



**Faculty Senate
2016-2017**

Agenda

May 4, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

(Updated: 5/2/17)

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

- **Isaiah Alexander**, Student
Communication Studies (A&L)

APPROVAL OF THE AGENDA

CONSENT ACTION

[FS 16/17-182/EX](#) **Program Proposal – College of Education – Graduate and Professional Studies
MS in Counseling**

The Faculty Senate recommends approval of the MS in Counseling program proposal.

[FS 16/17-183/EX](#) **Program Proposal – College of Education – Teaching Credentials
Career Pathways Teacher Preparation Certificate**

The Faculty Senate recommends approval of the Career Pathways Teacher Preparation Certificate program proposal.

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 16/17-146/COCO Senate Committee Curriculum Policies Committee

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

- Katherine Kelly, Nursing (HHS) – Term: Fall 2017 through Spring 2020
- Farshid Zabihian, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2020
- Emily Merrifield, Library – Term: Fall 2017 through Spring 2020
- Sarah Graham, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2020

FS 16/17-185/EX Senate Committee Curriculum Subcommittee

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

- Meagan O'Malley, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2019

FS 16/17-149/COCO Senate Committee Faculty Policies Committee

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

- Melissa Cardenas-Dow, Library – Term: Fall 2017 through Spring 2020
- Carlos Nevarez, Ed.D. Doctoral Program (EDU) – Term: Fall 2017 through Spring 2020
- Tim Croisdale, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2020

FS 16/17-186/COCO Senate Committee Graduate Studies Policies Committee

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

- Hogan Hayes, English (A&L) – Term: Fall 2017 through Spring 2018

UNIVERSITY COMMITTEE APPOINTMENTS

FS 16/17-176/EX University Committee University Sustainability Steering Committee

The Faculty Senate recommends the appointment of the following faculty members to serve on the University Sustainability Steering Committee.

- Kelly Thompson, Family & Consumer Science (SSIS) – Term: Fall 2017 through Spring 2019
- Michelle Stevens, Environmental Studies (SSIS) – Term: Fall 2017 through Spring 2019

**FS 16/17-187/EX University Committee
Committee on Internationalization**

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

- ~~Kazue Masuyama, World Languages & Literatures (A&L)~~
- Xin Ren, Criminal Justice (HHS) [Term: Fall 2017 through Spring 2019](#)
- Brian Lim, Teaching Credentials (EDU) [Term: Fall 2017 through Spring 2020](#)

MINUTES

[FS 16/17-180/EX](#) Minutes – April 20, 2017

The Faculty Senate approves the meeting minutes of April 20, 2017.

FIRST READING

FS 16/17-181/EX Sacramento State’s Affirmation of Support for San Jose State’s Resolution on Intellectual Property Policy

The Faculty Senate supports the findings of CSU San Jose’s Resolution AS 1530: Sense of the Senate Resolution Requesting Changes in the System wide Proposed Intellectual Property Policy.

CSU San Jose Resolution: Attachment: [FS 16/17-181a](#)
[Draft Intellectual Property Policy Committee Report and Recommendations March 3, 2017](#)

SECOND READING

An amendment from Senator Escobar was proposed to the policy language. Subsequently a substitute amendment was offered by Senator Lee. At the time of adjournment, the Body was considering the amendments. The item will return to the Faculty Senate at the May 4 meeting as a Second Reading item.

[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](#)
- **Amendments** Attachment: [FS 16/17-139d](#)

[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.

FIRST READING

[FS 16/17-184/GSPC/EX](#)

Graduate Concentrations Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Graduate Concentrations Policy.

- **Transmittal Document** – Attachment: [FS 16/17-184a](#)

ADJOURNMENT