



## Faculty Senate 2016-2017

### Agenda

April 20, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

(Updated: 4/19/17)

### 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

#### From the Chair

- **President's Action Memos for actions taken by the Senate on:**
  - [October 6, 2016](#)
  - [October 20 2016](#)
  - [November 3, 2016](#)
  - [November 17, 2016](#)
  - [December 1, 2016](#)
  - [February 2, 2017](#)
  - [February 9, 2017](#)

### MINUTES

[FS 16/17-178/EX](#)

Minutes – April 6, 2017

The Faculty Senate approves the meeting minutes of April 6, 2017.

# **CONSENT ACTION**

## **FACULTY SENATE COMMITTEES**

### **FS 16/17-143/COCO Senate Committee Academic Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Academic Policies Committee

- Meagan O'Malley, Graduate and Professional Studies (EDU) – Term: Spring 2017 through Spring 2018
- Ayanna Yonemura, Ethnic Studies (SSIS) – Term: Spring 2017 through Spring 2019
- Joseph Vo, Management (CBA) – Term: Fall 2017 through Spring 2020
- Shannon Datwyler, Biological Sciences (NSM) – Term: Fall 2017 through Spring 2020
- Jan Johnston, Theatre & Dance (A&L) – Term: Fall 2017 through Spring 2020
- Jesse Catlin, Marketing and Supply Chain Management (CBA) – Term: Fall 2017 through Spring 2020

### **FS 16/17-144/EX Senate Committee Academic Standards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Academic Standards Subcommittee.

- Thomas Krabacher, Geography (NSM) – Term: Fall 2017 through Spring 2019
- Maiyoua Vang, Ed.D. Doctoral Program (EDU) – Term: Fall 2017 through Spring 2019
- Tialitha Macklin, English (A&L) – Term: Fall 2017 through Spring 2019
- Matthew Krauel, Mathematics & Statistics (NSM) – Term: Fall 2017 through Spring 2019
- Sarah Graham, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2019
- Kim Schnurbush, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2019

### **FS 16/17-145/COCO Senate Committee Committee on Diversity and Equity**

The Faculty Senate approves the appointment of the following faculty members to serve on the Committee on Diversity and Equity.

- Philip Flickinger, Theatre & Dance (A&L) – Term: Fall 2017 through Spring 2020
- Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS) – Term: Fall 2017 through Spring 2020
- Ebony Williams, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2020

**FS 16/17-147/EX      Senate Committee**  
**Curriculum Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Curriculum Subcommittee.

- Julie Fogarty, Civil Engineering (ECS) – Term: Fall 2017 through Spring 2019
- Daryl Parker, Kinesiology and Health Science (HHS) – Term: Fall 2017 through Spring 2019
- Amy Wagner, Geology (NSM) – Term: Fall 2017 through Spring 2019

**FS 16/17-148/EX      Senate Committee**  
**Faculty Endowment for Student Scholarship Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Faculty Endowment for Student Scholarship Committee.

- Tracy Hamilton, Mathematics and Statistics (NSM) Term: Fall 2016 through Spring 2020
- Jenna Porter, Teaching Credentials (EDU) – Term: Fall 2017 through Spring 2019
- Molly Dugan, Communication Studies (A&L) – Term: Fall 2017 through Spring 2018
- Rustin Vogt, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2020

**FS 16/17-150/COCO    Senate Committee**  
**General Education / Graduation Requirement Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the General Education/Graduation Requirement Policies Committee.

- Thomas Krabacher, Geography (NSM) – Term: Fall 2017 through Spring 2020
- Andrew Hertzoff, Government (SSIS) – Term: Fall 2017 through Spring 2020
- Chris Taylor, Physics & Astronomy (NSM) – Term: Fall 2017 through Spring 2019

**FS 16/17-151/COCO    Senate Committee**  
**Graduate Studies Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Graduate Studies Policies Committee.

