1 California State University, Sacramento 2 2013-2014 FACULTY SENATE 3 4 **Meeting Agenda** 5 Thursday, February 6, 2014 6 3:00 – 5:00 pm, Foothill Suite, Union 7 Updated: February 4, 2014 8 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 16 agenda is approved. 17 18 **Information** 19 20 Welcome - Dr. Fraka Harmsen, Provost and Vice President for Academic Affairs 21 22 23 A Toast to Robert Buckley, Computer Science, College of Engineering and Computer Science 24 25 Campus Master Plan Taskforce Meeting: Forum 3 – Presentation of Draft Master Plan Monday, February 10, 2014, 1-3 pm and 6-8 pm, University Union Ballroom III 26 27 (http://www.csus.edu/masterplan/) 28 29 Sacramento State Athletics: Steve Perez, Sacramento State Faculty Athletic Representative 30 Approval of the Agenda 31 32 **Consent Action** 33 34 FS 13/14-62/EX 35 **University Committee Appointment** 36 **ASI Election Complaint Committee** 37 The Faculty Senate recommends appointment of the following faculty member to the ASI Elections 38 39 Complaint Committee. 40 Mitchell Numark, History (A&L) – Term: 2014-2015 41 42 43 FS 13/14-63/EX **University Committee Appointment** 44 **Diversity Awards Committee** 45 The Faculty Senate recommends appointment of the following faculty member to the Diversity Awards 46 47 Committee. 48

Joseph Palermo, History (A&L) – Term: Spring Semester 2014

49 50

1	FS 13/14-64/EX	University Committee Appointment
2		Administrative Review Committee
3		
4	The Faculty Senate recommends appointment of one of the following faculty members to the	
5	Administrat	tive Review Committee – Term: 2014 – 2017
6 7	■ Line	da Roberts, Chemistry (NSM)
8		rnice Bass de Martinez, Foreign Languages (A&L)
9	261	mee Bass de Martinez, i otolgii Banguages (i ice2)
10	FS 13/14-65/EX	Academic Program Review Team Chairs Pool
11		
12	The Faculty Senate recommends the following pool of faculty members for potential service as Academic	
13	Program Re	eview Team Chairs.
14		
15		an Baker, Ethnic Studies (SSIS)
16		an Crawford, Chemistry (NSM)
17		nberly Gordon Biddle, Child Development (EDU)
18 19		et Hecsh, Education (EDU) eg Kim-Ju, Psychology (SSIS)
20		nifer Lundmark, Biological Sciences (NSM)
21		m Pyne, Philosophy (A&L)
22		ghuraman Trichur, Anthropology (SSIS)
23		dy Valdez, Kinesiology & Health Science (HHS)
24		rk Williams, Communication Studies (A&L)
25	Joe	Zhou, Library
26		
27 28	Regular Agenda	
28 29	FS 13/14-61/FL	Minutes – January 30, 2014
	FS 13/14-01/FL	Minutes – January 50, 2014
30	a in i	
31	Second Reading	
32	EC 12/14 41/CDC/EV December 6 Declaration Of A 4/D 1 1 Of C 1 C 1 1 M 1	
33	FS 13/14-41/CPC/EX Program for Bachelor Of Arts/Bachelor Of Science: Special Major,	
34 35		Amendment Of: (FSP00020.htm)
36	The Faculty Senate recommends the following revisions to the Program for Bachelor of Arts/Bachelor of	
37	Science: Special Major policy effective be January 2014:	
38	Science. Specia	inagor poney effective se vandary 2011.
39	1) Update the	policy to use current, correct, and specific terms (e.g. Associate Dean for Undergraduate
40		idemic unit);
41		rrsework from at least three academic units;
42	3) Raise the er	ntering minimum GPA to 3.0;
43		policy to reflect recent policy changes to the Degree Programs Policy, specifically the minimum
44 45	major units requirements;	
46	Transmittal Document: Attachment: FS 13/14-41a	
47		
48		

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

First Reading

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

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

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 13, 2014.