

AGENDA

February 1, 2018

3:00 pm, Foothill Suite, Union

(Updated: 1/31/18)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- **Quintin Bullock Steffke**, Student
Environmental Studies (SSIS)
- **David Karlin**, Student
Communication Studies (A&L)
- **Mauricio Rojas**, Student
Kinesiology & Health Science (HHS)
- **Jeremy Hodges**, Student
Communication Studies (A&L)

OPEN FORUM

INFORMATION ITEMS

- **Faculty Senate February Meetings: Feb 1, 8, 15, and 22**
- **Faculty Senate Spring Events**
 - **February 15** [Faculty Endowment for Student Scholarship Awards](#)
3:30 pm, Foothill Suite, University Union, Reception to follow
 - **February 19** [2017/18 John C. Livingston Faculty Lecture](#)
Presented by Dr. Jennifer Lundmark, Department of Biological Science
3:00 pm, Redwood Room, University Union, Reception to follow
 - **April 10** [Outstanding Faculty Awards and Reception](#)
3:00 pm, Redwood Room, University Union
- **President Action Memos for Senate Actions**
 - [November 30, 2017](#)
 - [December 7, 2017](#)

- **Call for Applications - [Assigned Time for Exceptional Levels of Service to Students Award for the 2018-2019 AY](#)**
- **Administrator Count by Division**
 - **Administrators by Division 11/22/17** Attachment: [EX 17/18-98](#)
 - **Headcount and Compensation Summary Fiscal Year 2007-08 through 2016-17**
Attachment: [EX 17/18-80](#)
- **AS-3295-17/FGA/AA Campus Accommodations of Military Student Service Obligations**
 - **APC Memo, Nov 3, 2017** - Attachment: [EX 17/18-81](#)
 - **APC Memo, Nov 27, 2017:** Attachment: [EX 17/18-81a](#)
- **[Status Report on Campus Responses to Recommendations b the CSU Task Force on the Advancement of Ethnic Studies, November 2017](#)**
- **[President's Graduate Education Task Force Report – December 2017](#)**
- **Project Rebound Presentation** **Time Certain: 3:15 pm**
Andrew Winn, Director, Project Rebound

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

PROGRAM PROPOSALS

[FS 17/18-81/CS/EX](#) **Program Proposal**
BA in Music (Jazz Studies with Emphasis in Music Education)
(A&L)

The Faculty Senate recommends the approval of the BA in Music (Jazz Studies with Emphasis in Music Education) program proposal.

[FS 17/18-82/CS/EX](#) **Program Proposal**
BA in Political Science (SSIS)

The Faculty Senate recommends the approval of the BA in Political Science program proposal.

[FS 17/18-83/CS/EX](#) **Program Proposal**
BA in Political Science (International Relations) (SSIS)

The Faculty Senate recommends the approval of the BA in Political Science (International Relations) program proposal.

[FS 17/18-84/CS/EX](#) **Program Proposal**
BA in Political Science Journalism (SSIS)

The Faculty Senate recommends the approval of the BA in Political Science Journalism program proposal.

**FS 17/18-85/CS/EX Program Proposal
Minor in Political Science (SSIS)**

The Faculty Senate recommends the approval of the Minor in Political Science program proposal.

**FS 17/18-86/CS/EX Program Proposal
MA in Political Science (SSIS)**

The Faculty Senate recommends the approval of the MA in Political Science program proposal.

**FS 17/18-87/CS/EX Program Proposal
BA in Psychology (SSIS)**

The Faculty Senate recommends the approval of the BA in Psychology program proposal.

**FS 17/18-95/CS/EX Program Proposal
BA in Spanish (A&L)**

The Faculty Senate recommends the approval of the BA in Spanish program proposal.

**FS 17/18-96/CS/EX Program Proposal
BA in Communication Studies – Public Relations (A&L)**

The Faculty Senate recommends the approval of the BA in Communication Studies (Public Relations) program proposal.

FACULTY SENATE COMMITTEE APPOINTMENTS

**FS 17/18-89/EX Senate Committee Appointment
Curriculum Subcommittee**

The Faculty Senate approves the following faculty members to serve on the Curriculum Subcommittee.

- Robin Fisher, School of Music (A&L) – Term: Spring 2018
- Tim Davidson, Biological Sciences (NSM) – Term: Spring 2018
- Deidre Sessoms, Teaching Credentials (EDU) – Term: Spring 2018
- Jerome Buerki, Physics and Astronomy (NSM) – Term: February 2018 – May 2019

**FS 17/18-90/EX Senate Committee Appointment
General Education Course Review Subcommittee**

The Faculty Senate approves the following faculty members to serve on the General Education Course Review Subcommittee.