- Anne Bradley, Library – Term: Fall 2017 through Spring 2020
- Albert Lozano, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2020
- Jay Lee, Marketing & Supply Chain Management (CBA) – Term: Fall 2017 through Spring 2020
- Bryan Coleman-Salgado, Physical Therapy (HHS) – Term: Fall 2017 through Spring 2019
- Data Barata, Anthropology (SSIS) – Term: Fall 2017 through Spring 2019
- Sheri Hembree, Undergraduate Studies (EDU) – Term: Fall 2017 through Spring 2018

**FS 16/17-152/EX      Senate Committee**  
**Livingston Annual Faculty Lecture**

The Faculty Senate approves the appointment of the following faculty members to serve on the Livingston Annual Faculty Lecture.

- Tom Krabacher, Geography (NSM) – Term: Fall 2017 through Spring 2019
- Katherine Kelly, Nursing (HHS) – Term: Fall 2017 through Spring 2019
- David Andersen-Rodgers, Government (SSIS) – Term: Fall 2017 through Spring 2019

**FS 16/17-153/EX      Senate Committee**  
**Pedagogy Enhancement Awards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Pedagogy Enhancement Awards Subcommittee.

- Farshid Zabihian, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2020
- Ryan Fuller, Management (CBA) – Term: Fall 2017 through Spring 2020

**FS 16/17-154/EX      Senate Committee**  
**Readmission Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Readmission Subcommittee.

- James Miranda, Chemistry (NSM) – Term: Spring 2017 through Spring 2019
- Gail Burmeister, Nursing (HHS) – Term: Fall 2017 through Spring 2020
- Elisabeth Liles, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2020
- Becky Penrod, Psychology (SSIS) – Term: Spring 2017 through Spring 2019
- Heather Diaz, Kinesiology and Health Science (HHS) – Term: Fall 2017 through Spring 2020
- Joseph Vo, Management (CBA) – Term: Spring 2017 through Spring 2018

**FS 16/17-155/EX      Senate Committee**  
**Visiting Scholars Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Visiting Scholars Subcommittee.

- Xin Ren, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2020
- Caio Miguel, Psychology (SSIS) – Term: Fall 2017 through Spring 2020

**FS 16/17-156/EX      Senate Committee**  
**Writing and Reading Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Writing and Reading Subcommittee.

- Geni Cowan, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2020
- Christine Morse-Fitch, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2020

## **UNIVERSITY COMMITTEES**

### **FS 16/17-157/EX      University Committee Academic Affairs Budget Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Academic Affairs Budget Advisory Committee.

- Chris Taylor, Physics & Astronomy (NSM) – Term: Fall 2017 through Spring 2018
- Robin Fisher-Cozza, Music (A&L) – Term: Fall 2017 through Spring 2020

### **FS 16/17-158/EX      University Committee Administrative Review Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Administrative Review Committee.

- Chong Choe-Smith, Philosophy (A&L) – Term: Fall 2017 through Spring 2020

### **FS 16/17-159/EX      University Committee Alcohol Advisory Council**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Alcohol Advisory Council.

- Gail Burmeister, Nursing (HHS) – Term: Fall 2017 through Spring 2018
- Jennifer Wolf, Social Work (HHS) – Term: Fall 2017 through Spring 2018

### **FS 16/17-160/EX      University Committee ASI Appellate Council**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Appellate Council.

- Hellen Lee, English (A&L) – Term: April through May 2017
- Jennie Singer, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2018

### **FS 16/17-161/EX      University Committee ASI Board**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Board.

- Reza Peigahi, Library – Term: Fall 2017 through Spring 2018

### **FS 16/17-162/EX      University Committee ASI Elections Complaint Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Elections Complaint Committee.

- John German, Civil Engineering (ECS) – Term: Fall 2017 through Spring 2018

**FS 16/17-163/EX      University Committee  
Campus Safety and Environmental Health Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Campus Safety and Environmental Health Committee.

- Jennie Singer, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2019

**FS 16/17-164/EX      University Committee  
Diversity Awards Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Diversity Awards Committee.

- Su Jin Jez, Public Policy and Administration (SSIS) – Term: Spring 2017 through Spring 2019
- Heather Thompson, Communication Sciences and Disorders (HHS) – Term: Spring 2017 through Spring 2019
- Margarita Berta-Avila, Teaching Credentials (EDU) – Term: Fall 2017 through Spring 2019
- Phillip Flickinger, Theater and Dance (A&L) – Term: Spring 2017 through Spring 2018

**FS 16/17-165/EX      University Committee  
Grade Appeal Panels**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Grade Appeal Panels.

