

#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

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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

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.
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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.

The meeting adjourned at 5:13 p.m.