

AGENDA

March 5, 2020

3:00 pm, Green and Gold Room, Union

(Updated: 3/5/20)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Marialaura Lopez, Student
Department of Civil Engineering (ECS)

Brian Keegan, Student
Department of Biological Sciences (NSM)

Richard Tucker, Student
Department of Mechanical Engineering (ECS)

OPEN FORUM

INFORMATION

- **From the Chair:**

Outstanding Faculty Awards: Tues, March 10, 3 pm, Pacific Suite, Union

[Teaching Award](#)

[University Service Award](#)

[Scholarly and Creative Activity Award](#)

[Community Service Award](#)

[College of Business Administration – Name Change](#)

- **Elsevier Update**

Presented by: Dean Amy Kautzman, University Library

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

MINUTES

[FS 19/20-121/FL](#) February 27, 2020

The Faculty Senate approves the meeting minutes of February 27, 2020.

SECOND READING

At the February 20 Senate meeting, FS 19/20-109/APC/EX was moved to the March 5 Senate agenda to allow more time for consultation and feedback.

[FS 19/20-109/APC/EX](#) **Undergraduate Academic Advising Policy, amendment of [ACA-0100 / FS07-72/APC](#).**

The Faculty Senate recommends approval of the amendments to the Undergraduate Academic Advising Policy ([ACA-0100 / FS07-72/APC](#)), effective upon approval by the President.

- [FS 19/20-109a](#) Transmittal Document

FIRST READING

[FS 19/20-122/UARTPC/EX](#) **University Appointment, Retention, Tenure and Appointment Policy, Amendment of Section 5.05, E. 1.c. 1. Criteria for Retention, Tenure, and Promotion: Procedures to Govern Student Evaluations Submitted Online: Cloud Migration of Course Evaluations**

The Faculty Senate recommends approval of the amendments to Section 5.05 Criteria for Retention, Tenure, and Promotion, Section E. 1.c.1: Procedures to Govern Student Evaluations Submitted Online: Cloud Migration of Course Evaluations

[FS 19/20-122a](#) Jones to Rechs, January 30, 2020 Memorandum

[FS 19/20-123/UARTPC/EX](#) **University Appointment, Retention, Tenure and Promotion Policy Amendment of Section 5.05 E.1.c.1: Criteria for Retention, Tenure, and Promotion: Procedures to Govern the Administration of Written (paper) Student Evaluations**

The Faculty Senate recommends approval of the amendments to the University ARTP policy, Section 5.05 E.1.c.1: Criteria for Retention, Tenure, and Promotion: Procedures to Govern the Administration of Written (paper) Student Evaluations.

[FS 19/20-123a](#) Transmittal Document

[FS 19/20-124/CPC/EX](#)

Honors Curriculum Policy, Establishment of

The Faculty Senate recommends approval of an Honors Curriculum Policy.

[FS 19/20-124a](#)

Transmittal Document

FS 19/20-125/EX

**Endorsement of the Department of Ethnic Studies Correspondence,
to President Nelsen in Support of AB 1460, February 20, 2020**

The Faculty Senate endorses the Department of Ethnic Studies correspondence to President Nelsen in support of AB 1460: [Department of Ethnic Studies to President Robert S. Nelsen Correspondence, February 20, 2020](#).

ADJOURNMENT