



**Faculty Senate
2016-2017**

Agenda

March 30, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

(Updated: 3/30/17)

CALL TO ORDER

ROLL CALL

OPEN FORUM

Consistent with FS 08-43/EX (October 2008) the Open Forum is a time when any member of the campus community can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize the Open Forum are encouraged to notify the Senate Chair of such intent at least 24 hours prior to the Senate meeting, indicating the topic to be addressed. Presentations at the Open Forum shall be limited to no more than 3 minutes. Issues raised during the Open Forum may be placed on the agenda as first reading items at the time the agenda is approved.

APPROVAL OF THE AGENDA

INFORMATION

- [Center for Teaching and Learning \(CTL\) Advisory Committee – Call for Nominations](#)

CONSENT ACTION

Consent Action items are actions recommended for approval by the Faculty Senate Executive Committee. A Representative may request the removal of any item and automatic placement on the regular agenda.

MINUTES

[FS 16/17-136/EX](#) **Minutes – March 16, 2017**

The Faculty Senate approves the meeting minutes of March 16, 2017.

FIRST READING

[FS 16/17-137/EX](#) **Hornet Honor Code Resolution, Endorsement of**

The Faculty Senate endorses the Hornet Honor Code and encourages all members of the campus community to commit to it.

- **Hornet Honor Code** – Attachment: [FS 16/17-137a](#)

The Faculty Senate recommends the approval of the amendments to the Student Grade Appeal Process.

- **Transmittal Document** – Attachment: [FS 16/17-138a](#)
- **Summary of Differences in the Current Grade Appeal Policy (2015, eff. 2016) and the Proposed Grade Appeal Process (2017)** Attachment: [FS 1617-138b](#)

The Faculty Senate recommends the approval of the amendments to the Roles and Responsibilities of the Department/Division Chair Policy.

- **Transmittal Document:** Attachment: [FS 16/17-139a](#)
- **Executive Committee’s Referral to the UARTP Committee** Attachment: [FS 16/17-139b](#)
- **UARTP Committee’s Response** Attachment: [FS 16/17-139c](#)

ADJOURNMENT