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2 **California State University, Sacramento**  
3 **2013-2014 FACULTY SENATE**  
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5 **Meeting Agenda**  
6 **Thursday, February 6, 2014**  
7 **3:00 – 5:00 pm, Foothill Suite, Union**  
8 *Updated: February 4, 2014*  
9

10 **Open Forum**

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

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- 21     ▪ **Welcome – Dr. Fraka Harmsen, Provost and Vice President for Academic Affairs**
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  - 23     ▪ **A Toast to Robert Buckley, Computer Science, College of Engineering and Computer Science**
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  - 25     ▪ **Campus Master Plan Taskforce Meeting: Forum 3 – Presentation of Draft Master Plan**  
26 **Monday, February 10, 2014, 1-3 pm and 6-8 pm, University Union Ballroom III**  
27 [\(http://www.csus.edu/masterplan/\)](http://www.csus.edu/masterplan/)  
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  - 29     ▪ **Sacramento State Athletics: Steve Perez, Sacramento State Faculty Athletic Representative**  
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31 **Approval of the Agenda**

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33 **Consent Action**

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35 **FS 13/14-62/EX           University Committee Appointment**  
36 **ASI Election Complaint Committee**  
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38       The Faculty Senate recommends appointment of the following faculty member to the ASI Elections  
39       Complaint Committee.

- 40
- 41       ▪ Mitchell Numark, History (A&L) – Term: 2014-2015  
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43 **FS 13/14-63/EX           University Committee Appointment**  
44 **Diversity Awards Committee**  
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46       The Faculty Senate recommends appointment of the following faculty member to the Diversity Awards  
47       Committee.

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- 49       ▪ Joseph Palermo, History (A&L) – Term: Spring Semester 2014  
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1 [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**

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

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

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10 **First Reading**

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12 [FS 13/14-59/GE/GRPC/EX](#)

**General Education Assessment Policy, Amendment Of [FS 04-28](#)**

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14 *The Senate discussed this resolution on Thursday, January 30 as a First Reading item. During that*  
15 *discussion several recommendations were made to improve the clarity of the resolution—specifying the*  
16 *role of the GE/GRPC and the process for reviewing student work. In keeping with past practice, the*  
17 *Executive Committee will review these recommendations and update the resolution accordingly to be*  
18 *shared with the Senate. The Executive Committee is consulting as to the date of a Second Reading, likely*  
19 *March 13, to permit adequate time for discussion in the departments.*

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21 The Faculty Senate recommends the following General Education Assessment Policy to amend and replace  
22 FS 04-28 (<http://www.csus.edu/acaf/ge/asmntpolicy.html>) effective Spring 2014, for implementation in AY  
23 2014/2015 and to be reviewed in AY 2019/2020 or before as necessary.

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

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27 Next Senate meeting, Thursday, February 13, 2014.