

## **AGENDA**

November 16, 2017  
3:00 pm, Foothill Suite, Union

### **CALL TO ORDER**

### **ROLL CALL**

### **OPEN FORUM**

### **INFORMATION**

- **Police Department Update** **Time Certain: 3:15 pm**  
*Mark Iwasa. Chief of Police*
- **Giving Tuesday – Faculty Endowment for Student Scholarships Award**
- **EO 1100 AND 1110**
  - **Resolutions:** [Chico](#), [Northridge \(Rationale\)](#), [Pomona](#), [East Bay](#)
  - [CSU Senate Chairs Open Letter](#)
- **EO 1064 Resolution:** [CSU San Jose State](#)
- **DACA Resolution:** [CSU Pomona](#)
- **[FS 16/17-103/EX](#): Follow-up to [FS 16/17-103/EX](#):** Memorandum from Chevelle Newsome, Dean of Graduate Studies and Acting Dean of Undergraduate Studies, October 24, 2017  
Attachment: [FS 17/18-63](#)
- **Executive Committee Work Group on Course Definitions:** Attachment: [FS 17/18-64](#)
- **[Call for Nominations – Faculty Representatives to serve on the Dean of the College of Continuing Education Selection Advisory Committee.](#)**
- **[Call for Nominations – Faculty Representatives to serve on the Compliance Committee.](#)**
- **[Call for Nominations – Faculty Representatives to serve on the Records Retention Work Group](#)**

- **President’s Action Memos for Senate Actions:**
  - [September 21, 2017](#)
  - [October 5, 2017](#)
  - [October 12, 2017](#)
  - [October 19, 2017](#)

## **APPROVAL OF THE AGENDA**

### **MINUTES**

[FS 17/18-67/FL](#)      **Minutes – November 9, 2017**

The Faculty Senate approves the meeting minutes of November 9, 2017.

### **SECOND READING ITEM**

[FS 17/18-53/GE/GRPC/EX](#)      **General Education Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals**

The Faculty Senate recommends revisions to the Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals.

- Preamble to American Institutions Student Learning Outcomes    Attachment: [FS 17/18-53a](#)
- Transmittal Document      Attachment: [FS 17/18-53b](#)

### **FIRST READING ITEM**

[FS 17/18-54/GE/GRPC/EX](#)      **Global Awareness Graduation Requirement**

The Faculty Senate recommends amendment of the General Education Program Policy, Section II and add H. Global Awareness Requirement, effective Fall 2018

- Transmittal Document: Attachment: [FS 17/18-54a](#)
- Faculty Senate Resolution on Global Awareness: Attachment: [FS 17/18-54b](#)
- Transmittal document, April 5, 2016      Attachment: [EX 15/16-88a](#)

[FS 17/18-68/CODE/EX](#)      **Resolution in Support of Deferred Action for Childhood Arrivals (DACA) and Sacramento State’s Undocumented Campus Community.**

The Faculty Senate supports the Resolution in Support of Deferred Action for Childhood Arrivals (DACA) and Sacramento State’s Undocumented Campus Community.

[FS 17/18-65/EX](#)      **Faculty Senate Work Group on Voting Structure**

The Faculty Senate approves the Faculty Senate Work Group on Voting Structure.

### **ADJOURNMENT**