

1 **California State University, Sacramento**
2 **2013-2014 FACULTY SENATE**
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4 **Meeting Agenda**

5 **Thursday, February 20, 2014**

6 **3:00 – 5:00 pm, Foothill Suite, Union**

7 *Updated: February 19, 2014*
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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 **Information**

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- 20 ▪ [Call - Academic Resource Allocation Decision Making Task Force \(FS13/14-43/EX\)](#)
21 *Call forwarded Senators, Deans and Department Chairs for distribution, February 17, 2014.*
 - 22 ▪ **Sacramento State Commercial Solicitations and Sales on Campus Policy and procedures:**
 - 23 • [University Policy STU-0109](#)
 - 24 • [Sacramento State Solicitation Policy: Commercial Solicitations and Sales on Campus Procedures](#)
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27 **Approval of the Agenda**

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29 **Consent Action**

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31 [FS 13/14-75/EX](#) **Program Proposal – Social Sciences and Interdisciplinary Studies**
32 **Family and Consumer Sciences, Single Subject Matter Program – Home Economics**
33 **Education FACSB13-14.001**
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35 The Faculty Senate recommends approval of the Family and Consumer Sciences, Single Subject Matter
36 Program – Home Economics Education FACSB13-14.001 program proposal.
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39 **FS 13/14-76/EX** **University Committee Appointment**
40 **University Committee for Persons with Disabilities**
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42 The Faculty Senate recommends appointment of the following faculty member to the University
43 Committee for Persons with Disabilities.
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- 45 • Frank Lily, Undergraduate Studies, (EDU) – Term: 2014-2015
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47 **Regular Agenda**

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49 [FS 13/14-74/FL](#) **Minutes – February 13, 2014**
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1 **Second Reading**

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3 **FS 13/14-73/GE/GRPC/EX General Education Area D Learning Outcomes, Revision**

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

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8 *Rationale: The regularly scheduled review and revision process called for in the Sacramento State GE*
9 *Policy typically occurs in each area every 5 years. The review and revision process was placed on hold for*
10 *several years pending the review and revision of the Baccalaureate Learning Goals, completed in 2009.*
11 *The review and revision process resumed in 2011 with Area B and Faculty have now moved on to*
12 *reviewing Area D. Faculty spent more than three semesters discussing and reviewing Area D Learning*
13 *Outcomes. These revised Learning Outcomes will provide students with opportunities to clearly*
14 *demonstrate their knowledge, skills and understandings, and will provide a coherent set of outcomes to*
15 *permit GE program assessment.*

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17 ▪ **GE/GRPC Letter to the Executive Committee, January 29, 2014** Attachment: [FS 13/14-73a](#)
18 ▪ **Transmittal Document** Attachment: [FS 13/14-73b](#)

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20 **Faculty Endowment for Student Scholarships Award Ceremony** **Time Certain: 3:30 pm**
21 [2013-14 Award Recipients](#)

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23 **Post-Baccalaureate Awards Recipients**

- 24 ▪ Jessica Alexander, Biological Science (NSM)
25 ▪ Debra Stetson, Graduate and Professional Studies (EDU)

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27 **Undergraduate Awards Recipients**

- 28 ▪ Philadelphia Deal, Speech Pathology & Audiology (HHS)
29 ▪ Jamil Kochai, English (A&L)
30 ▪ Lauren Littell, Chemistry (NSM)
31 ▪ Manuel Sabin, Mathematics and Statistics (NSM)
32 ▪ Adam Ung, Chemistry (NSM)

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35 **Outstanding Faculty Awards Ceremony:** Thursday, March 6, 3 pm, Redwood Room, Union
36 **March Senate Meetings:** Thursdays, March 13 and March 20, 2014, 3 pm, Foothill Suite, Union.