

AGENDA

March 1, 2018

3:00 pm, Foothill Suite, Union

(Updated: 3/1/18)

CALL TO ORDER

ROLL CALL

OPEN FORUM

INFORMATION ITEMS

- **Faculty Senate March Meetings: March 1, 15, and 29**
- **Faculty Senate Spring Events**
 - **April 10** [Outstanding Faculty Awards and Reception](#)
3:00 pm, Redwood Room, University Union
- **Update on Visual and Sound Productions on Property Owned, Leased, and/or controlled by the University Policy**
- **Purchase of Regalia – Open Forum Item**

APPROVAL OF THE AGENDA

MINUTES

[FS 17/18-110/FL](#) Minutes –February 15, 2018

The Faculty Senate approves the meeting minutes of February 15, 2018.

CONSENT CALENDAR – CONSENT ACTION

[FS 17/18-105](#)

**Program Proposal – College of Education
Credential – Multiple Subject – BETEP (Blended) Option**

The Faculty Senate rescinds the Faculty Senate action of February 15, 2018 for the deletion of the Credential - Multiple Subject – BETEP (Blended) Option Program Proposal.

**FS 17/18-116/EX Program Proposal – College of Education
MS in Counseling: Career Counseling, Marriage, Couple & Family
Counseling, School Counseling, Vocational Rehabilitation Counseling**

The Faculty Senate recommends approval of the MS in Counseling: Career Counseling, Marriage, Couple & Family Counseling, School Counseling, Vocational Rehabilitation Counseling Program Proposal.

**FS 17/18-117/EX Program Proposal – College of Education
MA in Educational Technology**

The Faculty Senate recommends approval of the MA in Educational Technology Program Proposal.

**FS 17/18-118/EX Program Proposal – College of Education
MA in Educational Leadership and Policy Studies**

The Faculty Senate recommends approval of the MA in Educational Leadership and Policy Studies.

**FS 17/18-119/EX Program Proposal – College of Natural Sciences and Mathematics
Science Subject Matter Program**

The Faculty Senate recommends approval of the Science Subject Matter Program Proposal.

**FS 17/18-113/CODE/EX Committee Standing Rules
Committee on Diversity and Equity**

The Faculty Senate approves the amendment to the Committee on Diversity and Equity Standing Rules to include the Executive Director of Equity, Diversity and Inclusion as an Ex-Officio member.

FACULTY SENATE COMMITTEE APPOINTMENT

**FS 17/18-120/EX Faculty Senate Committee Appointment
Exceptional Assigned Time Subcommittee**

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

- Pingsheng Tong, Marketing and Supply Chain Management (CBA)
Term: Spring 2018 through Spring 2019

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 17/18-114/EX University Committee Appointment
Smart Planner Adoption Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Smart Planner Adoption Committee.

- Carmen Stitt. Communication Studies (A&L) – Term: Spring 2018 through Fall 2018

**FS 17/18-115/EX University Committee Appointment
Web Stewardship Steering Committee – Faculty Representative**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Web Stewardship Steering Committee.

- Ron Coleman, Biological Sciences (NSM)

SECOND READING

**FS 17/18-103/FL Memo to Academic Units informing them of Changes to the Role
and Responsibilities of the Department/Division Chair Policy
(FS 17/18-48/FPC/EX)**

Academic units will be notified of the change to the Role and Responsibility of the Department/Division Chair Policy within one month of approval by the President. The Faculty Senate Chair will coordinate the preparation of this memo notifying all academic units of the policy change. The memo should include the following:

1. An outline of the changes to the policy.
2. The decision that allows for home rule with regard to the apportionment.
3. Guidance on policy language regarding apportionment. *

*Examples of policy language could include all the options presented in the original Senate proposal.

FIRST READING

[FS 17/18-65/EX](#) Faculty Senate Work Group on Voting Structure

The Faculty Senate approves the Faculty Senate Work Group on Voting Structure.

[FS 17/18-111/CPC/EX](#) Honors Curriculum Policy, Establishment of

The Faculty Senate recommends establishment of the Honors Curriculum Policy, effective upon approval of the President.

- Transmittal Document: [FS 17/18-111a](#)
- CSUS Honors Course List Fall 2017 (revised Oct 11, 2017): Attachment: [FS 17/18-111b](#)
- OIR Honor course Report Fall 2014 – Spring 2017: Attachment: [FS 17/18-111c](#)

**[FS 17/18-112/APC/EX](#) Academic Honesty Policy and Procedures, Amendment
of FS 04-71/APC/EX**

The Faculty Senate recommends amendments to the Academic Honesty Policy and Procedures, FS 04-71/APC/EX, effective upon approval of the President.

- Transmittal Document: [FS 17/18-112a](#)

[Academic Affairs Strategic Plan](#)

Time Certain: 4 p.m.

Presented by Michael Wright, Faculty Fellow, Office of Academic Affairs

ADJOURNMENT