

AGENDA

November 9, 2017

3:00 pm, Foothill Suite, Union

(Updated: 11/8/17)

CALL TO ORDER

ROLL CALL

OPEN FORUM

MOMENT OF SILENCE

Anwar Rasheed, Student
Department of English (A&L)

INFORMATION

- **Parking Update** **Time Certain: 3:15 pm**
Tony Lucas, Senior Director, Transportation and Support Services
- **Giving Tuesday – Faculty Endowment for Student Scholarships Award**
- **EO 1100 AND 1110**
 - **Resolutions:** [Chico](#), [Northridge \(Rationale\)](#), [Pomona](#), [East Bay](#),
 - [CSU Senate Chairs Open Letter](#)
- **EO 1064 Resolution:** [CSU San Jose State](#)
- **DACA Resolution:** [CSU Pomona](#)
- **[FS 16/17-103/EX](#): Follow-up to [FS 16/17-103/EX](#):** Memorandum from Chevelle Newsome, Dean of Graduate Studies and Acting Dean of Undergraduate Studies, October 24, 2017
Attachment: [FS 17/18-63](#)
- **Faculty Senate Work Group on Course Definitions:** Attachment: [FS 17/18-64](#)
- **Faculty Senate Work Group on Voting Structure:** Attachment: [FS 17/18-65](#)

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

[FS 17/18-66/AITC/EX](#)

**Academic Information Technology Committee Standing Rules,
Amendment of FS 14/15-66/AITC/Ex**

The Faculty Senate approves the amendments to the Standing Rules of the Academic Information Technology Committee.

MINUTES

[FS 17/18-61/FL](#)

Minutes – November 2, 2017

The Faculty Senate approves the meeting minutes of November 2, 2017.

FIRST READING ITEM

[FS 17/18-48/FPC/EX](#)

**Role and Responsibility of the Department/Division Chair Policy,
Amendment of AS 89-66/FA ([UMD03150](#))**

Guest: Ben Fell, Chair, Department of Civil Engineering

Time Certain: 3:30 pm

The Faculty Senate recommends approval of the amendment to the Role and Responsibility of the Department/Division Chair Policy AS 89-66/FA ([UMD03150.htm](#)). Effective upon approval by the President

- Transmittal Document Attachment: [FS 17/18-48a](#)
- Appendix 1 UPM, Periodic Selection Dept. Chair Attachment: [FS 17/18-48b](#)
- Appendix 2 Definitions Attachment: [FS 17/18-48c](#)
- Appendix 3 CSU Campus Policies Attachment: [FS 17/18-48d](#)
- Appendix 4 CSU-Fresno Arbitration Attachment: [FS 17/18-48e](#)
- Appendix 5 CSU Fresno Arbitration 2014 Attachment: [FS 17/18-48f](#)
- Appendix 6 CSU Fresno Arbitration 2016 Attachment: [FS 17/18-48g](#)
- Appendix 7 CSU, Bargaining Units Attachment: [FS 17/18-48h](#)
- Appendix 8 CSU-CFA Unit 3 Contract Attachment: [FS 17/18-48i](#)

COMMITTEE OF THE WHOLE

- **Role and Responsibility of the Department/Division Chair Policy: Amendment of AS 89-66/FA** **Time Certain: 3:45 pm**

SECOND READING ITEM

[FS 17/18-53/GE/GRPC/EX](#) **General Education Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals**

The Faculty Senate recommends revisions to the Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals.

- Preamble to American Institutions Student Learning Outcomes Attachment: [FS 17/18-53a](#)
- Transmittal Document Attachment: [FS 17/18-53b](#)

FIRST READING ITEM

[FS 17/18-54/GE/GRPC/EX](#) **Global Awareness Graduation Requirement**

The Faculty Senate recommends amendment of the General Education Program Policy, Section II and add H. Global Awareness Requirement, effective Fall 2018

- Transmittal Document: Attachment: [FS 17/18-54a](#)
- Faculty Senate Resolution on Global Awareness: Attachment: [FS 17/18-54b](#)
- Transmittal document, April 5, 2016 Attachment: [EX 15/16-88a](#)

ADJOURNMENT