

AGENDA

February 7, 2019

3:00 pm, Foothill Suite, Union

Updated: 2/6/19 – FS #s updated

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Martin Biskowski, Faculty, Department of Anthropology (SSIS)

Karen Horobin, Faculty, Undergraduate Studies in Education (EDU)

Melvin Strong, Student, Department of Family and Consumer Sciences (SSIS)

Tanner Dixon, Student, Department of Computer Science (ECS)

Sean Acosta, Student, Accountancy Area (CBA)

Bob Krebs, Retiree, University Library

Brian Cerda, Student, Department of Biological Science (NSM)

Christopher Lamera, Student, Department of Electrical and Electronic Engineering (ECS)

OPEN FORUM

INFORMATION ITEMS

▪ Spring Senate Meetings

Date	Meeting Status
February 7	Confirmed
February 14	Tentative
February 21	Confirmed
February 28	Tentative
March 7	Confirmed
March 14	Tentative
March 21	No meeting Spring Break
March 28	Confirmed
April 4	Confirmed
April 11	Confirmed
April 18	Confirmed
April 25	Confirmed
May 2	Confirmed
May 9	Confirmed Last meeting of AY

▪ Spring Senate Awards

John C. Livingston Annual Faculty Lecture: “Jaws, Netflix, and Retention”

Presented by: Professor Tony Sheppard, Department of Parks, Recreation and Tourism Administration (HHS)

- Lecture and Reception: Tuesday, February 19, 3 pm, Redwood Room, Union

Faculty Endowment for Student Scholarships Awards

Thursday, February 21, 3:30 pm, University Union

The awards ceremony will be held during the Faculty Senate meeting.

Outstanding Faculty Awards

Tuesday, March 12, 2019, 3:00 pm, University Union

- **ASCSU Campus Report – January 17-18, 2019** – Attachment: [FS 18/19-46](#)
- **President’s Action Memos for Senate Actions:** [December 6, 2019](#)
- **ASI – Request for amendment of Administrative Appointment Policy and Procedures to include student representation on search committees for Other Vice President positions, ASI President Mora to President Nelsen, December 14, 2018.** Attachment: [FS 18/19-76](#)

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

PROGRAM PROPOSALS

**FS 18/19-50/CS/EX Program Proposal - SSIS
MA in Industrial-Organizational Psychology**

The Faculty Senate recommends approval of the MA in Industrial-Organizational Psychology Program Proposal.

NON-SENATE COMMITTEE APPOINTMENT

**FS 18/19-71/EX Non-Senate University Committee
Grade Appeal Panels**

The Faculty Senate recommends the following faculty member to serve on a Grade Appeal Panel:

- Mae Chaplin, Teaching Credentials (EDU) – Spring 2019

**FS 18/19-75/EX Non-Senate University Committee
Administrative Review Committee (CAR)**

The Faculty Senate recommends the following faculty member to serve on the Committee for Administrative Review.

- Ana Garcia-Nevarez, Undergraduate Studies (EDU)
Term: Spring 2019 through Spring 2021

**FS 18/19-77/EX Non-Senate University Committee
Provost/VP Academic Affairs Search Committee
Faculty Representatives**

The Faculty Senate recommends the following faculty members to serve on the Provost/VP Academic Affairs Search Committee as Faculty Representatives

- Stephanie Biagetti, Teaching Credentials (EDU)
- Ramzi Mahmood, Civil Engineering (ECS)
- Boniface Michael, Management and Organizations (CBA)
- Carolyn Gibbs, Design (A&L)

MINUTES

FS 18/19-72/EX Minutes – December 6, 2018

The Faculty Senate approves the meeting minutes of December 6, 2018.

COMMITTEE ON COMMITTEES NOMINATIONS

FS 18/19-79/FL Committee on Committee Nominations for College Representatives

FIRST READING

**FS 18/19-73/EX Student Safety Training Policy (Interim) (ADM-0135)
Recommendation for Adoption as a Permanent Policy**

The Faculty Senate recommends that the Student Safety Training Policy (Interim) (ADM-0135) be adopted as a permanent policy.

- Interim Policy – Student Safety Training (ADM-0135) Memorandum, Hayano to Peigahi, August 27, 2018 - Attachment: [FS 18/19-73a](#)
- Faculty Policies Committee Correspondence:
 - Referral – Attachment: [FS 18/19-73b](#)
 - Recommendation – Attachment: [FS 18/19-73c](#)

FS 18/19-78/EX Priority Registration Policy, Amendment of FS 17/18-44/APC/EX

The Faculty Senate recommends approval of the amendments to the Priority Registration Policy, FS 17/18-44/APC/EX.

- Nelsen to Peigahi Memorandum, December 17, 2018 – Attachment: [FS 18/19-78a](#)

**FS 18/19-74/EX Posthumous Degree Presidential Guidelines, Recommendation for
Adoption as an Interim Policy**

The Faculty Senate recommends the Posthumous Degree Presidential Guidelines be approved as an interim policy, until such time that sufficient feedback has been received that the Faculty Senate is able to take further action.

**FS 18/19-41/CS/EX Program Proposal – SSIS
BS in Human Development and Family Studies**

The Faculty Senate recommends the approval of the BS in Human Development and Family Studies Program Proposal.

ADJOURNMENT