Present: D. Boschini (Chair), S. Frye, B. Hartsell, A. Hegde, J. Kegley, J. Millar, C. Murphy, D. Whetton, J. Zorn

Absent: None

1. CALL TO ORDER- Chair Boschini called the meeting to order.

2. ANNOUNCEMENTS AND INFORMATION
   - Chair Boschini announced that the Chancellor’s Office has requested that all campuses participate in the “General Education Requirements Survey”.
   - J. Kegley announced that The Kegley Institute will be hosting John Quinones of “What Would You Do?” on September 22, 2016.

3. APPROVAL OF MINUTES – May 24, 2016
   - B. Hartsell moved to approve the minutes, J. Kegley seconded the motion. The minutes of May 24, 2016 are approved.

4. APPROVAL OF AGENDA- The agenda is approved.

5. CONTINUED ITEMS
   - **Update Log**-Chair Boschini expressed interest in having an orientation for the Standing Committee Chairs.
     In regard to the Posthumous Degree Policy, Provost Zorn stated that the existing policy may not suit our needs. She requested that the AAC review it further. J. Millar will verify that the Posthumous Degree Policy is posted on the Enrollment Management webpage and send it to the EC.
     A. Hegde reported that the issue on Timeline for Emeritus & Faculty Award Nominations was complete in 2015-16; this issue will be removed from the log for the BPC. Chair Boschini stated that the BPC needs to see a comprehensive, realistic budget.
     A referral will be sent to the FAC requesting that they discuss the broad issue of faculty awards i.e. the nomination process, selection process, funding of awards, and transparency. B. Hartsell reported that relevant information has not been received in regard to the issue on Controlled Substance Policy; this issue will be removed from the FAC log. B. Hartsell reported that there is still a lot of work to be done on the issue of faculty workload and recommended that it be top priority this year. He added that the issue of 15 WTUs workload is not in the Collective Bargaining Agreement (CBA); it is in the CSU Policy EP&R 76-36. Chair Boschini reported that it appears that the draft “Policy on Disposition of Allegations of Research Misconduct” is being used as if it has been finalized; the policy needs to be approved by the Senate.
     Provost Zorn reported that the results from the 2016-17 parking survey has been distributed to the Cabinet. B. Hartsell recommended that the issue be discussed further at the next general faculty meeting.
     Chair Boschini added that when the Senate makes a decision, people need to know that the information was reviewed and that the Senate did come to a conclusion.
   - **Update on Searches**-Provost Zorn reported that the process is progressing. She encouraged faculty members to help recruit candidates.
     - **Dean A&H**- This search will begin in late October, 2016.
Dean BPA - Applications are coming in.
Dean NSME - Applications are coming in.
Dean SSE - This search will begin in late October, 2016.
Dean AVC - A firm will not be used for this search.
VP University Advancement

- Meetings with President
  Next Meeting is scheduled for September 6, 2016.
  Agenda Items:
  - Budget
  - Return to Faculty Senate
  - Parking

6. **PENDING ITEMS**
   - **Recommendation of HSIRB Member** - This issue will remain on the agenda pending additional information from I. Sumaya.

   **DISCUSSION ITEMS**
   - **Vacancy-Chair of AAC** - Chair Boschini reported that an election to replace D. Jackson will take place at the Senate meeting scheduled for September 1, 2016.
   - **Standing Committee Appointments** - A draft of the Standing Committees was prepared. It will be presented to the Senate on September 1, 2016 for ratification.
   - **Standing Committee Chair Orientation** - An orientation for the Standing Committee Chairs will be scheduled for September 1, 2016 following the Senate meeting.
   - **Referral-BA in History with an Emphasis in Public History Proposal** - A referral will be sent to the AAC and BPC to discuss this issue.
   - **President’s Response to Academic Calendar Fall 2017 Through Summer 2019, RES 151623** - Provost Zorn reported that every campus has to start after August 17, 2017 for all semester campuses. A referral will be sent to the BPC to discuss this issue.
   - **Faculty Representative-Vice President for University Advancement** - Chair Boschini reported that this is an elected position; a call for nominations will be issued to faculty.
   - **Senate Appointments/Faculty Representation to Various Committees** - This issue will be discussed among the EC via email.

   **AGENDA ITEMS FOR September 1, 2016 SENATE MEETING (Time Certain 11:15 A.M.)**
   - **Announcements**
     - Senate Orientation
   - **Consent**
   - **Old Business**
   - **New Business**

   **COMMENTS FROM THE FLOOR**