

## **AGENDA**

September 21, 2017  
3:00 pm, Foothill Suite, Union  
(Updated: 9/20/17)

### **CALL TO ORDER**

### **ROLL CALL**

### **MOMENT OF SILENCE**

- **William Murtagh**, Student  
Department of Music (A&L)

### **OPEN FORUM**

### **INFORMATION ITEMS**

#### **President Nelsen:**

- **President's Update**
- **Introductions**
  - Al Frisone, Vice President for University Advancement
  - Mark Orr, Director of Athletics

#### **From the Chair**

- **Childcare Survey Workgroup Update**
  - Childcare Survey Workgroup Report, August 15, 2017 Attachment: [FS 17/18-14](#)
  - Child Care Center Referral, September 6, 2017 Attachment: [FS 17/18-14a](#)
- **Laboratory Safety Task Force Update**
  - Laboratory Safety Task Force Update Memo, June 21, 2017 Attachment: [FS 17/18-15](#)
  - [Lab Safety Task Force Report – May 31, 2017](#)
- **Open Forum Items**
  - Travel reimbursement
  - Job ads
- [ASCSU Resolution on EO 1100](#)
- **Chancellor's General Education Advisory Committee letter, September 18, 2017**  
Attachment: [FS 17/18-28](#)

## Presentations

- [Sale of Alcohol at Intercollegiate Events Policy \(STU-0126\)](#) **Time Certain: 3:25 pm**  
*Presented by: VP Mills, Division of Student Affairs and Mark Orr, Director of Athletics*
- [Student Progress to Degree](#) **Time Certain: 3:35 pm**  
*Presented by: Jim Dragna, Executive Director of University Initiatives and Student Success*

## APPROVAL OF THE AGENDA

## CONSENT CALENDAR - CONSENT ACTION

### Faculty Senate Committee Appointment

**FS 17/18-30/EX            Faculty Senate Committee**  
**General Education/Graduation Requirements Policy Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the General Education/Graduation Requirements Policy Committee.

- Alexandra Morrison, Psychology (SSIS) – Term: Fall 2017 through Spring 2019

### University Committee Appointments

**FS 17/18-16/EX    Associate Vice President for Academic Excellence Selection Committee –**  
**Faculty Representatives**

The Faculty Senate recommends the appointment of the following faculty members to serve as faculty representatives on the Associate Vice President for Academic Excellence Selection Committee.

- Carolyn Gibbs, Design (A&L)
- Chari Mattheus, Kinesiology and Health Science (HHS)
- Kitty Kelly, Nursing (HHS)

**FS 17/18-17/EX    Associate Vice President for Faculty Advancement Selection**  
**Committee – Faculty Representatives**

The Faculty Senate recommends the appointment of the following faculty members to serve as faculty representatives on the Associate Vice President for Faculty Advancement Selection Committee.

- Marlyn Jones, Criminal Justice (HHS)
- George Paganelis, Library
- Hellen Lee, English (A&L)

**FS 17/18-18/EX    Dean of Undergraduate Studies Selection Committee – Faculty Representatives**

The Faculty Senate recommends the appointment of the following faculty members to serve as faculty representatives on the Dean of Undergraduate Studies Selection Committee.

- Angela Clark-Oates, English (A&L)
- Beomjoon Peter Choi, Marketing (CBA)
- Bridget Parsh, Nursing (HHS)

**FS 17/18-19/EX    University Committee Appointment  
Grade Appeal Panel**

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

- Mark Ludwig, Communication Studies (A&L) – Term: Fall 2017 through Spring 2019

**FS 17/18-31/EX    University Committee Appointment  
Diversity Council**

The Faculty Senate approves the appointment of the following faculty member to serve as the Committee on Diversity and Equity faculty representative on the Diversity Council.

- Tabzeera Dosu, Library – Term: Fall 2017 through Spring 2018

**FS 17/18-29/EX    University Committee Appointment  
Intercollegiate Athletic Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Intercollegiate Athletic Advisory Committee.

- James Miranda, Chemistry (NSM) – Term: Fall 2017 through Spring 2019
- Tim Marbach, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2019

**Program Proposals**

**FS 17/18-20/EX    Program Proposal – College of Health and Human Services  
Kinesiology (Physical Education Teacher Education): Kinesiology  
(Sport Studies)**

The Faculty Senate recommends approval of the Kinesiology (Physical Education Teacher Education): Kinesiology (Sport Studies) Program Proposal.

**FS 17/18-21/EX    Program Proposal – College of Health and Human Services  
RN to BSN Programs and ADN to BSN Collaborative Program**

The Faculty Senate recommends approval of the RN to BSN Programs and ADN to BSN Collaborative Programs Program Proposal.

## **Program Review**

**FS 17/18-27/EX**

### **Program Review Department of Biological Sciences (NSM)**

The Faculty Senate recommends that all of the Department's degree programs be approved until the next scheduled program review, not to exceed four years, with specific date to be negotiated by the Department and the Office of Academic Affairs.

## **MINUTES**

**FS 17/18-13/FL**    **Minutes – August 23, 2017**

The Faculty Senate approves the meeting minutes of August 23, 2017.

## **FIRST READING ITEMS**

**FS 17/18-24/EX**

**EO 1100 Resolution**

**Time Certain: 3:55 pm**

The Faculty Senate expresses concern about [Executive Order 1100](#) (CSU General Education Breadth Requirement) and requests a delay in implementation until Fall 2019.

**FS 17/18-23/EX**

**Task Force on Institutional Effectiveness**

The Faculty Senate approves the appointment of the following faculty members and administrator to serve on the Task Force on Instructional Effectiveness

2017-18 Faculty Senate Chair: Julian Heather, English (A&L)

Faculty Representatives:

- Lee Simpson, History (A&L)
- Carolyn Gibbs, Design (A&L)
- Amber Gonzalez, Undergraduate Studies (EDU)
- Zachary Pietrantoni, Graduate and Professional Studies (EDU)
- Dale Ainsworth, Kinesiology and Health Science (HHS)
- Ben Amata, Library

President's Designee: Jim Dragna, Executive Director of University Initiatives and Student Success

**FS 17/18-22/EX**

**Program Proposal – College of Arts and Letters  
Russian Program**

The Faculty Senate recommends approval of the Russian Program Proposal.

**FS 17/18-25/APC/EX Timely Declaration of Major Policy**

The Faculty Senate recommends approval of the amendments to the Timely Declaration of Major Policy effective upon approval of the President.

- Transmittal Document Attachment: [FS 17/18-25a](#)
- Timely Declaration of Major Policy Work Group Report Attachment: [FS 17/18-25b](#)
- Executive Committee Minutes of May 2, 2017: Timely Declaration of Major Policy Referral Attachment: [FS 17/18-25c](#)

**FS 17/18-26/APC/EX Pre-Major and Expressed Interest Definition Policy, Deletion of**

The Faculty Senate recommends deletion of the Pre-Major and Expressed Interest Definitions Policy upon approval of the amendments to the Timely Declaration of Major Policy because the language of the Pre-Major and Expressed Interest Definitions Policy has been subsumed into the amended Timely Declaration of Major Policy.

- Transmittal Document Attachment: [FS 17/18-26a](#)

**ADJOURNMENT**