

AGENDA
April 5, 2018
3:00 pm, Foothill Suite, Union
(Updated: 4/4/18)

CALL TO ORDER

ROLL CALL

OPEN FORUM

INFORMATION ITEMS

Faculty Senate Spring Events – [Outstanding Faculty Awards and Reception](#)
April 10, 3:00 pm, Redwood Room, University Union

Open Forum item on Marching Order at Commencement
Guest: Cely Smart, Chief Communication Officer, Office of the President

APPROVAL OF THE AGENDA

MINUTES

[FS 17/18-132/FL](#) **Minutes –March 29, 2018**

The Faculty Senate approves the meeting minutes of March 29, 2018.

COMMITTEE OF THE WHOLE DISCUSSION

Role and Responsibilities of the Department/Division Chair Policy

- [FS 17/18-48/FPC/EX Role and Responsibilities of the Department/Division Chair Policy](#)
- [President’s Action Memo – March 12, 2018](#)

SECOND READING

[FS 17/18-48/EX](#) **Role and Responsibilities of the Department/Division Chair Policy, Amendment of**

The Faculty Senate recommends amendment of the Role and Responsibilities of the Department/Division Chair policy.

[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](#)
- [PowerPoint Presentation](#)

FIRST READING

[FS 17/18-133/EX](#)

**Program Proposal
Doctor of Audiology (Au.D.) Program**

Time Certain: 3:25 pm

The Faculty Senate recommends approval of the Doctor of Audiology (Au.D.) Program Proposal.

- [Doctoral Program Policy](#)
- **Graduate Studies Policy Committee's recommendation to the Faculty Senate Executive Committee re: The Doctor of Audiology (Au.D.) Program, April 3, 2018**
Attachment: [FS 17/18-133a](#)
- **Syllabi and Form As:** *The approved documents (108 files) are provided in a zip folder attached to the April 4, 2018 agenda email notification to the Faculty Senate.*
- **Sample student placement agreement** Attachment: [FS 17/18-133b](#)
- **Four faculty CVs**
 - Sanders: Attachment: [FS 17/18-133c](#)
 - Ivory: Attachment: [FS 17/18-133d](#)
 - McCartney Attachment: [FS 17/18-133e](#)
 - Gaeta Attachment: [FS 17/18-133f](#)
- **Au.D. program budget spreadsheet** Attachment: [FS 17/18-133g](#)
- **WTU and hiring plan spreadsheet** Attachment: [FS 17/18-133h](#)
- **Letter of support from President Nelsen** Attachment: [FS 17/18-133i](#)
- **Letter of support from Charley Sanders** Attachment: [FS 17/18-133j](#)
- **Form B (signed)** Attachment: [FS 17/18-133k](#)
- **Form B catalog** Attachment: [FS 17/18-133LASHA CAA Standards](#)
- [AAA ACAE Standards](#)

**Faculty Senate Work Group to Review the Senate's Voting
Structure, Establishment of**

The Faculty Senate approves the establishment of a work group to review the Senate's voting structure.

ADJOURNMENT