

**AGENDA**

March 15, 2018

3:00 pm, Foothill Suite, Union

*(Updated: 3/14/18)*

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

- **Kathleen (Kathy) Jarvis**, Professor Emerita, School of Nursing (HHS)

**OPEN FORUM**

**INFORMATION ITEMS**

**Faculty Senate Spring Events – [Outstanding Faculty Awards and Reception](#)**

*April 10, 3:00 pm, Redwood Room, University Union*

**[Web Stewardship](#)**

**Time Certain: 3:30 pm**

*Presented by: Jen Schwedler, Associate Chief Information Officer, IRT and Jeannie Wong,  
Senior Associate Vice President, University Communications*

**[CFA Presentation](#)**

**Time Certain: 4:30 pm**

*Presented by: Margarita Berta-Avila, CFA Capitol Chapter President and Kevin Wehr,  
Sociology Department (SSIS)*

**National Survey of Student Engagement**

**Time Certain 4:40 pm**

*Presented by Jim Dragna, Executive Director of University Initiatives and Student Success*

**President's Action Memos for Senate Actions of:**

- [February 1, 2018](#)
- [February 8, 2018](#)
- [February 15, 2018](#)

# APPROVAL OF THE AGENDA

## CONSENT CALENDAR – CONSENT ACTION

### Faculty Senate Committee Appointment

**FS 17/18-123/EX**      **Faculty Senate Committee  
Exceptional Assigned Time Committee**

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

- Lisa D'Angelo, Communication Sciences and Disorders (HHS)  
Term: Spring 2018 through Spring 2019

## MINUTES

[FS 17/18-121/FL](#)      **Minutes –March 1, 2018**

The Faculty Senate approves the meeting minutes of March 1 2018.

## FIRST READING

[FS 17/18-122/EX](#)      **Resolution in Opposition of the 2018-2019 Potential  
Tuition Increases**

The Faculty Senate affirms its opposition to proposed tuition increases and its support of faculty and students' efforts to ensure adequate funding.

[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](#)

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.

**ADJOURNMENT**