- Michael Ray, Physics and Astronomy (NSM) – Term: Spring 2018
- Anna Harper, Library – Term: Spring 2018

**FS 17/18-97/EX Senate Committee Appointment
Exceptional Assigned Time Subcommittee**

The Faculty Senate approves the following faculty member to serve on the Exceptional Assigned Time Subcommittee.

- Praveen Meduri, Electrical and Electronic Engineering (ECS) – Term: Spring 2018 through Spring 2019

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 17/18-88/EX University Appointment
Grade Appeal Panels**

The Faculty Senate recommends the appointment of the following faculty member to serve on a Grade Appeal Panel.

- Peter Flickinger, Theatre and Dance (A&L) – Term: Spring 2018

**FS 17/18-92/EX University Appointment
Compliance Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Compliance Committee.

- Atousa Yazdani, Electrical and Electronic Engineering (ECS)

**FS 17/18-93/EX University Appointment
Founding Director for the Center for Innovation and
Entrepreneurship Selection Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Founding Director for the Center for Innovation and Entrepreneurship Selection Advisory Committee.

- Jai Joon Lee, Finance, Entrepreneurship, and Strategy Area (CBA)
- John Forest, Design (A&L)
- Farshid Zabihian, Mechanical Engineering (ECS)

**FS 17/18-94/EX University Committee
Founding Associate Vice President for Research, Innovation and
Economic Development Selection Advisory Committee**

The Faculty Senate recommends appointment of the following faculty members to serve on the Founding Associate Vice President for Research, Innovation and Economic Development Selection Advisory Committee.

- Nancy Sweet, English (A&L)
- Jana Noel, Undergraduate Studies (EDU)
- Tyler Arguello, Social Work (HHS)

MINUTES

[FS 17/18-80/FL](#) **Minutes – December 7, 2017**

The Faculty Senate approves the meeting minutes of December 7, 2017.

SECOND READING ITEM

[FS 17/18-54/GE/GRPC/EX](#) **Global Awareness Graduation Requirement**

The Faculty Senate recommends amendment of the General Education Program Policy, Section II and add H. Global Awareness Requirement, effective Fall 2018

- Transmittal Document: Attachment: [FS 17/18-54a](#)
- Faculty Senate Resolution on Global Awareness: Attachment: [FS 17/18-54b](#)
- Transmittal document, April 5, 2016 Attachment: [EX 15/16-88a](#)

[FS 17/18-49/FPC/EX](#) **Academic Calendar Policy, Establishment Of**

The Faculty Senate recommends approval of the Academic Calendar Policy to replace the annual adoption of academic calendars. The Faculty Senate further recommends that this policy be used by Academic Affairs to construct and publish academic calendars for five years in advance. If Academic Affairs must propose a calendar that deviates from these principles, then the calendar must be approved by the Faculty Senate; otherwise, individual academic calendars will not need Senate approval.

- Transmittal Document Attachment: [FS 17/18-49a](#)
- Rationale for the Academic Calendar Policy Proposal Attachment: [FS 17/18-49b](#)
- Appendix 1 AY 2018-19 Calendar Exemplar Attachment: [FS 17/18-49c](#)
- Appendix 2 AY 2019-20 Calendar Exemplar Attachment: [FS 17/18-49d](#)
- Appendix 3 AY 2021-22 Calendar Exemplar Attachment: [FS 17/18-49e](#)
- Appendix 4 Survey Results Spring 2017 Attachment: [FS 17/18-49f](#)
- Appendix 5 ASI Survey Results Attachment: [FS 17/18-49g](#)

[FS 17/18-48/FPC/EX](#) **Role and Responsibility of the Department/Division Chair Policy, Amendment of AS 89-66/FA ([UMD03150](#))**

The Faculty Senate recommends approval of the amendment to the Role and Responsibility of the Department/Division Chair Policy AS 89-66/FA ([UMD03150.htm](#)). Effective upon approval by the President.

- Transmittal Document Attachment: [FS 17/18-48a](#)
- Appendix 1 UPM, Periodic Selection Dept. Chair Attachment: [FS 17/18-48b](#)
- Appendix 2 Definitions Attachment: [FS 17/18-48c](#)
- Appendix 3 CSU Campus Policies Attachment: [FS 17/18-48d](#)
- Appendix 4 CSU-Fresno Arbitration Attachment: [FS 17/18-48e](#)
- Appendix 5 CSU Fresno Arbitration 2014 Attachment: [FS 17/18-48f](#)
- Appendix 6 CSU Fresno Arbitration 2016 Attachment: [FS 17/18-48g](#)
- Appendix 7 CSU, Bargaining Units Attachment: [FS 17/18-48h](#)
- Appendix 8 CSU-CFA Unit 3 Contract Attachment: [FS 17/18-48i](#)
- [PowerPoint Presentation – Presented by FPC Chair Lee](#)
- [PowerPoint Presentation – Presented by Ben Fell, Nov 9, 2017](#)

ADJOURNMENT