

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, October 9, 2012
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1. **Approval of the Agenda** All
2. **Executive Committee Minutes: October 2, 2012** [Attachment 13.1](#) All
3. **From the Chair** Hecsh
 - a. Student/Staff Voting Rights Update
 - b. Program Proposal Discussion
4. **From the Provost** Gossett
5. **GE Update** [Attachment 12.3](#) Peigahi
6. **Program Review Reports** All
 - Foreign Languages [Attachment 13.2a](#) and [Attachment 13.2b](#)
 - Theater and Dance [Attachments 13.3a](#) and [Attachment 13.3b](#)
7. **UARTP – Amendments of University ARTP Policy Worked by the new Bargaining Agreement** Dillon 4:00 pm
[Attachments 13.4a](#) and [Attachment 13.4b](#)

Note: Revisions in Attachment 13.4b, the University ARTP Policy document, may be found as follows:

Pages 16 & 17: Item 5.05 - Criteria for Retention, Tenure, and Promotion
Pages 24-30: Item 6.04 - Temporary Appointments
Page 43: Item 8.01 - In General
Page 49-50: Item 9.04 - Periodic Evaluation of Temporary Faculty Unit Employees
Page 51: Item 9.05 - Periodic Evaluation of Probationary Faculty Unit Employees
Pages 51-57: Item 9.06 through 9.08 - Periodic Evaluation of Tenured Faculty
8. **Committee Appointments:** All
Information will be provided at the meeting.
9. **Enrollment and Student Affairs Update** Varlotta 4:30 pm
10. **Electronic Voting** Marbach

11. Committee Updates

All

APC:

1. SRGS Subcommittee update

2. Amendment of the Student Grade Appeal Policy (2010) and the Academic Honesty Policy and Procedures [Attachment 13.5a](#)

Grade Appeal Policy (ACA0-110) – Student Grade Appeal Process (2010):
http://www.csus.edu/acaf/Policies&Procedures/GAP%202010%202_2_.pdf

Academic Honesty Policy and Procedures (STU-0100):
<http://www.csus.edu/manual/AcademicHonestyPolicyandProcedures.htm>

12. SafeConnect Update

Buckley

Please note: Additional items may be added to the agenda at the meeting.

Next Executive Committee Meeting: Tuesday, October 16, 2012, 3:00 – 5:00 pm, 275 Sac Hall