

#551

Below are the minutes of the February 11, 2019 Faculty Senate meeting.

The next meeting will be held on Monday, February 25, 2019 at 4:00 p.m. in the **UC Council Room**.

AGENDA FOR THE FEBRUARY 25, 2019 FACULTY SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the February 11, 2019 Faculty Senate minutes
4. Chair's Report
5. Administrative Reports: President's Office, Provost's Office, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
8. Student Senate Report
9. Special Reports
 - Campus Commons Proposed Naming
10. Special Orders:
11. Unfinished Business
 - Academic Policies Committee motion: Catalog Dual Enrollment, High School Concurrent, ASCENT

Administrative Reports
President's Office (Feinstein)

Student Senate (Hernandez)

- Hernandez reported that the student senate elections will be taking place in a couple of weeks. Hernandez will provide a list of the Do's and Don't's for the faculty.
- S

Special Orders

Unfinished Business

New Business

Academic Policies Committee Motion: 9-Credit Rule (Toewe):

- Toewe outlined the rationale for the motion, to clarify that the 9-Credit Rule is program neutral and it needs to be in the fall catalog even though it is approximately two years out from being finalized.

MOTION: Academic Policies Committee recommends the following amendments to the Liberal Arts Core Section of the Undergraduate Catalog. (See attached)

FRIENDLY AMENDMENT (Levin): Strike the next two bullets under Special Notes (exceptions to the 9 Credit Rule – since the rule is being removed, the exceptions can be removed). Toewe accepted the friendly amendment on behalf of Academic Policies Committee.

VOTE: The motion was approved by voice vote.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 5:13 p.m.