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2 **California State University, Sacramento**  
3 **2013-2014 FACULTY SENATE**  
4

5 **Meeting Agenda**

6 **Thursday, February 13, 2014**

7 **3:00 – 5:00 pm, Foothill Suite, Union**

8 *Updated: February 12, 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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18

19 **Information**

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- 21     ▪ [Correspondence from Chancellor White to Professor Castronovo, Chair, Department of Modern and](#)  
22 [Classical Languages and Literature, CSU Northridge, December 11, 2013](#)
  - 23
  - 24     • [ASCSU – Campus Consultation Requested – Action Items Under Consideration at Next ASCSU Plenary –](#)  
25 [March 20, 2014, correspondence from Dian Guerin, Chair, CSU Academic Senate \(February 8, 2014\)](#)  
26

27 *The CSU Academic Senate is considering the following items on March 20, 2014 and has requested input*  
28 *from the campuses to inform their discussion. The Executive Committee in consultation with the*  
29 *Sacramento State Academic Senators (Krabacher, Miller, and Holl) referred each of the items below to*  
30 *relevant Senate Committees for feedback by March 13. This feedback will be directed to CSUS Academic*  
31 *Senate Representative Christine Miller ([cmiller@csus.edu](mailto:cmiller@csus.edu)) for transmission to the CSU Academic Senate*  
32 *Committees. Faculty members wishing to provide additional feedback may do so prior to March 13 by*  
33 *sending it to Senator Miller ([cmiller@csus.edu](mailto:cmiller@csus.edu)).*  
34

- 35     • **3157 Recommendation on the Eligibility of Lectures for Emeritus Status (Referred to FPC)**  
36         [Attachment: 3157 Emeritus Status Lectures Tabled Until March 2014](#)
- 37     • **3160 Selection of Faculty Representatives in Shared Governance (Referred to Executive**  
38 **Committee)**  
39         [3160 Faculty Representatives Selected by Faculty with ASCSU First Reading Advise](#)  
40         [Attachment: 1 – Agenda Committee of the Whole, July 23, 2013](#)  
41         [Attachment: 2 – Statement on Government of Colleges and Universities](#)  
42         [Attachment: 3 – Report of the Board of Trustees’ Ad Hoc Committee on Governance, Collegiality,](#)  
43         *and Responsibility in the California State University*
- 44     • **3161 Meeting Common core Standards as CSU Admission Requirement (Referred to CPC and**  
45 **GE/GRPC)**  
46         [3161 Algebra with ASCSU First Reading Advise](#)  
47         [3161 Attachment 1 – Statement On Competencies in Mathematics Expected of Entering College](#)  
48         *Students*  
49         [3161 Attachment 2 – BOARS Statement on Basic Math for all Admitted UC Students,](#)  
50         *December 12, 2013*

- 1 • **3162 Facilitation of Communication Between ASCSU and Faculty** (*Referred to Executive*  
2 *Committee*)  
3 [3162 ASCSU Communication to Campus Faculty with ASCSU First Reading Advice](#)
- 4 • **3163 Concerns Regarding a Community College Baccalaureate Degree Pilot Program (SB 850,**  
5 **Block)** (*Referred to Executive Committee*)  
6 [3163 SB 850 Community College Baccalaureate Degrees with ASCSU First Reading Advice](#)  
7 [3163 Attachment](#) – *ASCSU Baccalaureate Degrees Offered by Public Institutions of Higher*  
8 *Education in the State of California*
- 9 • **3164 In Support of Ethnic Studies** (*Referred to Executive Committee, input will be invited from the*  
10 *Department of Ethnic Studies, CODE, and Council for Affirmative Action*)  
11 [3164 Ethnic Studies with ASCSU First Reading Advice](#)

## 13 Approval of the Agenda

### 14 Consent Action

15 [FS 13/14-65/EX](#)      **Program Proposal – Business Administration**  
16 MS in Accountancy BUSB13-14.002

17 The Faculty Senate recommends approval of the College of Business Administration, MS in Accountancy  
18 BUSB13-14.002 program proposal.

