FACULTY SENATE MEETING  
November 20, 2014, 3:00 pm  
Foothill Suite, University Union  

Updated: 11/19/14

Call to Order

Roll Call

Moment of Silence

Hossein Partovi, Emeritus  
Department of Physics and Astronomy, 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.

Information

FYIs:  
- ASCSU Faculty Trustee 2015-2017 Nominations: Attachment: FS 14/15-80

From the Chair  
- November 3, 2014 Faculty Senate Meeting Open Forum Follow-up: Faculty Hiring Process through CMS

Approval of the Agenda

Consent Action

FS 14/15-75/EX  
Senate Committee  
Curriculum Policies Committee

The Faculty Senate approves the appointment of the following faculty member to the Curriculum Policies Committee.

- Brian Baldus, Marketing & Supply Chain Management (CBA) – Term: 2015-2017
The Faculty Senate approves the appointment of the following faculty member to the Academic Policies Committee.


The Faculty Senate approves the appointment of the following faculty member to the Academic Standards Committee.


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

- Daryl Parker, Kinesiology & Health Science (HHS) - Term: 2014-2016

The Faculty Senate recommends the following pool of faculty members for potential service as Academic Program Review Team Chairs.

- Ben Amata, Library
- Jess Caitlin, Marketing & Supply Chain Management (CBA)
- Kimberly Gordon Biddle, Undergraduate Studies (EDU)
- Darla Hagge, Speech Pathology and Audiology (HHS)
- Carolyn Gibbs, Design (A&L)
- Jaccie Irwin, Communication Studies (A&L)
- Amy Liu, Sociology (SSIS)
- David Mandeville, Kinesiology & Health Science (HHS)
- Dan Okada, Criminal Justice (HHS)
- Lindy Valdez, Kinesiology & Health Sciences (HHS)
- Joe Zhou, Library

Approval of the Minutes

The Faculty Senate approves the meeting minutes of November 6, 2014.
Second Reading

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

First Reading

FS 14/15-82/GE/GRPC/EX  General Education/Graduation Requirements Policies Committee Charge and Membership, Revision of FS 11-12/100/SEL

The Faculty Senate approves the revisions to the General Education/Graduation Requirements Policies Committee charge and membership.

Transmittal Document: Attachment: FS 14/15-82a

FS 14/15-83/CPC/EX  Curriculum Policies Committee Charge and Membership, Revision of FS 11-12/100/SEL

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

Transmittal Document: Attachment: FS 14/15-83a

Adjournment