FACULTY SENATE MEETING
September 10, 2015, 3:00 – 5:00 pm
Foothill Suite, University Union

AGENDA
(Updated 9/9/15)

Call to Order

Roll Call

Moment of Silence
- Professor Bill Edwards, Department of Kinesiology and Health Science (HHS)
- Andrew Uvalles, Student Department of Communication Studies (A&L)

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

From the Chair:

FYIs:
- Summit on Graduate Education
  Wednesday, September 30, 2:00 – 5:00 pm, Foothill Suite, University Union

Presentation:
- Center for Teaching and Learning
  Lynn Tashiro, Director, Center for Teaching and Learning
- Consultation and Shared Governance Document Signing
  President Nelsen and Senate Chair Bowie  Time Certain: 4:15 pm
Approval of the Agenda

**Second Reading**

**FS 15/16/22/EX**

Meetings of Faculty Senate Committees, Scheduling Of

The Faculty Senate approves the Meetings of Faculty Senate Committees, Scheduling Of policy effective upon adoption of the 2015/2016 Standing Rules of the Faculty Senate. This language is to be reflected in all Senate Committee Standing Rules.

**Transmittal Document:** Attachment: [FS 15/16-22a](#)

**FS 15/16-11/EX**

Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2015-2016 AY, Approval of:

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2015-2016 AY

**Transmittal Document:** Attachment: [FS 15/16-11a](#)

Adjournment