



## AGENDA

December 7, 2017

3:00 pm, Foothill Suite, Union

(Updated: 12/6/17)

### CALL TO ORDER

### ROLL CALL

### OPEN FORUM

### INFORMATION ITEMS

- **Faculty Senate Spring Senate Meetings**
  - Feb 1, 8, 15, and 22
  - March 1, 8, 15, and 29
  - April 5 and 19: *Regular Business Meetings for the 2017/18 Faculty Senate.*
  - April 12 and 26: *Organizational Meetings for the 2018/19 Faculty Senate for the nomination and election of Officers for the 2018/19 AY.*
  - May 3 and 10
- **Faculty Senate Spring Events**
  - February 15 **Faculty Endowment for Student Scholarship Awards and Reception**  
*3:30 pm, Foothill Suite, University Union*
  - February 19 **[2017/18 John C. Livingston Faculty Lecture and Reception](#)**  
*Presented by Dr. Jennifer Lundmark, Department of Biological Science*  
*3:00 pm, Redwood Room, University Union*
  - April 10 **[Outstanding Faculty Awards and Reception](#)**  
*3:00 pm, Redwood Room, University Union*
- **President Action Memos for Senate Actions**
  - [November 2, 2017](#)
  - [November 16, 2017](#)
- **Call for Applications - [Assigned Time for Exceptional Levels of Service to Students Award for the 2018-2019 AY](#)**
- **Call for Nominations – Faculty Representatives**
  - [Founding Executive Director, Center for Innovation and Entrepreneurship Selection Advisory Committee](#)
  - [Compliance Committee](#)
  - [Records Retention Work Group](#)

- **SRGS Data Study Report** Attachment: [FS 17/18-73](#)
- **[Coded Memorandum: ASA-2017-27](#)**: Implementation Guidance for Executive Order 1110 – Assessment of Academic Preparation and Placement in First-Year General Education Written Communication and Mathematics/Quantitative Reasoning Courses
- **[Removal of Out of Date Library Titles](#)**
- **[CSU San Luis Obispo Resolution in Support of AS-3304-17/FGA/AA/APEP](#)**
- **[Call for Nominations: Edward A. McAleer, Jr. Excellence and Innovation Awards](#)**
- **[Human Research Protection Policy](#)**

## APPROVAL OF THE AGENDA

### CONSENT CALENDAR – CONSENT ACTION

#### **PROGRAM PROPOSALS**

**[FS 17/18-74/CS/EX](#) Program Proposal – College of Arts and Letters  
Art: Bachelor of Fine Arts in Studio**

The Faculty Senate recommends the approval of the Bachelor of Fine Arts in Studio Program Proposal.

**[FS 17/18-75/CS/EX](#) Program Proposal  
History: MA in Public History (A&L)**

The Faculty Senate recommends the approval of the MA in Public History Program Proposal.

**[FS 17/18-76/CS/EX](#) Program Proposal –  
Certificate in Peace Corps Preparation (SSIS)**

The Faculty Senate recommends the approval of the Certificate in Peace Corps Preparation Program Proposal.

**[FS 17/18-77/CS/EX](#) Program Proposal –  
MA in Psychology (Behavior Analysis) (SSIS)**

The Faculty Senate recommends the approval of the MA in Psychology (Behavior Analysis) Program Proposal.

#### **FACULTY SENATE COMMITTEE APPOINTMENTS**

**FS 17/18-78/EX Exceptional Assigned Time Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Exceptional Assigned Time Subcommittee:

- Ben Amata, Library – Term: Fall 2017 through Spring 2019
- James Sobredo, Ethnic Studies (SSIS) – Term: Fall 2017 through Spring 2019
- Lisa Romero, Doctorate in Educational Leadership (EDU)  
Term: Fall 2017 through Spring 2019

## MINUTES

**FS 17/18-71/FL**      **Minutes – November 30, 2017** *(to follow)*

The Faculty Senate approves the meeting minutes of November 30, 2017.

## SECOND 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](#)

## FIRST READING ITEM

**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