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2 **California State University, Sacramento**
3 **2013-2014 FACULTY SENATE**
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5 **Meeting Agenda**
6 **Thursday, January 30, 2014**
7 **3:00 – 5:00 pm, Foothill Suite, Union**
8 *Updated: January 28, 2014*

9 **Open Forum**

10 *Consistent with FS 08-43/EX (October 2008) the open forum is a time when any member of the campus community*
11 *can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize*
12 *the open forum are encouraged to notify the senate chair of such intent at least 24 hours prior to the Senate*
13 *meeting, indicating the topic to be addressed. Presentations at the open forum shall be limited to no more than 3*
14 *minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the*
15 *agenda is approved.*
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18 **Moment of Silence**

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20 **Gabriell Johnson**
21 Student
22 Undergraduate Studies (EDU)

Sanjeev Joshi
Student
Department of Government (SSIS)

24 **Dionysos Jay Lewis**
25 Student
26 Department of Kinesiology
27 and Health Sciences (HHS)

Kirsten Pressel
Student
Child Development Major
College of Continuing Education (CCE)

29 **Aaron Nevin Rehman**
30 Student
31 Department of Biological Sciences (NSM)
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34 **Information**

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 - **CSU Academic Senate Update:** *Tom Krabacher, CSUS Academic Senator*
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39 **Approval of the Agenda**

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41 **Consent Action**

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43 **FS 13/14-60/EX** **Committee Appointment – University**
44 **ASI Appellate Council**

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46 The Faculty Senate recommends appointment of the following faculty member to the ASI Appellate
47 Council.

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 - Sylvester Bowie, Social Work (HHS) – Term: 2014-2015

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Regular Agenda

FS 13/14-57/FL Minutes – December 12, 2013

Second Reading

FS 13/14-18/EX Program Impaction Policy, Revision of FS 12/13-27/EX (November 1, 2012) General Policies For:

The Faculty Senate recommends revision of the Program Impaction Policy in accordance with the recommendations of the 2012-2013 Impaction Taskforce.

- 2012-13 Impaction Task Force Recommendations Memo (*Aug 9, 2013*): [FS 13/14-18a](#)
- Policy on Program Impaction:
<http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.pdf>

FIRST READING

FS 13/14-41/CPC/EX Program for Bachelor Of Arts/Bachelor Of Science: Special Major, Amendment Of: (FSP00020.htm)

The Faculty Senate recommends the following revisions to the Program for Bachelor of Arts/Bachelor of Science: Special Major policy effective be January 2014:

- 1) Update the policy to use current, correct, and specific terms (e.g. Associate Dean for Undergraduate Studies, academic unit);
- 2) Require coursework from at least three academic units;
- 3) Raise the entering minimum GPA to 3.0;
- 4) Revise the policy to reflect recent policy changes to the Degree Programs Policy, specifically the minimum major units requirements;

Transmittal Document: Attachment: [FS 13/14-41a](#)

FS 13/14-58/AITC/EX Policy on the Scheduling, Assignment, and Evaluation of University, College and Department Computer Labs at Sacramento State, Establishment Of

The Faculty Senate recommends the establishment of a new policy on the Scheduling, Assignment, and Evaluation of University, College and Department Computer Labs at Sacramento State, effective March 1, 2014.

Transmittal Document: Attachment: [FS 13/14-58a](#)

FS 13/14-59/GE/GRPC/EX General Education Assessment Policy, Amendment Of FS 04-28

The Faculty Senate recommends the following General Education Assessment Policy to amend and replace FS 04-28 (<http://www.csus.edu/acaf/ge/asmntpolicy.html>) effective Spring 2014, for implementation in AY 2014/2015 and to be reviewed in AY 2019/2020 or before as necessary.

Transmittal Document: Attachment: [FS 13/14-59a](#)

Next Senate meeting, Thursday, February 6, 2014.