

**AGENDA**

March 14, 2019

3:30 pm, Redwood Room, Union

*(Updated: 3/13/19)*

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**James Bond, Past President**  
California State University, Sacramento, 1972 – 1978

**OPEN FORUM**

**INFORMATION ITEMS**

- **BitLocker presentation**  
*Guest, Mark Hendricks, Information Resources and Technology*

**APPROVAL OF THE AGENDA**

**CONSENT CALENDAR – CONSENT ACTION**

**PROGRAM PROPOSALS**

**[FS 18/19-99/CS/EX](#)    **Program Proposal**  
**BS in Business Administration (Accountancy)****

The Faculty Senate recommends the approval of the BS in Business Administration (Accountancy) program proposal.<sup>9</sup>

**[FS 18/19-100/CS/EX](#)    **Program Proposal**  
**BS in Business Administration (Entrepreneurship)****

The Faculty Senate recommends the approval of the BS in Business Administration (Entrepreneurship) program proposal.

**[FS 18/19-101/CS/EX](#) Program Proposal  
BS in Business Administration (General Management)**

The Faculty Senate recommends the approval of the BS in Business Administration (General Management) program proposal.

**[FS 18/19-102/CS/EX](#) Program Proposal  
BS in Business Administration (International Business)**

The Faculty Senate recommends the approval of the BS in Business Administration (International Business) program proposal.

**[FS 18/19-103/CS/EX](#) Program Proposal  
BS in Business Administration (Management Information Systems)**

The Faculty Senate recommends the approval of the BS in Business Administration (Management Information Systems) program proposal.

**[FS 18/19-104/CS/EX](#) Program Proposal  
BS in Business Administration (Management of Human Resources & Organizational Behavior)**

The Faculty Senate recommends the approval of the BS in Business Administration (Management of Human Resources & Organizational Behavior) program proposal.

**[FS 18/19-105/CS/EX](#) Program Proposal  
BS in Business Administration (Supply Chain Management)**

The Faculty Senate recommends the approval of the BS in Business Administration (Supply Chain Management) program proposal.

## MINUTES

**[FS 18/19-98/EX](#) Minutes – March 7, 2019**

The Faculty Senate approves the meeting minutes of March 7, 2019.

## SECOND READING

**[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 18/19-89/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](#)

**[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](#)

**FIRST READING**

**[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 \(Interim\)](#)

The Faculty Senate recommends approval of the re-naming of the Department of Health Sciences to the Department of Public Health.

- Administrative Analysis – Attachment: [FS 18/19-106a](#)
- Consultation – Attachment: [FS 18/19-106b](#)
- [Academic Units and Programs, Policy on Re-Organization or Moving of \(Interim\)](#)

## **ADJOURNMENT**