CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Kalli Medina Brown, student
Department of Anthropology (SSIS)

OPEN FORUM

Consistent with FS 08-43/EX (October 2008) the open forum is a time when any member of the campus community can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize the open forum are encouraged to notify the senate chair of such intent at least 24 hours prior to the Senate meeting, indicating the topic to be addressed. Presentations at the open forum shall be limited to no more than 3 minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the agenda is approved.

INFORMATION

FYI:

- March Meetings and Events:
  - Faculty Senate Meetings: Thursdays, March 3 and 10
  - Outstanding Faculty Awards: Thursday, March 17, 3 pm, Redwood Room, Union

- President’s Action Memos for Senate Actions of:
  - February 4, 2016 – Attachment: FS 15/16-109
  - February 11, 2016 – Attachment: FS 15-16-110

- CSU Report– Displaced and Food Insecure Students in the CSU, January 2016
  Attachment: FS 15/16-111
  California State University Chancellor Timothy White commissioned a study to understand how CSU campuses were meeting the needs of displaced and food insecure students and to offer recommendations to ensure success and graduation for these students (February 2015).

- Report on Summit on Graduate Education
  Attachment: FS 15/16-112
Submitted by Julian Heather, Chair, Graduate Studies Policy Committee

- ASCSU Faculty to Faculty Newsletter
- CSU Coded Memo ASA-2016-05: Research, Scholarly and Creative Activity Award Program

APPROVAL OF THE AGENDA

CONSENT ACTION

FS 15/16-113/EX Program Proposal
BA in Anthropology (SSIS)

The Faculty Senate recommends approval of the BA in Anthropology (SSIS) program proposal.

MINUTES

FS 15/16-114/EX Minutes – February 18, 2016

NOMINATIONS – COMMITTEE ON COMMITTEES COLLEGE REPRESENTATIVES

FS 15/16-116 Committee on Committees (COC) Nominations of College Representatives

SECOND READING

FS 15/16-94/UARTP/EX UARTP Policy – amendments of Section 6.06 Probationary Appointments and Section 6.08 Appointment to a Faculty Position with the Duties of Department Chair, Amendment Of

- Section 6.06 and 6.08 govern Search Committees. These amendments provide the Departments with flexibility with regard to the structure, composition and operation of Search Committees. The revisions are designed to provide units with more home rule; give units the opportunity to set the ground rules for their Search Committees; lessen the likelihood of noncompliance; and, make some Search Committee requirements less cumbersome.

The Faculty Senate recommends approval of the amendments to the University ARTP Policy Section 6.06 Probationary Appointments and Section 6.08 Appointment to a Faculty Position with the Duties of Department Chair, effective upon approval by the President.

- LaRocco to Bowie Memorandum, January 12, 2016 Attachment: FS 15/16-94a

FS 15/16-95/EX Field Trip Policy, Establishment Of

The Faculty Senate recommends approval of the Field Trip policy.

- Transmittal Document – Attachment: FS 15/16-95a
Duplicate Graduate Degrees Policy, Establishment Of

The Faculty Senate recommends approval of the Duplicate Graduate Degrees Policy.
- Transmittal Document – Attachment: FS 15/16-96a

FIRST READING

Graduate Learning Goals/Objectives Policy, Amendment Of

The Faculty Senate recommends approval of the amendments to the Graduate Learning Goals/Objectives Policy, effective upon approval by the President.
- Transmittal Document – Attachment: FS 15/16-115a

ADJOURNMENT