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California State University, Sacramento 2013-2014 FACULTY SENATE

Meeting Agenda Thursday, March 20, 2014 3:00 – 5:00 pm, Foothill Suite, Union

Updated: March 19, 2014

Open Forum

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

Information

- Enrollment Update College Year 2013-14: Presented by Ed Mills, AVP for Enrollment Management
 - Power Point Presentation
 - Spring 2013 Census Report and College Year Resident Target Outcome, Feb 23, 2014

Approval of the Agenda

Consent Action

FS 13/14-82/EX University Committee Appointment Vice Provost of Academic Affairs Selection Advisory Committee

The Faculty Senate recommends appointment of five of the following faculty members to serves a Faculty-At-Large representatives on the Vice Provost of Academic Affairs Selection Committee.

- Chris Bellon, Philosophy (A&L)
- Edith LeFebvre, Communication Studies (A&L)
- Julian Heather, English (A&L)
- Frank Lily, Undergraduate Studies (EDU)
- Dana Kivel, Recreation, Parks & Tourism Administration (HHS)
- Amy Liu, Sociology (SSIS)
- Samantha Hens, Anthropology (SSIS)

FS 13/14-84/EX Senate Committee Appointment Academic Resource Allocation Decision Making Task Force

The Faculty Senate appoints the following faculty members to serve on the Academic Resource Allocation Decision Making Task Force.

The Task force will consider the future role and voice of the faculty in academic resource allocation decision making in the context of existing campus policies and prior discussions of this matter. The Task Force will provide its recommendations to the Faculty Senate Executive Committee by the end of the Spring 2015-Semester. The Task Force shall report at least once a term to the Senate its progresss towards completing its task.

- Brad Buchanan, English (A&L)
- Jenny Stark, Communication Studies (A&L)
- Martha Wilson, Marketing & Chain Management (CBA)
- Tim Marbach, Mechanical Engineering (ECS)
- Susan Baker, Teaching Credentials (EDU)
- Karen Davis O'Hara, Undergraduate Studies (EDU)
- Kath Pinch, Recreation, Parks & Tourism Administration (HHS)
- Seunghee Wie, Family and Consumer Sciences (SSIS)

Regular Agenda

 FS 13/14-85/FL Minutes – March 13, 2014

FS 13/14-86/FL Committee on Committees Election

The following Senators were nominated to represent their college at the March 13 Faculty Senate meeting. Additional nominations will be taken at the March 20 meeting. The election of committee members will then follow. Attached is the Committee on Committees Election Ballot. Please print out and bring to the meeting with you. <u>Election Ballot</u>

Senator	Program	College
Jason Geiger	English	A&L
Bradley Nystrom	Humanities & Religious Studies	A&L
Boniface Michael	Management	CBA
Deidre Sessoms	Undergraduate Studies	EDU
John Johnston	Civil Engineering	ECS
Dimitri Bogazianos	Criminal Justice	HHS
Lisa Hammersley	Geology	NSM
Matt Schmidtlein	Geography	NSM
Phillip Akutsu	Psychology	SSIS
Ta-Chen Wang	Economics	SSIS

Second Reading 1 2 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/ 4 Credit%20Hour%20Policy.html) 5 6 7 The Faculty Senate recommends the adoption of the following language regarding contact hours for credential course in the Credit Hour Policy effective immediately. 8 9 Transmittal Document: Attachment: FS 13/14-80a 10 11 FS 13/14-81/APC/EX **Students Not Applying for Graduation Who Have Completed** 12 **Baccalaureate Degree Requirements Policy and Procedures, Revision** 13 Of 14 The Faculty Senate recommends the revision of the Students Not Applying for Graduation Who Have 15 Completed Baccalaureate Degree Requirements Policy and Procedures, effective one month after policy 16 17 has been approved by President. 18 Institutes an explicit policy and procedure for practices that have existed as a result of Title 5. 19 Introduces clear faculty involvement in the process. 20 21 **Transmittal Document:** Attachment: FS 13/14-81a 22 Interim Policies Correspondence, Gossett to Hecsh (9/16/13) Attachment: FS 13/14-81b 23 Power Point Presentation: Attachment: FS 13/14-81c 24 25 First Reading 26 27 **Continuation of Enrollment Scholastic Standards for Undergraduate** 28 FS 13/14-87/APC/EX 29 Students Policy Amendment of AS 88-22/AP/EX 30 31 The Faculty Senate recommends amendment of the AS 88-22/AP/EX Scholastic Standards policy effective Fall 2015 and inclusion of this policy in the current Sacramento State catalog. 32 33 34 1. Add a new category that precedes "academic probation": to establish intrusive advising for at-risk students. 2. Add requirement to meet with an advisor. "Students on Probation or continued Probation are required to 35 36 meet with an advisor." Transmittal Document: Attachment: FS 13/14-87a 37 38 39

Next Senate Meeting: Thursday, April 3, 2014, 3 pm, Foothill Suite, Union.

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