

AGENDA

February 8, 2018
3:00 pm, Foothill Suite, Union
(Updated: 2/7/18 at 11 am)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Hellen Granzella, Retired Staff Member
College of Arts and Letters

OPEN FORUM

INFORMATION ITEMS

- **Faculty Senate February Meetings: Feb 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
 - [ASCSU Report](#)
 - [Chancellor White's Memo on the CSU Commitment to Inclusive Excellence](#)
 - [EVC Blanchard's Memo on 2018-19 Enrolment Planning](#)
 - [AVC Hanley's Memo on AB 798 and the Open Educational Resources Adoption Incentive Program—Bonus Funding](#)
 - **Institutional Effectiveness Task Force Update:**
Presented by Carolyn Gibbs, Design (A&L)
 - **Senate Bill 1359 Update**
Presented by De-Laine Cyrenne, Chair, CTL Advisory Board

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

UNIVERSITY COMMITTEE APPOINTMENT

**FS 17/18-100/EX University Committee Appointment
Records Retention Work Group**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Records Retention Work Group.

- Terri Castaneda, Anthropology (SSIS) – Term: Spring 2018

MINUTES

[FS 17/18-98/FL](#) Minutes –February 1, 2018

The Faculty Senate approves the meeting minutes of February 1, 2018.

COMMITTEE ON COMMITTEE (COCO) Nominations

[FS 17/18-99/FL](#)

SECOND READING ITEM

**[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](#)
- [Senator Sheppard's amendment](#)

ADJOURNMENT