FACULTY SENATE MEETING
April 21, 2016
3:30 – 5:00 pm**Please note meeting time
Foothill Suite, Union

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Terry Webb
Former Dean, University Library

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:

- Senate Meeting Schedule
  April 21:
    • 3:00-3:30 pm – 2016/17 Senate 1st Organizational Meeting – Nomination of Officers
    • 3:30-5:00 pm – 2015/16 Senate Regular Meeting
  May 5:
    • 3-4 pm – 2016/17 Senate 2nd Organizational Meeting – Election of Officers
  May 12:
    • 3-5 pm – 2015/16 Senate Regular Meeting

- President’s Action Memos for Senate Actions of:
• March 3, 2016
• March 10, 2016

- ASCSU Resolutions – March 2016

APPROVAL OF THE AGENDA

CONSENT ACTION

FS 15/16-123/EX    University Committee
    Scheduling Task Force

The Faculty Senate recommends the appointment of Emily Wickelgren, Psychology (SSIS) to serve as the faculty representative on the Scheduling Task Force.

MINUTES

FS 15/16-122/EX    Minutes – April 7, 2016

SECOND READING

FS 15/16-115/GSPC/EX    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

FS 15/16-120/APC/EX    Timely Declaration of Major Policy, Amendment Of

    The Faculty Senate recommends amendment of the Timely Declaration of Major Policy (FS 14/15-41), effective upon approval by the President.

    ▪ Transmittal Document – Attachment: FS 15/16-120a

FS 15/16-121/APC/EX    Pre-Major and Expressed Interest Definition Policy, Deletion Of

    The Faculty Senate recommends deletion of the Pre-Major and Expressed Interest Definitions Policy upon approval of the amendments to the Timely Declaration of Major Policy because the language of the Pre-Major and Expressed Interest Definitions Policy has been subsumed into the amended Timely Declaration of Major Policy.

    ▪ Transmittal Document – Attachment: FS 15/16-121a

ADJOURNMENT