



Faculty Senate 2016-2017

Agenda

October 6, 2016

3:00 – 5:00 pm

Foothill Suite, University Union

(Updated: October 5, 2016)

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

- [ASCSU Resolutions – September 2016](#)
- **Impaction Task Force Report** Attachment: [FS 16/17-52](#)
 - **Impaction Program Data 2017-18** Attachment: [FS 16/17-53](#)
- **President’s Action Memos for actions taken by the Faculty Senate:**
 - **September 8 meeting:** Attachment: [FS 16/17-54](#)
 - **September 22 meeting:** Attachment: [FS 16/17-55](#)
- **Wang Award Call for Nominations:** Attachment: [FS 16/17-56](#)
- **2015-16 Grade Appeals Report:** Attachment: [FS 16/17-57](#)

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 16/17-49/EX](#)

Minutes – September 22, 2016

FACULTY SENATE COMMITTEE APPOINTMENTS

**FS 16/17-59/EX: Senate Committee
Academic Policies Committee**

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

- James Fox, Library – Term: Fall 2016 through Spring 2019

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 16/17-50/EX: University Committee
Associate Vice President for Facilities Management Search Committee
Faculty Representative**

The Faculty Senate recommends appointment of the following faculty member to serve on the Associate Vice President for Facilities Management Search Committee.

- Ronald Reisner, Theater and Dance (A&L)

**FS 16/17-58/EX University Committee
Vice President for Information Research Technology and Chief Information
Officer Search Committee – Faculty Representatives**

The Faculty Senate recommends appointment of the following faculty member to serve on the Vice President for Information Research Technology and Chief Information Officer Search Committee

- Boniface Michael, Management (CBA)
- Mary Reddick, Library

SECOND READING

[FS 16/17-30A](#) Policy Preamble – Blended Baccalaureate and Masters Programs Policy

The Faculty Senate approves the preamble for the Blended Baccalaureate and Masters Policy.

- *Page 1: The Executive Committee proposed amendments*
- *Page 2-3: The Sheppard amendment at the time of adjournment on September 22, 2016.*

History of [FS 16/17-30/GSPC/EX](#) Blended Baccalaureate and Masters Programs Policy

- *September 8, 2016: First Reading*
- *September 22, 2016 Second Reading: At the time of adjournment, the item had been divided into two parts to be dealt with separately*
 - *[FS 16/17-30A](#) - Policy preamble was referred to the Executive Committee for revision to improve clarity.*
 - *[FS 16/17-30B](#): The Body debated and approved the formal policy language.*
- *October 6, 2016: The amended policy preamble returns to the Faculty Senate at Second Reading.*

FIRST READING

[FS 16/17-51/FPC/EX](#) Academic Calendar – 2017-2018

The Faculty Senate recommends adoption of the 2017-2018 academic calendar.

- **Transmittal Document** Attachment: [FS 16/17-51a](#)

ADJOURNMENT