

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