

Other Senate Actions and Resolutions

OTHER SENATE ACTIONS

FS #	Item	Senate Action	President's Action
FS 14/15-05/FLR	Parliamentarian Thomas Krabacher, Geography (NSM) Term: 2014-2015	Carried 08/27/14	No action required.
FS 14/15-16/EX	Electronic Voting, Approval of	Carried 08/27/14	No action required.
FS 14/15-29/FL	Faculty Selection Process for the Dean Selection Advisory Committee	Carried 09/11/14	No action required.
FS 14/15-17/EX	Bylaws-Voting Procedures, Revision of	Carried 09/11/14	No action required.
FS 14/15-18/EX	Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2014-2015 AY	Carried 09/11/14	No action required.
FS 14/15-42/EX	Selection Process for the Nomination of Two Faculty Representatives to the Advisory Committee to the Trustees Committee for the Selection of the President	Carried 09/18/14	Acknowledged 10/3/14
FS 14/15-65/EX	Elections Committee Charge and Membership, Revision of AS 86-62	Carried 11/06/14	No action required.
FS 14/15-66/ AITC/EX	Academic Information Technology Committee Charge and Membership, Revision of FS 02-81/EX and FS 04- 51/AITC	Carried 11/20/14	No action required.
FS 14/15-73/ GSPC/EX	Graduate Studies Policies Committee Charge and Membership, Revision of FS 11/12-100/SEL	Carried 11/06/14	No action required.
FS 14/15-74/ CODE/EX	Committee on Diversity and Equity Charge and Membership, Revision of FS 99-108	Carried 11/06/14	No action required.
FS 14/15-82/ GE/GRPC/EX	General Education/ Graduation Requirements Policies Committee Standing Rules, Revision of FS 11-12/100/SEL	Carried 02/05/15	No action required.
FS 14/15-83/ CPC/EX	Curriculum Policies Committee Charge and Membership, Revision of FS 11-12/100/SEL	Carried 11/20/14	No action required.
FS 14/15-86/EX	College of Business Administration Request to Amend the Supplemental Admissions Criteria for the 2015-2016 AY to include MGMT 10	Carried 02/05/15	Accepted 2/23/15
FS 14/15-87/EX	Impacted Programs: Establishment of a Timeline to Move All Impacted Programs into the Formal Impaction Cycle as Specified in FS 13/14-18/EX by the 2018-2019	Carried 02/05/15	Accepted 2/23/15

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<u>FS 14/15-90/ FPC/EX</u>	Faculty Policies Committee Standing Rules, Amendment of FS 11/12-10-3/SEL	Carried 02/05/15	No action required.
<u>FS 14/15-91/ PEAS/FPC/EX</u>	Pedagogy Enhancement Awards Subcommittee Standing Rules, Amendment of AS 97-12	Carried 02/05/15	No action required.
<u>FS 14/15-92/ VS/FPC/EX</u>	Visiting Scholars Subcommittee Standing Rules, Amendment of FS 99-46	Carried 02/05/15	No action required.
<u>FS 14/15-93/ SRGS/APC/EX</u>	Student Retention and Graduation Subcommittee Standing Rules, Amendment of FS 12/13-6/APC/EX	Carried 02/05/15	No action required.
<u>FS 14/15-100/ LL/FPC/EX</u>	John C. Livingston Annual Faculty Lecture Committee Standing Rules Amendment of AS 96-09	Carried 02/05/15	No action required.
<u>FS 14/15-101/ RCA/FPC/EX</u>	Research and Creative Activity Subcommittee Standing Rules Amendment of AS-97-12	Carried 02/05/15	No action required.
<u>FS 14/15-102/ CS/CPC/EX</u>	Curriculum Subcommittee Standing Rules, Amendment of AS 96-87	Carried 02/05/15	No action required.
<u>FS 14/15-103/ AS/APC/EX</u>	Academic Standards Subcommittee Standing Rules, Amendment of AS 91-68	Carried 02/05/15	No action required.
<u>FS 14/15-113/ RA/APC/EX</u>	Readmission Subcommittee Standing Rules, Amendment of FS 98-70	Carried 02/05/15	No action required.
<u>FS 14/15-139/ CPSP/CPC/EX</u>	Council on Preparation of School Personnel Subcommittee Standing Rules, Revision of FSC00050	Carried 03/12/15	No action required.
<u>FS 14/15-148/ PROC/CPC/EX</u>	Program Review Oversight Committee Standing Rules Revision of FS 03-57	Carried 03/19/15	No action required.
<u>FS 14/15-173/EX</u>	California State University, Sacramento Objection to Solano Community College Biomanufacturing Proposal	Carried 05/07/15	No action required.
<u>FS 14/15-194/ APC/EX</u>	Year-End Report Academic Policies Committee	Carried 05/14/15	No action required.
<u>FS 14/15-195/ APC/EX</u>	Year-End Report Curriculum Policies Committee	Carried 05/14/15	No action required.
<u>FS 14/15-196/ APC/EX</u>	Year-End Report Graduate Studies Policies Committee	Carried 05/14/15	No action required.
<u>FS 14/15-199/ APC/EX</u>	Hispanic Serving Institutions Grant, Letter of Support	Carried 05/14/15	No action required.
<u>FS 14/15-213/ GE/GRPC/EX</u>	Year-End Report Graduate Education/ Graduate Requirements Policies Committee	Carried 05/14/15	No action required.
<u>FS 14/15-214/ FPC/EX</u>	Year-End Report Faculty Policies Committee	Carried 05/14/15	No action required.

SENATE RESOLUTIONS

FS #	Item	Senate Action	President's Action
<u>FS 14/15-43/EX</u>	Student Success Fees in the CSU, Opposition to	Carried 10/02/14	No action required.
<u>FS 14/15-140/EX</u>	Resolution Expressing Opposition to the California State University, Sacramento Lease Agreement with California Northstate University	Carried 03/19/15	<u>Noted</u> <u>3/24/15</u>
<u>FS 14/15-141/EX</u>	ASCSU Resolution Requesting Endorsement of an Executive Order Governing Campus Lease Agreements	Carried 03/12/15	No action required.
<u>FS 14/15-142/EX</u>	Resolution in Support of AS-3197-14 the Need for a Comprehensive California State University Policy on Academic Freedom	Carried 03/12/15	No action required.
<u>FS 14/15-174/ FPC/EX</u>	Resolution in Support of AS-3199-15/FA Non-Tenure Track Faculty and Shared Governance in the California State University: A Call to Campus Senates	Carried 05/07/15	No action required.
<u>FS 14/15-181/FL</u>	Resolution of Commendation – Dr. Alexander Gonzalez	Carried 05/07/15	No action required.
<u>FS 14/15-217/FL</u>	Resolution of Commendation for the Senate Leadership of H. Reza Peigahi	Carried 05/14/15	No action required.