



## Faculty Senate 2016-2017

### Agenda

April 6, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

(Updated: 4/5/17)

### 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.*

### MOMENT OF SILENCE

- **Preston Trotter, Student**  
Division of Criminal Justice (HHS)

### APPROVAL OF THE AGENDA

### INFORMATION

#### From the Chair

- **CSUN resolution Institutional Support of and Protection for Undocumented Students at CSUN**  
Attachment: [FS 16/17-141](#)

### MINUTES

[FS 16/17-140/EX](#)      Minutes – March 30, 2017

The Faculty Senate approves the meeting minutes of March 30, 2017.

## SECOND READING

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

The Faculty Senate approves the Resolution in support of the Hornet Honor Code.

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

### **[FS 16/17-138/APC/EX](#)      **Student Grade Appeal Process, Amendment of [FS 15/16-39/APC/EX](#)****

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](#)

## FIRST READING

### **[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