FACULTY SENATE MEETING
October 16, 2014, 3:00 pm
Foothill Suite, University Union
Updated: October 15, 2014

Moment of Silence

Tom Knutson
Emeritus Faculty
Department of Communication Studies (A&L)

Jackaphun Fitch
Student
Department of Biological Sciences (NSM)

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.

Approval of the Agenda

Information

FYIs:
- President’s Action Memos – Senate Actions of September 18, 2014
  Attachment: FS 14/15-52

Consent Action

FS 14/15-54/EX Senate Committee
Graduate Studies Policies Committee

The Faculty Senate approves the appointment of the following faculty member to the Graduate Studies Policies Committee as an At-Large member.

**University Union Well, Inc. Board of Directors**

The Faculty Senate recommends appointment of the following faculty member to the University Union Well, Inc. Board of Directors.

- David Rolloff, Recreation, Parks and Tourism Administration (HHS) – Term: 2014-2016

**University Budget Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to the University Budget Advisory Committee to serve a three-year term – 2014 – 2017.

- Karen Davis O’Hara, Undergraduate Studies in Education (EDU)
- Tim Fong, Ethnic Studies (SSIS)
- Carolyn Gibbs, Design (A&L)

**Multi-Cultural Center Advisory Council**

The Faculty Senate recommends the appointment of the following faculty members to the Multi-Cultural Center Advisory Council.


**University Enterprises, Inc. Bookstore Advisory Council**

The Faculty Senate recommends the appointment of the following faculty member to the University Enterprises, Inc. Bookstore Advisory Council.


**Academic Affairs Budget Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to the Academic Affairs Budget Advisory Committee.


**Campus Physical Planning Committee**

The Faculty Senate recommends the appointment of the following faculty member to the Campus Physical Planning Committee.

The Faculty Senate approves the appointment of the following faculty member to the Faculty Endowment for Student Scholarships Committee.


Regular Agenda

**FS 14/15-53/FL** Minutes – October 2, 2014

The Faculty Senate approves the meeting minutes of October 2, 2014.

Second Reading

**FS 14/15-51/APC/EX** Progress to Degree for High Unit Seniors, Establishment of Policy On:

The Faculty Senate recommends establishment of a policy on Progress to Degree for High Unit Seniors, effective upon Presidential approval.

- Transmittal Document: Attachment: [FS 14/15-51a](#)