



**2016-2017 Action Items
Referrals and Recommendations**

| FS # | Item | Senate Action |
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| FS 16/17-75/FPC/EX | <p>Academic Calendar – 2018-2019</p> <p>The item was referred back to the Faculty Policies Committee. <i>Carried.</i></p> | <p>11/17/16 Referred to the Faculty Policies Committee</p> |
| FS 16/17-100/EX | <p>Health and Human Services: Kinesiology and Health Science Kinesiology: Physical Education Teacher Education, Sport Studies</p> <p>A motion was made, seconded and carried to refer FS 16/17-100/EX back to the Faculty Senate Curriculum Subcommittee to address Senator Wong’s amendments and to justify the language changes in the description of the program in the proposal. Referral: Attachment: FS 16/17-100-FL-Referral <i>Carried.</i></p> | <p>2/2/17 Referred to the Curriculum Subcommittee</p> |
| FS 16/17-103/EX | <p>Education: Undergraduate Studies in Education: BA in Child Development (Concentration in Early Development, Care, and Education)</p> <p>The Faculty Senate recommends approval of the BA in Child Development (Concentration in Early Development, Care, and Education) Program Proposal.</p> <p><i>The Faculty Senate further recommends that the Division of Academic Affairs require re-submission of all Child Development degrees/concentrations, to include full lists of approved electives subject to normal curricular review, with initial submission by the program no later than the end of the current academic year.</i></p> <p><i>The Faculty Senate also recommends a review of the catalog by Academic Affairs for other programs that might reference (but without publishing) similar lists of approved electives, especially where such lists include coursework offered by other programs/departments no later than the end of the current academic year.</i> <i>Carried.</i></p> | <p>2/23/17 Referred items (orange highlighted text) to Academic Affairs</p> |



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| FS 16/17-129/EX | <p>Development of New Honors Curriculum Policy</p> <p>The Faculty Senate recommends that the Faculty Senate Executive Committee determine a process and timeline for development of a campus-wide Honors Curriculum policy. The following should be considered in the development of the policy:</p> <ul style="list-style-type: none">▪ Minimum criteria for what constitutes honors curriculum.▪ The effect of the honors curriculum on resources allocated to the main major.▪ The effect of honors curriculum on underrepresented and underserved students.▪ Programs currently offering Honors option: Attachment FS 16/17-129a <p><i>Carried.</i></p> | 3/2/17 Referred to the Faculty Senate Executive Committee. |
| FS 16/17-139/FPC/EX | <p>Roles and Responsibilities of the Department/Division Chair Policy</p> <p><i>Carried.</i></p> | 5/11/17 Referred to the 2017/18 Executive Committee for possible placement on a future Faculty Senate agenda. |