



Faculty Senate 2016-2017

Agenda

November 17, 2016

3:00 – 5:00 pm

Foothill Suite, University Union

Updated: 11/16/16

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- Jim Chopyak, Department of Music (A&L) – Retiree
- Evan Kincade, Department of English (A&L) – Student
- Andy Thai, College of Business Administration - Student

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

Presentation:

- **Giving Tuesday, November 29** **Time Certain: 3:15 pm**
(<http://www.csus.edu/givingtuesday/>)
Presented by Vince Sales, Vice President for University Advancement and Jennifer Barber, Assistant Vice President, Alumni Association
- **Class Schedule Standards and Guidelines** **Time Certain: 3:30 pm**
Presented by Steve Perez, Vice Provost (Interim)

FYI:

- **2017-2019 Faculty Trustee Call for Nominations** Attachment: [FS 16/17-81](#)
- **Call for Faculty Representatives: Graduate Education Task Force** Attachment: [FS 16/17-82](#)

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 16/17-79/EX](#)** **Minutes – November 3, 2016**

SECOND 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](#)

FIRST READING

[FS 16/17-80/APC/GSPC/EX](#) **Drop Policy, Amendment of FS 99-07/APC/EX**

The Faculty Senate recommends amendment of the Drop Policy (FS 99-07/APC/EX), effective upon approval by the President.

- Transmittal Document – Attachment: [FS 16/17-80a](#)

ADJOURNMENT