Faculty Senate Agenda
September 12, 2023: MS Teams, 3-5 PM

1. **Call to Order; Silent Roll Call (0 min.)**

2. **Approval of Previous Minutes** (available on Faculty Senate website)

   a. Are there any corrections, additions, or modifications to the previous minutes?

3. **Faculty Senate President**
   a. Jon Anderson: Policy Procedures Primers   [section end time 3:15]
   b. Policy Training for New Senators
   c. SRI Comments (closes September 19)

4. **Update: Provost Wayne Vaught**   [section end time 3:45]
   a. Transparency, Communication, and Recognition
   b. Pluralsight [FAQ]

5. **Consent Agenda Items**
   a. None

6. **Policy Related Debate Calendar** (process overview)   [section end time 4:00]

   a. Motion and Vote
      i. None

   b. Debate
      i. **Policy 211**: Employee Appreciation and Recognition (Gifts and Awards)
         [Deletion: Replaced with Policy 204: Appropriateness of Expenditures)
         [Policy Draft] [Comment Document]

   c. Read and Comment
      i. None

   d. Policies Moving to Stages 3 or 4
         No time allocated, update only.
         Faculty can provide public comments but past senate comments.

         ▪ Policy 141: Cost Transfers for Students
         ▪ Policy 201: General Fiscal Policies and Processes
         ▪ Policy 202: Payroll

- Policy 205: Investments
- Policy 607: Course-based Fees

e. Policy Proposals, Stage 1 Policies, or Other Policy Related
   No time allocated, update only.
   Bold: Coming in September/October 2023

   i. Stage 1
   - Policy 113: University Awards
   - Policy 116: Student Communication
   - Policy 136: Intellectual Property
   - Policy 203: Employee Fringe Benefits
   - Policy 329: Telephone and Cellular Phone Usage
   - Policy 336: Children in the Workplace
   - Policy 367: Employee Affinity Groups
   - **Policy 376: Reduction in Force**
   - Policy 445: Institutional Data Management and Access
   - Policy 450: Processing and Control
   - Policy 510: Graduate Admissions
   - Policy 522: Undergraduate Credit
   - Policy 524: Graduate Program Credit and Graduation
   - Policy 541: Student Code
   - Policy 601: Classroom Instruction and Management
   - **Policy 632: Assignment and Advancement in Rank**
   - **Policy 644: Department Chairs**
   - **Policy 649: Faculty Remediation, Sanction, and Dismissal for Cause**
   - Policy 704: Minors on Campus

   ii. Proposed, Pre-Development, or Other
   - Policy 637: Faculty Tenure
   - Policy 654: Faculty Merit Pay

7. Non-policy Related Action Calendar ([process overview](#))   [section end time 4:30]

a. Updates on Non-Policy Actions (as voted on by Senate)
   i. None

b. Discussion Items
   i. Department/College Reps on University Committees (Jennifer Shubert)
   ii. Office Space: Special Investigations (Laura Ricaldi)
   iii. Holiday Social: It's [Poll](#) Time (Evelyn Porter)

c. Incoming Proposals and Proposal Next Steps
   Note: Senators must vote to entertain further discussion or action on incoming proposals. With a majority vote to further entertain the proposal, Senators must then propose and vote on how to pursue the proposal.

8. **Administrative Updates**
   No time allocated; written updates.
   a. Fulton Library: Rich Paustenbaugh
   b. Office of Teaching and Learning (OTL): Sam Gedeborg
   c. PACE: Daniel Delgadillo
   d. EID: Ezgi Sertler

9. **Standing Committee Reports**
   No time allocated; in only.
   a. Special Assignments & Investigations: Laura Ricaldi
   b. Service & Elections: Jennifer Shubert
   c. Curriculum: Ben Moulton
   d. Retention, Tenure, Promotions & Appeals: John Hunt
   e. Advancement of Teaching: Jonathan Allred

10. **Other Committee Reports**
    No time allocated; written updates.

11. **Announcements**
    No time allocated. Please review and send to your departments, as applicable.

    a. **Talk with Tuminez**: September 20, 2023, 11 AM, Vallejo Auditorium (and virtual)
       [Submit a Question]
    b. **FEA Awards:** Nominations open on September 26, 2023

12. **Good of the Order**

13. **Adjourn**   [section end time 5:00]