19 [FS 13/14-66/EX](#)      **Program Proposal - Health and Human Services**  
20 BS in Athletic Training *KHSB13-14.001*

21 The Faculty Senate recommends approval of the College of Health and Human Services, BS in Athletic  
22 Training KHSB13-14.001 program proposal.

23 [FS 13/14-67/EX](#)      **Program Proposal - Natural Sciences and Mathematics**  
24 BS in Biological Sciences, Concentration in Forensic Biology *BIOB13-14.002*

25 The Faculty Senate recommends approval of the BS in Biological Sciences, Concentration in Forensic  
26 Biology BIOB13-14.002

27 [FS 13/14-69/EX](#)      **Program Proposal - Social Sciences and Interdisciplinary Studies**  
28 BA in Family and Consumer Sciences, Concentration in Fashion Merchandising  
29 and Design *FACSB13-14.002*

30 The Faculty Senate recommends approval of the BA in Family and Consumer Sciences, Concentration in  
31 Fashion Merchandising and Design *FACSB13-14.002*.

32 [FS 13/14-70/EX](#)      **Program Proposal - Social Sciences and Interdisciplinary Studies**  
33 BA in Family and Consumer Sciences, Concentration in Family Studies  
34 *FACSB13-14.003*

35 The Faculty Senate recommends approval of the BA in Family and Consumer Sciences, Concentration in  
36 Family Studies *FACSB13-14.003*.

37 [FS 13/14-71/EX](#)      **Program Proposal - Social Sciences and Interdisciplinary Studies**  
38 MA in Psychology *PSYCHB13-14.001*

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2 The Faculty Senate recommends approval of the MA in Psychology *PSYCHB13-14.001*.  
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## 5 **Regular Agenda**

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7 [FS 13/14-72/FL](#) Minutes – February 6, 2014  
8

## 9 **Second Reading**

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11 [FS 13/14-58/AITC/EX](#) **Policy on the Scheduling, Assignment, and Evaluation of University, College**  
12 **and Department Computer Labs at Sacramento State, Establishment Of**  
13

14 The Faculty Senate recommends the establishment of a new policy on the Scheduling, Assignment, and  
15 Evaluation of University, College and Department Computer Labs at Sacramento State, effective  
16 March 1, 2014.  
17

18 *At the time of adjournment, the motions to amend were pending and will be taken up at a future Faculty*  
19 *Senate meeting at Second Reading.*  
20

21 **Proposed Amendments:** [FS 13/14-58b](#)  
22 **Transmittal Document:** Attachment: [FS 13/14-58a](#)  
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## 24 **First Reading**

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26 [FS 13/14-73/GE/GRPC/EX](#) **General Education Area D Learning Outcomes, Revision**  
27

28 The Faculty Senate recommends revising the “General Education Area D Learning goals and Outcomes”  
29 (<http://www.csus.edu/acaf/ge/geareacriteria.html>)  
30

31 *Rationale: The regularly scheduled review and revision process called for in the Sacramento State GE*  
32 *Policy typically occurs in each area every 5 years. The review and revision process was placed on hold for*  
33 *several years pending the review and revision of the Baccalaureate Learning Goals, completed in 2009.*  
34 *The review and revision process resumed in 2011 with Area B and Faculty have now moved on to*  
35 *reviewing Area D. Faculty spent more than three semesters discussing and reviewing Area D Learning*  
36 *Outcomes. These revised Learning Outcomes will provide students with opportunities to clearly*  
37 *demonstrate their knowledge, skills and understandings, and will provide a coherent set of outcomes to*  
38 *permit GE program assessment.*  
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- 40 ▪ **GE/GRPC Letter to the Executive Committee, January 29, 2014** Attachment: [FS 13/14-73a](#)
- 41 ▪ **Transmittal Document** Attachment: [FS 13/14-73b](#)  
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43 Next Senate meeting and the [Faculty Endowment for Student Scholarships Awards Ceremony](#) will be held  
44 Thursday, February 20, 2014.  
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