

*A motion was made, seconded, and carried to move immediately to vote on adopting the substitute resolution. A motion was made, seconded, and carried to approve the resolution.*

The Faculty Senate establishes a task force to conduct a study of policies and procedures relating to program impaction and directs its Executive Committee to define and appoint its membership as deemed appropriate. The Faculty Senate charges the task force to:

1. Review the Impaction Policy recommended in FS 11/12-93/EX, and amended by FS 12/13-27 with the goal of recommending revisions, as needed, to:
  - a. Minimize the workload on impacted programs and the Faculty Senate associated with annual reporting and re-approval of impacted programs;
  - b. Provide clearly defined, efficient and enforceable processes for timely submission, and approval of program impaction requests (initial, annual, and reapplication);
  - c. Provide improved guidance to programs proposing impaction and to the Faculty Senate on the criteria that should be used to evaluate whether impaction should be proposed by the program and recommended for approval by the Faculty Senate.
  
2. Review CSU policies and procedures on impaction (e.g., CSU Coded Memorandum: AA-2011-23: Impacted Campus/Programs, 2013-2014 <http://www.calstate.edu/AcadAff/codedmemos/AA-2011-23.pdf>), with the goal of recommending a schedule, which allows for:
  - a. Timely and careful review by the Faculty Senate of initial requests for program impaction in accordance with the campus's Program Impaction Policy before the campus submits such requests to the Chancellor's Office for preliminary approval;
  - b. Notice to the campus community about the schedule of public hearings required under AB 2402 for initial program impaction requests,
  - c. Opportunity for the Senate to review comments from public hearings and to make a recommendation on the final proposal prior to the campus's submission of its final request to the Chancellor's Office for approval of initial requests for program impaction;
  - d. Timely review of annual reports from impacted programs as provided in the Impaction Policy prior to their submission to the Chancellor's Office
  
3. Prepare a report of findings and recommendations on the above for the Faculty Senate, which shall be submitted by no later than April 1, 2013.