

AGENDA
October 19, 2017
3:00 pm, Foothill Suite, Union

CALL TO ORDER

ROLL CALL

OPEN FORUM

MOMENT OF SILENCE

- Izrana Ali, Student, Communication Studies

INFORMATION

- [Call for Nominations: John C. Livingston Annual Faculty Lecture](#)
- EO 1100 AND 1110
 - Resolutions: CSU [Fresno](#), [San Bernardino](#), and [San Marcos](#)
- DACA
 - [CSU San Bernardino Resolution](#)

APPROVAL OF THE AGENDA

MINUTES

[FS 17/18-47/FL](#) Minutes – October 12, 2017

The Faculty Senate approves the meeting minutes of October 12, 2017.

SECOND READING ITEM

[FS 17/18-44/APC/EX](#) **Priority Registration Policy, Amendment Of AS-91-111/AP/EX/Flr**

The Faculty Senate recommends amendment of the Priority Registration Policy (AS-91-111/AP, Ex., Flr.) in order to implement the objectives of SB 412, or the California Promise and to align the policy with current federal and state laws as well as campus policies and practices regarding priority registration. The updated policy shall become effective upon approval of the President.

- **Transmittal Document** Attachment: [FS 17/18-44a](#)
- **Amendment of the Priority Registration Policy PowerPoint:**
Attachment: [FS 17/18-44b](#)

FIRST READING ITEMS

[FS 17/18-49/FPC/EX](#) **Academic Calendar Policy, Establishment Of**

The Faculty Senate recommends approval of the Academic Calendar Policy to replace the annual adoption of academic calendars. The Faculty Senate further recommends that this policy be used by Academic Affairs to construct and publish academic calendars for five years in advance. If Academic Affairs must propose a calendar that deviates from these principles, then the calendar must be approved by the Faculty Senate; otherwise, individual academic calendars will not need Senate approval.

- Transmittal Document Attachment: [FS 17/18-49a](#)
- Rationale for the Academic Calendar Policy Proposal Attachment: [FS 17/18-49b](#)
- Appendix 1 AY 2018-19 Calendar Exemplar Attachment: [FS 17/18-49c](#)
- Appendix 2 AY 2019-20 Calendar Exemplar Attachment: [FS 17/18-49d](#)
- Appendix 3 AY 2021-22 Calendar Exemplar Attachment: [FS 17/18-49e](#)
- Appendix 4 Survey Results Spring 2017 Attachment: [FS 17/18-49f](#)
- Appendix 5 ASI Survey Results Attachment: [FS 17/18-49g](#)

ADJOURNMENT