

**AGENDA**

March 7, 2019

3:00 pm, Foothill Suite, Union

*(Updated: 3/5/19)*

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**Tony Beverly Jr**, Student  
Department of Kinesiology and Health Sciences (HHS)

**OPEN FORUM**

**INFORMATION ITEMS**

- **From the Chair**
  - **Department of Health Sciences (HHS) name change**  
[Academic Units and Programs, Policy on Re-Organization or Moving of \(Interim\)](#)
  - [UC terminates subscriptions with world's largest scientific publisher in push for open access to publicly funded research. UC Office of the President, 2/28/19](#)
- **Electronic Working Personnel Action Files (e-WPAFs) Interest Survey**  
*Guests: Marlyn Jones, Chair and Rebecca Cameron, Vice Chair, University Appointment, Retention, Tenure and Promotion (UARTP) Committee*
- **Outstanding Faculty Awards**  
Tuesday, March 12, 2019, 3:00 pm, University Union

# APPROVAL OF THE AGENDA

## CONSENT CALENDAR – CONSENT INFORMATION

[FS 18/19-97/EX](#)      **Establishment and Administration of Endowed Chairs and Professorships Policy, Recommendation for Interim Policy through December 31, 2019.**

On behalf of the Faculty Senate, the Executive Committee at their meeting on February 12, 2019, due to the exigency of the matter, recommended the Establishment and Administration of Endowed Chairs and Professorships Policy be an interim policy through the end of the calendar year, December 31, 2019.

- **Faculty Policies Committee Referral** – Attachment: [FS 18/19-97a](#)

## CONSENT CALENDAR – CONSENT ACTION

### PROGRAM PROPOSALS

[FS 18/19-83/CS/EX](#)      **Program Proposal  
BA in Art History (A&L)**

The Faculty Senate recommends approval of the BA in Art History program proposal.

[FS 18/19-84/CS/EX](#)      **Program Proposal  
BA in Film (Digital Film/Video Production) (A&L)**

The Faculty Senate recommends approval of the BA in Film (Digital Film/Video Production) program proposal.

[FS 18/19-85/CS/EX](#)      **Program Proposal  
BA in Film (Film Studies) (A&L)**

The Faculty Senate recommends approval of the BA in Film (Film Studies) program proposal.

[FS 18/19-86/CS/EX](#)      **Program Proposal  
Certificate Program in Healthcare Spanish (A&L)**

The Faculty Senate recommends approval of the Certificate Program in Healthcare Spanish program proposal.

### PROGRAM REVIEWS

[FS 18/19-87/APROC/EX](#)      **Program Review  
Department of Undergraduate Studies in Education:  
American Sign Language and Deaf Studies Program**

The Faculty Senate recommends that the degree programs in American Sign Language and Deaf Studies be approved for six years or until the next scheduled program review.

[FS 18/19-88/APROC/EX](#)

**Program Review  
Department of Philosophy**

The Faculty Senate recommends that the degree programs in the Department of Philosophy be approved for six years or until the next scheduled program review.

## MINUTES

[FS 18/19-82/EX](#)

**Minutes – February 21, 2019**

The Faculty Senate approves the meeting minutes of February 21, 2019.

## SECOND READING

[FS 18/19-41/CS/EX](#)

**Program Proposal – SSIS  
BS in Family Studies and Human Development**

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

- Department of Family and Consumer Sciences Memo – Attachment: [FS 18/19-41a](#)
- Department of Child Development Memo - Attachment: [FS 18/19-41b](#)

[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.

## FIRST READING

[FS 18/19-93/CS/EX](#)

**Program Proposal  
MSBA in Management Information Systems (CBA)**

The Faculty Senate recommends approval of the discontinuation of the MSBA in Management Information Systems Program.

[FS 18/19-94/CS/EX](#)

**Program Proposal  
MSBA in Taxation**

The Faculty Senate recommends approval of the discontinuation of the MSBA in Taxation Program.

**[FS 18/19-95/FPC/EX](#) Calendar Policy, Establishment of**

The Faculty Senate recommends approval of the Calendar Policy, effective May 30, 2019 or upon approval of the President.

- ASI Resolution 2018/2019-11-77 Resolution in Support of the Status Quo Academic Calendar Proposal - Attachment: [FS 18/19-95a](#)
- AY 2020-21 Calendar Policy Exemplar Status Quo - Attachment: [FS 18/19-95b](#)
- AY 2021-22 Calendar Policy Exemplar Status Quo - Attachment: [FS 18-19-95c](#)
- Transmittal Document – Attachment [FS 18/19-95d](#)
- PowerPoint - Attachment: [FS 18-19-95e](#)

**[FS 18/19-96/EX](#) College of Business Administration (CBA), Change in the Organization Structure**

The Faculty Senate recommends approval of the change in the organization structure of the College of Business Administration (CBA).

- [Academic Units and Programs, Policy on Re-Organization or Moving of \(Interim\)](#)

**[FS 18/19-89/FPC/EX](#) Policy on Administrative Appointments, Amendment of**

The Faculty Senate recommends approval the amendments to the Policy on Administrative Appointments, effective upon approval by the President.

- Transmittal Document – Attachment: [FS 18/19-89a](#)
- [ASI Memo regarding student representation in the composition of search committees for other Vice President positions, ASI President Mora to President Nelsen, December 14, 2018.](#)

**[FS 18/19-90/FPC/EX](#) Difference in Pay Leave (DIP) Policy, Establishment of**

The Faculty Senate recommends approval of the Difference in Pay Leave (DIP) policy effective upon approval by the President.

- Transmittal Document – Attachment: [FS 18/19-90a](#)

**[FS 18/19-91/FPC/EX](#) Sabbatical Leave Policy, Establishment of**

The Faculty Senate recommends approval of the Sabbatical Leave Policy, effective upon approval by the President.

- Transmittal Document – Attachment: [FS 18/19-91a](#)

**[FS 18/19-92/FPC/EX](#) Academic Leave with Pay Policy, Deletion of**

The Faculty Senate recommends deletion of the Academic Leave with Pay Policy upon approval of the Difference in Pay Leave (DIP) Policy (*FS 18/19-90/FPC/EX*) and the Sabbatical Leave Policy (*FS 18/19-91/FPC/EX*).

- Transmittal Document – Attachment: [FS 18/19-92a](#)

**ADJOURNMENT**