

AGENDA

November 30, 2017

3:00 pm, Foothill Suite, Union

Updated: 11/29/17

CALL TO ORDER

ROLL CALL

OPEN FORUM

INFORMATION

- [2017/18 Outstanding Faculty Award Recipients](#)
- [Call for Applications: Assigned Time for Exceptional Levels of Service to Students Award for the 2018-2019 AY](#)
- **Call for Nominations – Faculty Representatives**
 - [Compliance Committee.](#)
 - [Records Retention Work Group](#)
- [Dominguez Hills Resolution Calling on the Board of Trustees for Open Forums for CSUDH Presidential Candidate Finalists](#)
- [ASCSU Report](#)
- **ASCSU Resolutions**
 - [AS-3308-17/APEP \(Rev\): Standards for Quantitative Reasoning](#)
 - [AS-3312-17/Floor: Resolution to Recognize and Commend CSU Campus Mutual Aid and Assistance, First Responders, and Campus Emergency Responders in the Sonoma Fire Emergency](#)
- [Campus Senate Resolutions Regarding EO 1100 \(Revised\) and EO 1110, AVC Cleve to ASCSU Chair Miller, November 15, 2017](#)
- [Coded Memorandum: ASA-2017-27: Implementation Guidance for Executive Order 1110 – Assessment of Academic Preparation and Placement in First-Year General Education Written Communication and Mathematics/Quantitative Reasoning Courses](#)
- [Curriculum Workflow Launch Postponed](#)

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

**FS 17/18-70/EX University Committee Appointment
 Dean of the College of Continuing Education Selection Advisory Committee
 Faculty Representatives**

The Faculty Senate recommends the following faculty members to serve as Faculty Representatives on the College of Continuing Education Dean Selection Advisory Committee.

- Sharyn Gardner, Management & Organizations (CBA)
- Michelle Dang, Nursing (HHS)
- Geni Cowan, Graduate and Professional Studies (EDU)

MINUTES

[FS 17/18-69/FL](#) Minutes – November 16, 2017

The Faculty Senate approves the meeting minutes of November 16, 2017.

SECOND READING ITEM

[FS 17/18-48/FPC/EX](#) Role and Responsibility of the Department/Division Chair Policy, Amendment of AS 89-66/FA ([UMD03150](#))

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

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| ▪ 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 |
| ▪ PowerPoint Presentation – Presented by FPC Chair Lee | |
| ▪ PowerPoint Presentation – Presented by Ben Fell, Nov 9, 2017 | |

ADJOURNMENT