

**AGENDA**

October 5, 2017

3:00 pm, Foothill Suite, Union

*(Updated: 10/5/17)*

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

Charles Berkstresser, Alumni  
Department of Political Science (SSIS)

**OPEN FORUM**

**INFORMATION ITEMS**

- **October Faculty Senate Meetings - Confirmed: October 5, 12, 19, and 26**
- **CFA: Collective Bargaining Agreement Extension    **Time Certain: 3:10 pm****
- **EO 1100 Resolutions:** CSU [Fullerton](#), [Dominguez Hills](#), [Sonoma](#), and [Stanislaus](#)

**APPROVAL OF THE AGENDA**

## CONSENT CALENDAR - CONSENT ACTION

### **FS 17/18-42/APROC/EX Academic Program Review Pool – Review Team Chairs**

The Faculty Senate recommends the following members for potential service as Academic Program Review Team Chairs

- Stephanie Biagetti, Teaching Credentials (EDU)
- Maureen Smith, Kinesiology & Health Science (HHS)

### **Program Proposal**

#### **FS 17/18-41/CS/EX Program Proposal - World Language and Literatures (A&L) Master of Arts in Spanish**

The Faculty Senate recommends approval of the Master of Arts in Spanish Program Proposal.

### **Faculty Senate Committee Appointment**

#### **FS 17/18-33/EX Faculty Senate Committee Appointment Committee on Diversity and Equity**

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

- Khal Schneider, History (A&L) – Term: Fall 2017 through spring 2018

#### **FS 17/18-34/EX Faculty Senate Committee Appointment Curriculum Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Curriculum Policies Committee.

- Melissa McTernan, Psychology (SSIS) – Term: Fall 2017 through Spring 2018

#### **FS 17/18-35/EX Faculty Senate Committee Appointment Research and Creative Activity Awards Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve as the At-large member on the Research and Creative Activity Awards Subcommittee.

- Susan Perez, Kinesiology and Health Science (HHS) – Term: Spring 2017 through Spring 2019

### **University Committee Appointments**

#### **FS 17/18-37/EX University Committee Appointment Grade Appeal Panel**

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

- Alyson Buckman, Humanities and Religious Studies (A&L) – Term: Spring 2018

**FS 17/18-38/EX University Committee Appointment  
Intercollegiate Athletic Advisory Committee**

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

- Casey Knifsend, Psychology (SSIS) – Term: Fall 2017 through Spring 2019

**FS 17/18-39/EX University Committee Appointment  
Well Advisory Group**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Well Advisory Group.

- Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS)  
Term: Fall 2017 through Spring 2019

**FS 17/18-40/EX University Committee Appointment  
LMS Review Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the LMS Review Committee.

- Steve Daley, Teaching Credentials (EDU) – Term: Fall 2017 through Spring 2018
- Kim Mulligan, Biological Sciences (NSM) – Term: Fall 2017 through Spring 2018
- Sharon Furtak, Psychology (SSIS) – Term: Fall 2017 through Spring 2018
- Bin Zhang, Library – Term: Fall 2017 through Spring 2018

## **MINUTES**

**[FS 17/18-32/FL](#) Minutes – September 21, 2017**

The Faculty Senate approves the meeting minutes of September 21, 2017.

## **FIRST READING ITEMS**

**[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](#)
- PowerPoint Presentation from September 21, 2017 Faculty Senate Meeting: Attachment: [FS 17/18-25d](#)
- SRGS – 150 Unit Threshold Study Report, April 7, 2017 Attachment: [FS 17/18-25e](#)

**[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.

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

**ADJOURNMENT**