



**Agenda
December 8, 2016
3:00 – 5:00 pm**

Foothill Suite, University Union

Updated: 12/7/16

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

FYI:

- **2017-2019 Faculty Trustee Call for Nominations** Attachment: [FS 16/17-81](#)

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 16/17-99/EX](#) **Minutes – December 1, 2016**

The Faculty Senate approves the meeting minutes of December 1, 2016.

PROGRAM PROPOSALS

[FS 16/17-100/EX](#) **Health and Human Services: Kinesiology and Health Science
Kinesiology: Physical Education Teacher Education, Sport Studies**

The Faculty Senate recommends approval of the Kinesiology: Physical Education Teacher Education, Sport Studies Program Proposal.

SECOND READING

[FS 16/17-88/EX](#)

Program Proposal – College of Health and Human Services RN to BSN Program Track B

The Faculty Senate recommends approval of the RN to BSN Program Track Program Proposal.

- [School of Nursing – proposed amendments \(catalogue copy\) to Senate feedback 12/1/16.](#)
- [Extended Education: Self-Supporting Instructional Courses and Programs Executive Order 1099](#)

[FS 16/17-86/EX](#)

Program Proposal – College of Health and Human Services RN to BSN Program Track A and ADN to BSN Collaborative

The Faculty Senate recommends approval of the RN to BSN Program Track A and ADN to BSN Collaborative Program Proposal.

- [School of Nursing – proposed amendments \(catalogue copy\) to Senate feedback 12/1/16.](#)

[FS 16/17-98/EX](#)

Commitment to Diversity and Inclusion for all Members of the University

The Faculty Senate affirms its commitment to diversity and inclusion for all members of the University.

[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