

AGENDA

February 15, 2018
3:00 pm, Foothill Suite, Union
Updated: 2/15/18

CALL TO ORDER

ROLL CALL

OPEN FORUM

INFORMATION ITEMS

- **Faculty Senate February Meetings: Feb 15 and 22**
- **Faculty Senate Spring Events**
 - **February 15** [Faculty Endowment for Student Scholarship Awards](#)
3:30 pm, Foothill Suite, University Union, Reception to follow
 - **February 19** [2017/18 John C. Livingston Faculty Lecture](#)
*Presented by Dr. Jennifer Lundmark, Department of Biological Science
3:00 pm, Redwood Room, University Union, Reception to follow*
 - **April 10** [Outstanding Faculty Awards and Reception](#)
3:00 pm, Redwood Room, University Union

APPROVAL OF THE AGENDA

MINUTES

[FS 17/18-101/FL](#) **Minutes –February 8, 2018**

The Faculty Senate approves the meeting minutes of February 8, 2018.

CONSENT CALENDAR – CONSENT ACTION

[FS 17/18-105](#) **Program Proposal – College of Education
Credential – Multiple Subject – BETEP (Blended) Option**

The Faculty Senate recommends deletion of the Credential - Multiple Subject – BETEP (Blended) Option Program Proposal

**FS 17/18-106 Program Proposal – College of Education
Credential – Multiple Subject – Evening Option**

The Faculty Senate recommends deletion of the Credential - Multiple Subject – Evening Option Program Proposal

**FS 17/18-107 Program Proposal – College of Education
Credential – Multiple Subject – Intern Option**

The Faculty Senate recommends deletion of the Credential - Multiple Subject – Intern Option Program Proposal

**FS 17/18-108 Program Proposal – College of Education
Education Specialist Credential Program: Mild/Moderate**

The Faculty Senate recommends approval of the Education Specialist Credential Program: Mild/Moderate Program Proposal

SENATE COMMITTEE APPOINTMENT

**FS 17/18-109/EX Senate Committee Appointment
Exceptional Assigned time Subcommittee**

The Faculty Senate approves the following faculty member to serve on the Exceptional Assigned Time Subcommittee.

- Roy Dixon, Chemistry (NSM) – Term: Spring 2018 through Spring 2019
- Rachel Miller, Art (A&L) – Term: Spring 2018 through Spring 2019

FS 17/18-102/FL Committee on Committees (COCO) Elections

Faculty Endowment for Student Scholarship Awards and Reception

Time Certain: 3:30 pm

ADJOURNMENT