- Meagan O'Malley, Graduate and Professional Studies (EDU) – Term: Spring 2017 through Spring 2018

**FS 16/17-166/EX      University Committee  
Grade Appeal Procedural Appeals Board**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Grade Appeal Procedural Appeals Board.

- Jennie Singer, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2019

**FS 16/17-167/EX      University Committee  
Institutional Scholarship Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Institutional Scholarship Committee.

- Sarah Graham, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2019
- Jan Sampson, Nursing (HHS) – Term: Fall 2017 through Spring 2019
- Michael VanValkenburgh, Mathematics & Statistics (NSM) – Term: Fall 2017 through Spring 2019
- Farshid Zabihian, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2019

**FS 16/17-168/EX      University Committee**  
**Instructionally Related Activities Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Instructionally Related Activities Committee.

- Troy Topping, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2018

**FS 16/17-169/EX      University Committee**  
**Student Fee Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to serve on the Student Fee Advisory Committee as the President’s Faculty Appointee – Term: Fall 2017 through Spring 2019.

- Emily Merrifield, Library
- Hogan Hayes, English (A&L)
- Candace Gregory-Abbott, History (A&L)

**FS 16/17-170/EX      University Committee**  
**Student Health Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Student Health Advisory Committee.

- Jennifer Anderson, Nursing (HHS) – Term: Fall 2017 through Spring 2018

**FS 16/17-171/EX      University Committee**  
**Student Housing Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Student Housing Advisory Committee.

- Corey Shanbrom, Mathematics & Statistics (NSM) – Term: Fall 2017 through Spring 2018

**FS 16/17-172/EX      University Committee**  
**Transportation Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Transportation Advisory Committee.

- Jan Johnston, Theatre & Dance (A&L) – Term: Fall 2017 through Spring 2018

**FS 16/17-173/EX      University Committee**  
**University Budget Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to serve on the University Budget Advisory Committee - Fall 2017 through Spring 2020.

- Elvia Ramirez, Ethnic Studies (SSIS)
- Jay Lee, Marketing and Supply Chain Management (CBA)
- Roberto Quintana, Kinesiology and Health Science (HHS)

**FS 16/17-174/EX      University Committee  
University Committee for Persons with Disabilities**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Committee for Persons with Disabilities.

- Jamie Hoffman, Recreation, Parks and Tourism (HHS) – Term: Fall 2017 through Spring 2018

**FS 16/17-175/EX      University Committee  
University Enterprises, Inc. Bookstore Advisory Group**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Enterprises, Inc. Bookstore Advisory Group.

- Tabzeera Dosu, Library – Term: Fall 2017 through Spring 2019

**FS 16/17-176/EX      University Committee  
Executive Director of Diversity Search Committee**

The Faculty Senate recommends the following faculty members to serve as the faculty representatives on the Executive Director of Diversity Search Committee.

- Marlyn Jones, Criminal Justice (HHS)
- Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS)

**FS 16/17-177/EX      University Committee  
Ombudsperson Search Committee**

The Faculty Senate recommends the following faculty members to serve as the faculty representatives on the Ombudsperson Search Committee.

- Sue Escobar, Criminal Justice (HHS)
- Tom Krabacher, Geography (NSM)

**FS 16/17-179/EX      University Committee  
Vice President for Advancement Search Committee**

The Faculty Senate recommends the following faculty members to serve as the faculty representatives on the Vice President for Advancement Search Committee.

- Julian Heather, English (A&L)
- Jeff Dym, History (A&L)

## **SECOND READING**

**[FS 16/17-139/FPC/EX](#)      Roles and Responsibilities of the Department/Division Chair Policy,  
Amendment of [AS 89-66FA](#) (UMD03150.htm)**

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](#)



**FS 16/17-142/EX      Establishment of a Senate Task Force on Institutional Effectiveness**

The Faculty Senate approves the establishment of a Senate Task Force on Institutional Effectiveness.

**ADJOURNMENT**