



Faculty Senate 2016-2017

Agenda

November 3, 2016

3:00 – 5:00 pm

Foothill Suite, University Union

Updated: 11/2/16

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

- [2016-17 John C. Livingston Distinguished Faculty Lecture – Call for Nominations](#)
- **Textbook Submission Deadline and New Textbook Adoption System Time Certain: 3:15 pm**
Guest: Jim Ontiveros, Store Director, The Hornet Bookstore

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 16/17-67/EX](#) Minutes – October 20, 2016

FS 16/17-68/EX **Academic Program Review Pool**

The Faculty Senate recommends the appointment of the following faculty members for potential service as a Program Review Team member, effective for the 2016/17 AY.

- Thomas Pyne, Philosophy (A&L)
- Michael Dowell, Economics (SSIS)

PROGRAM REVIEW

FS 16/17-71/APROC/EX Program Review Liberal Studies Program

The Faculty Senate recommends that the Liberal Studies degree program be approved for six years or until the next scheduled program review.

PROGRAM PROPOSALS

FS 16/17-72/CS/EX Program Proposal – College of Health and Human Services Master of Social Work

The Faculty Senate recommends approval of the Master of Social Work program proposal.

FS 16/17-73/CS/EX Program Proposal – College of Health and Human Services Law Enforcement Candidate Scholars (LECS) Program – New Certificate

The Faculty Senate recommends approval of the Law Enforcement Candidate Scholars (LECS) Program – New Certificate program proposal.

FS 16/17-74/CS/EX Program Proposal – College of Health and Human Services BS in Athletic Training

The Faculty Senate recommends approval of the BS in Athletic Training program proposal.

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 16/17-69/EX: Senate Committee Academic Standards Subcommittee

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

- Katherine Kelly, Nursing (HHS) – Term: Fall 2016 through Spring 2018
- Todd Migliaccio, Sociology (SSIS) –Term: Fall 2016 through Spring 2018

UNIVERSITY COMMITTEE APPOINTMENTS

FS 16/17-70/EX University Committee Appointment Diversity Council

The Faculty Senate recommends the appointment of the following faculty member to serve as the faculty representative on the Diversity Council.

- EunMi Cho, Teaching Credentials (EDU) –Term: Fall 2016 through Spring 2019

**FS16/17-78/EX University Committee Appointment
UEI Board of Directors**

The Faculty Senate recommends the appointment of one of the following faculty members to serve as the faculty representative on the UEI Board of Directors for a two-year term: Fall 2016 through Spring 2018.

- David Evans, Geology (NSM)
- Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS)
- Jay Lee, Marketing & Supply Chain Management (CBA)

SENATE COMMITTEE STANDING RULES

[FS 16/17-76/VS/FPC/EX](#) **Visiting Scholars Subcommittee Standing Rules, Amendment of**

The Faculty Senate approves the amendments to the Visiting Scholars Subcommittee Standing Rules.

- Transmittal Document: Attachment: [FS 16/17-76a](#)

FIRST READING

[FS 16/17-77/VS/FPC/EX](#) **Visiting Scholars Policy, Amendment Of**

The Faculty Senate recommends amendment of the Visiting Scholars Policy.

- Transmittal Document Attachment: [FS 16/17-77a](#)

[FS 16/17-75/FPC/EX](#) **Academic Calendar – 2018-2019**

The Faculty Senate recommends adoption of the 2018-2019 Academic Calendar.

- Transmittal Document: Attachment: [FS 16/17-75a](#)

ADJOURNMENT