FACULTY SENATE MEETING
November 6, 2014, 3:00 pm
Foothill Suite, University Union
(Updated: November 5, 2014)

Call to Order

Moment of Silence

Renee Lima-Pojol
Student, College of Business

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:
  - October 2, 2014: Attachment: FS 14/15-63
  - October 16, 2014: Attachment: FS 14/15-64

Consent Action

FS 14/15-67/EX Senate Committee
Wang Family Excellence Award Subcommittee

The Faculty Senate approves the appointment of the following faculty members to the Wang Family Excellence Award Subcommittee.

The Faculty Senate approves the appointment of the following faculty member to the Readmission Subcommittee.


The Faculty Senate approves the appointment of the following faculty member to the Student Retention and Graduation Subcommittee.

- Jing Pang, Electrical and Electronic Engineering (ECS) – Term: 2014-2017

The Faculty Senate approves the appointment of the following faculty members to the Pedagogy Enhancement Awards Subcommittee.

- Phillip Akutsu, Psychology (SSIS) – Term: November 1 – December, 31, 2014

The Faculty Senate approves the appointment of the following faculty member to the Diversity Awards Committee.


The Faculty Senate approves the meeting minutes of October 16, 2014.

The Faculty Senate approves the meeting minutes of October 16, 2014.
First Reading

**FS 14/15-65/EX** Elections Committee Charge and Membership, Revision of AS 86-62

The Faculty Senate approves the revisions to the charge and membership of the Elections Committee.

**Transmittal Document:** Attachment FS 14/15-65a

**FS 14/15-66/AITC/EX** Academic Information Technology Committee Charge and Membership, Revision of FS 02-81/EX and FS 04-51/AITC

The Faculty Senate approves the revisions to the Academic Information Technology Committee charge and membership.

**Transmittal Document:** Attachment FS 14/15-66a

**FS 14/15-73/GSPC/EX** Graduate Studies Policies Committee Charge and Membership, Revision of FS 11/12-100/SEL

The Faculty Senate approves the revisions to the Graduate Studies Policies Committee charge and membership.

**Transmittal Document:** Attachment FS 14/15-73a

**FS 14/15-74/CODE/EX** Committee on Diversity and Equity Charge and Membership, Revision of FS 99-108

The Faculty Senate approves the revision to the Committee on Diversity and Equity charge and membership.

**Transmittal Document:** Attachment FS 14/15-74a