**ACADEMIC SENATE**

**MINUTES**

**MEETING 9—All Policy Meeting**

**March 2, 2017, 2:00 - 4:00 pm**

**Towner Auditorium - PSY 150**

1. CALL TO ORDER: 2:05 pm
2. APPROVAL OF AGENDA: Approved
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
	1. Academic Senate Meeting of February 16, 2017: Approved
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements
* Next meeting in March 16th we will finish early and go to our Academic Senate Reception in the Anatol Patio.
* Coffee with a Cop: This idea derived from the Academic Senate Retreat so the campus community have the opportunity to get to know the campus police and ask questions. This event will take place on March 9th, 7:00 pm in the South Quad at the Beach Hut.
* University Awards Winners:

Outstanding Professor Award: William Pedersen, Psychology

Distinguished Faculty Teaching Award: Jennifer Ostergren, Comm. Disorders

Distinguished Faculty Advising Award: Amy Rasmussen, Political Science

Early Academic Career Excellence Award: Joshua Cotter, Kinesiology

Distinguished Faculty Scholarly and Creative Achievement Award:

 Thomas Alex Washington, Social Work

 Prashanth Jaikumar, Physics and Astronomy

* 1. Nominating Committee: None
	2. Academic Senate Consent Calendar
		1. Minor in Cybersecurity (AS-1012-16/CEPC/URC/EC)—SECOND READING

This minor passed.

* + 1. MS in Finance (AS-1009-16/CEPC/URC/EC)—FIRST READING

Dean Solt introduced faculty that will be presenting the MS: Ingrid Martin, Steven Le, Jasmine, Yur-Austin, Yulong Ma. This new program helps support the university mission, enhances the economic growth in our university and it does not require additional support and resources from the university. It is designed to focus on Chartered Financial Analysts (CFA). Cost advantage is $21,000, which is half of the UC system. This state-supported program is promising and highly competitive.

* + 1. Minor in Art History (AS-1020-16/CEPC/URC/EC)—FIRST READING

Director Kleinfelder introduced this minor. This is the first minor offered through the school of Art. This type of knowledge is beneficial across many other disciplines. Most schools in the systems offer general art minors. This one is more focused and meaningful. They want to provide a concentrated immersive study. This is a proposal of five different minors, which can be done without additional resources. There is room for expanded enrollment. Guaranteed to bring global understanding, historical perspective and aesthetic awareness. Students can learn more of the history behind the art.

1. REPORTS OF SPECIAL COMMITTEES: None
2. SPECIAL ORDERS: None
3. UNFINISHED BUSINESS
	1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING—TIME CERTAIN 2:20 pm

Section 3.4.1:

The entire paragraph was added: “If one required position on a search committee cannot be filled…” A vote ensued:

Approve: 40

Oppose: 2

This section passed.

Section 3.4.2:

The entire paragraph was added: “If one member of the search committee resigns or is removed…” A discussion ensued.

A vote changing wording within the paragraph:

Wording changed to: “prior to the selection of semi-finalists”: 29

Wording stays as is, “Finalist for on campus visits”: 10

“Semi-Finalists” will be added to the paragraph.

After discussion, a vote ensued for wording within the paragraph, “If two or more required members of a search committee resign or their positions become vacant, the search may not proceed”.

Approve: 14

Oppose: 24

This sentence will not be included in the paragraph.

A vote on the entire section 3.4.2 ensued:

Approve: 31

Oppose: 5

This section passed.

Section 3.4.3 – (number order to be switched with 3.4.2)

The entire paragraph was added, “If a search committee member is not fulfilling their duties…”

Approve: 36
Oppose: 1

This section passed.

Section 3.4.4:

This whole section was added, “If the membership of the committee falls below quorum for a committee fully constituted with required members, the search will be aborted.”

A vote ensued to keep “with required members” in this section:

Approve: 16

Oppose: 20

This phrase will remain.

A vote on section 3.4.4 as a whole ensued:

Approve: 33

Oppose: 1

This section passed.

Some senators seem to be abstaining their votes. Quorum was taken:

39 members are present.

Section 4.1:

The whole paragraph was added, “Convening and Consultation…”

Approve: 36

Oppose: 3

This paragraph passed.

Section 4.3:

After discussion, a vote ensued to keep the original language:

Approve: 28

Oppose: 9

The original language will remain.

Section 5.3:

“Granting of Retreat Rights Tenure and Rank”. “Tenure and rank” will be added throughout the paragraph.

After discussion, a vote ensued:

Approve: 30

Oppose: 5

This change was approved.

In the paragraph remove, “to grant” and replace with, “…regarding”.

Approve: 14

Oppose: 23

This motion did not pass.

Section 6.4:

The motion to change “additional year” to “additional six months”.

Approve: 23

Oppose: 10

This motion was approved.

The motion to delete “Extended interim appointments may be further extended under this provision for up to another year without further extension with the approval of the President (or designee)”.

Approve: 26

Oppose: 6

This language will be deleted.

A motion to change “three years” to “one and a half years”.

Approve: 30

Oppose: 2

This motion passed.

This discussion on the last portion of this section will continue on the next meeting.

* 1. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING

This policy was not addressed during this meeting.

1. NEW BUSINESS
	1. Revision: Policy on Student Evaluations of Teaching (AS-1026-17/EC)—FIRST READING

This policy was not addressed during this meeting.

1. ADJOURNMENT: 4:00 pm