

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

4 **Meeting Agenda**
5 **Thursday, March 13, 2014**
6 **3:00 – 5:00 pm, Foothill Suite, Union**
7 *Updated: March 11, 2014*
8

9 **Moment of Silence**

10
11 **William Hauck**
12 Member
13 CSU Board of Trustees
14

Kevin Kinnard
Alumni
Department of Geology (NSM)

15 **George Lapa**
16 Student
17 Department of Mathematics
18 and Statistics (NSM)
19

Amanda Karina Ochoa
Student
Department of Biological Sciences (NSM)

20 **Charles Schneider**
21 Student
22 Graduate and Professional Studies (EDU)
23

24 **Open Forum**

25 *Consistent with FS 08-43/EX (October 2008) the open forum is a time when any member of the campus community*
26 *can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize*
27 *the open forum are encouraged to notify the senate chair of such intent at least 24 hours prior to the Senate*
28 *meeting, indicating the topic to be addressed. Presentations at the open forum shall be limited to no more than 3*
29 *minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the*
30 *agenda is approved.*
31
32

33 **Information**

34
35 **[Call for Nominations for the Faculty-At Large Representatives for the Vice Provost for Academic](#)**
36 **[Affairs Selection Advisory Committee](#)**

37 **Deadline for submitting nominations: Tues, March 11 by 12 noon to kathy.garcia@csus.edu**
38 **(Call forwarded Senators, Deans and Department Chairs for distribution, March 5, 2014).**

- 39
 - **[Faculty Consultation with the President on the Appointment of Administrators Policy](#)**

1 **Approval of the Agenda**

2
3 **Consent Action**

4
5 **FS 13/14-77/EX University Committee Appointment**
6 **Dean of the College of Engineering and Computer Science**
7 **Selection Advisory Committee**
8

9 The Faculty Senate recommends appointment of any one of the following three faculty members to serve as
10 a Faculty-At-Large representative on the Dean of the College of Engineering and Computer Science
11 Selection Advisory Committee.

- 12 ▪ Susan Crawford, Chemistry (NSM)
- 13 ▪ Marilyn Jones, Criminal Justice (HHS)
- 14 ▪ David Zeigler, Mathematics and Statistics (NSM)

15
16 **FS 13/14-78/EX University Committee Appointment**
17 **Dean of the College of Social Sciences and Interdisciplinary Studies**
18 **Selection Advisory Committee**
19

20 The Faculty Senate recommends appointment of any one of the following two faculty members to serve as
21 a Faculty-At-Large representative on the Dean of the College of Social Sciences and Interdisciplinary
22 Studies Selection Advisory Committee.

- 23
- 24 ▪ Julian Heather, English (A&L)
- 25 ▪ Ernest Uwazie, Criminal Justice (HHS)
- 26

27 **Regular Agenda**

28
29 **[FS 13/14-79/FL](#) Minutes – February 20, 2014**
30

31 **Second Reading**

32
33 **[FS 13/14-59/GE/GRPC/EX](#) General Education Assessment Policy, Amendment Of [FS 04-28](#)**
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35 The Faculty Senate recommends the following General Education Assessment Policy to amend and replace
36 FS 04-28 (<http://www.csus.edu/acaf/ge/asmntpolicy.html>) effective Spring 2014, for implementation in AY
37 2014/2015 and to be reviewed in AY 2019/2020 or before as necessary.

38
39 **Transmittal Document:** Attachment: [FS 13/14-59a](#)
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1 **First Reading**

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3 **FS 13/14-80/GSPC/EC**

Credit Hour Policy Amendment Of FS 12/13-142/CPC/GSPC/EX
([http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/
Credit%20Hour%20Policy.html](http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Credit%20Hour%20Policy.html))

6
7 The Faculty Senate recommends the adoption of the following language regarding contact hours for
8 credential course in the Credit Hour Policy effective immediately.

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10 **Transmittal Document:** Attachment: [FS 13/14-80a](#)

11
12 **FS 13/14-81/APC/EX**

**Students Not Applying for Graduation Who Have Completed
Baccalaureate Degree Requirements Policy and Procedures, Revision
Of**

15
16 The Faculty Senate recommends the revision of the Students Not Applying for Graduation Who Have
17 Completed Baccalaureate Degree Requirements Policy and Procedures, effective one month after policy
18 has been approved by President.

- 19
20 1. Institutes an explicit policy and procedure for practices that have existed as a result of Title 5.
21 2. Introduces clear faculty involvement in the process.

22
23 **Transmittal Document:** Attachment: [FS 13/14-81a](#)

24 **Interim Policies Correspondence, Gossett to Hecsh (9/16/13)** Attachment: [FS 13/14-81b](#)

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26 **Next Senate Meeting:** Thursday, March 20, 2014, 3 pm, Foothill Suite, Union.