

**AGENDA**

April 11, 2019

3:00 pm, **Green and Gold Room, Union**

*(Updated: 4/10/19)*

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

Richard Kornweibel, Emeritus Professor  
Department of History (A&L)

**OPEN FORUM**

**APPROVAL OF THE AGENDA**

**CONSENT CALENDAR – CONSENT ACTION**

**University Committee Appointment**

**FS 18/19-123**                      **Vice President for University Advancement Search Committee**  
**Faculty Representative**

The Faculty Senate recommends the appointment of the following faculty member to serve as a faculty representative on the Vice President for University Advancement Search Committee.

- **Ántonia Peigahi, Library**

**MINUTES**

**FS 18/19-119/EX**                      **Minutes – April 4, 2019**

The Faculty Senate approves the meeting minutes of April 4, 2019.

## SECOND READING

### [FS 18/19-117/GSPC/EX](#)

### **Graduation Writing Assessment Requirement (GWAR) for Graduate Students, Amendment of**

The Faculty Senate recommends approval of the amendments to the Graduation Writing Assessment Requirement (GWAR) for Graduate Students.

Transmittal Document: [FS 18/19-117a](#)

### [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 with Senator Lindgren's proposed amendments**  
Attachment: [FS 18/19-73e](#)
- **Faculty Policies Committee Referrals and Recommendations**
  - Referral (March 20, 2019) - Attachment: [FS 18/19-73f](#)
  - Recommendations (April 11, 2019) – Attachment: [FS 18/19-73g](#)
  - Referral (September 7, 2018) – Attachment: [FS 18/19-73b](#)
  - Recommendation (December 5, 2018) – Attachment: [FS 18/19-73c](#).
- **Interim Policy – Student Safety Training (ADM-0135) Memorandum, Hayano to Peigahi, August 27, 2018** - Attachment: [FS 18/19-73a](#)

## FIRST READING

### [FS 18/19-122/FPC/EX](#)

### **Immigration and Customs Enforcement on Campus (Interim), Amendment of [ADM-0183](#)**

The Faculty Senate recommends approval of the amendments to the [Immigration and Customs Enforcement on Campus \(Interim\) policy – ADM-0183](#) effective immediately, and for the interim policy to remain in place until December 31, 2019 or such time that further clarification is provided by the Chancellors Office.

- **Policy to Protect Undocumented Individuals email, March 26, 2019, Diana Tate Vermeire, Executive Director, Office of Inclusive Excellence**  
[Attachment: FS 18/19-122a](#)
- **Faculty Policies Committee review and recommendations – April 9, 2019**  
Attachment: [FS 18/19-122b](#)

## ADJOURNMENT