

## California State University, Sacramento Office of the President

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6000 J Street Sacramento, CA 95819

February 28, 2013

## MEMORANDUM

TO:

Janet Hecsh

Chair, Faculty Senate

FROM:

Alexander Gonzalez

President

SUBJECT:

Senate Actions of February 7, 2013

I am in receipt of your memorandum of February 15, 2013 regarding actions taken by the Faculty Senate at its meeting of February 7, 2013.

Marden Donzale

The recommendations regarding the following program proposals are approved:

FS 12/13-73: Construction Management (undergraduate) (substantive change)

FS 12/13-74: Sociology (undergraduate) (substantive change)

FS 12/13-75: B.S. in Computer Engineering (substantive change)

FS 12/13-76: B.S. in Electrical and Electronic Engineering (substantive change)

FS 12/13-80: Mathematics and Applied Computing (B.A. to B.S.) (substantive change)

The recommendation regarding the establishment and implementation of the Timely Instructional Materials Policy for Accessibility and Affordability is accepted (FS 12/13-56).

The recommendation regarding amendment of the Degree Program Minimum Unit Requirement (FS 12/13-36) is under consideration and will be addressed in a separate memorandum.

The resolution received by the Faculty Senate from Associate Students, Incorporated on Graduation Incentive Fees is acknowledged (FS 12/13-61).

The resolution regarding FS 12/13-79: "Coded Memorandum AA-2013-2, Implementation of Trustees Title 5 Changes to Baccalaureate Degrees: Recommendation for Partial Extension Deadline for Curricular Revision of Programs Requiring 121-129 Units" is acknowledged.

The resolution regarding FS 12/13-54: "Alternative Proposal Regarding Baccalaureate Unit Limits, Proposed Title 5 Changes" is acknowledged.

The resolution regarding FS 12/13-71: "Impaction Task Force Membership" is acknowledged.

The committee appointments referenced in FS 12/13-72 are acknowledged.

Thank you for your attention.

AG/cj

cc: Charles W. Gossett, Interim Provost and Vice President, Academic Affairs Christine Lovely, Vice President, Human Resources