

AGENDA

November 15, 2018
3:00 pm, Foothill Suite, Union

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- **John “Terry” Manns**, Director, Retired
Research and Sponsored Projects
- **Arline Prigoff**, Emeritus Faculty
Social Work (HHS)

OPEN FORUM

INFORMATION ITEMS

From the Chair

- [Call for Nominations – John C. Livingston Distinguished Faculty Lecture](#)
Deadline for nominations: Mon, Nov 26 by 12 noon to senate.awards@csus.edu
- Graduation Initiative 2020 Preliminary Progress Update – October 2018
[Report](#) and [Dashboard Link](#)
- [Report of the Task Force on Tenure Density in the California State University, January 19, 2018](#)

President Action Memos for Senate Actions:

- [October 4, 2018](#)
- [October 18, 2018](#)

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

PROGRAM PROPOSALS

FS 18/19-38/CS/EX **Program Proposal - HHS
BS in Kinesiology (Athletic Training)**

The Faculty Senate recommends the discontinuation of the BS in Kinesiology (Athletic Training) Program.

FS 18/19-39/CS/EX **Program Proposal - SSIS
Minor in LGBTQ Studies**

The Faculty Senate recommends approval of the Minor n LGBTQ Studies Program Proposal

FS 18/19-42/CS/EX **Program Proposal - EDU
MA in Teaching with Multiple Subject Teaching Credential**

The Faculty Senate recommends approval of the MA in Teaching with Multiple Subject Teaching Credential Program Proposal

FS 18/19-43/CS/EX **Program Proposal - EDU
MA in Teaching with Single Subject Teaching Credential**

The Faculty Senate recommends approval of the MA in Teaching with Single Subject Teaching Credential Program Proposal

PROGRAM REVIEW

FS 18/19-40/APROC/EX **Program Review
Department of Communication Studies (A&L)**

The Faculty Senate recommends that all of the Department’s programs be approved until the next program review, which is scheduled for the 2021-2022 cycle.

NON-SENATE COMMITTEE APPOINTMENT

FS 18/19-44/EX **Non-Senate University Committee
Gender/Gender Neutral Restroom Workgroup**

The Faculty Senate recommends the following faculty members to serve on the Gender/Gender Neutral Restroom Workgroup.

- Saray Ayala-Lopez, Philosophy (A&L)
- William T. Owens, Teaching Credentials (EDU)

**FS 18/19-45/EX Non-Senate University Committee
SSWD Mid-Level Review Pool**

The Faculty Senate recommends the following faculty members to serve on the SSWD Mid-Level Review Pool.

This is a placeholder to be updated after the November 13 Executive Committee meeting.

MINUTES

[FS 18/19-37/EX](#) Minutes – October 18, 2018

The Faculty Senate approves the meeting minutes of October 18, 2018.

FIRST READING

**[FS 18/19-41/CS/EX](#) Program Proposal - SSIS
BS in Human Development and Family Studies**

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

FS 18/19-46/FPC/EX Academic Calendar Policy, Establishment Of

The Faculty Senate recommends approval of the Academic Calendar Policy to replace the annual adoption of academic calendars. The Faculty Senate further recommends that this policy be used by Academic Affairs to construct and publish academic calendars for five years in advance. If Academic Affairs must propose a calendar that deviates from these principles, then the calendar must be approved by the Faculty Senate; otherwise, individual academic calendars will not need Senate approval.

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| Academic Calendar Proposed Model 1: Status Quo | Attachment: FS 18/19-46a |
| Academic Calendar Proposed Model 2: Extended | Attachment: FS 18/19-46b |
| Academic Calendar Proposed Model 3: Early | Attachment: FS 18/19-46c |
| Academic Calendar Transmittal Document | Attachment: FS 18/19-46d |
| Academic Calendar Feedback | Attachment: FS 18/19-46e |
| Academic Calendar Feedback received after 10/15/18 | Attachment: FS 18/19-46f |

ADJOURNMENT