Faculty Senate Meeting
February 15, 2018 2:00 p.m.
Jack and Florence Ferman Presentation Room
(Room 81 – West Wing, Lower Level of Oviatt Library)

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Senate Minutes for October 26, 2017

4. Announcements

5. Policy Item – Educational Policies Committee
   Christina Mayberry, Chair of EPC

   Action Item – Withdrawal Unauthorized

6. Policy Item – Personnel, Planning and Review Committee
   Sean Murray, Chair of PP&R; Daisy Lemus, Faculty Affairs

   Action Item - Section 622.6.2 (Appointment and Evaluation of Department Chairs)

7. Policy Items – Personnel, Planning and Review Committee
   Sean Murray, Chair of PP&R; Daisy Lemus, Faculty Affairs

   First Reading – Section 604 (Professional Responsibility)
   First Reading – Section 612 (Responsibilities of Faculty Committees)
   First Reading – Section 622.3 (Appointment and Evaluation of Designated Academic-
   Administrative and Administrative Employees)
   First Reading – Section 632.4.2 (Contributions to the Field of Study)

8. Faculty Elections: Nominations for Faculty Officers, Statewide Academic Senator,
   Senators-at-Large and Standing Committee Representatives

9. Provost’s Report – Provost Yi Li

10. Statewide Academic Senate CSU Reports: November 2-3, 2017 and January 25-26, 2018
    (written reports; Statewide Senator Sandra Chong will respond to questions.)

11. CFA Reports (written reports; CFA President Nate Thomas will respond to questions.)

12. New Business

Adjournment