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3 **California State University, Sacramento**
4 **2013-2014 FACULTY SENATE**
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6 **Meeting Agenda**
7 **Thursday, March 20, 2014**
8 **3:00 – 5:00 pm, Foothill Suite, Union**
9 *Updated: March 19, 2014*
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11 **Open Forum**

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

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- 22 ■ **Enrollment Update College Year 2013-14:** *Presented by Ed Mills, AVP for Enrollment Management*
 - 23 • [Power Point Presentation](#)
 - 24 • [Spring 2013 Census Report and College Year Resident Target Outcome, Feb 23, 2014](#)
- 25

26 **Approval of the Agenda**

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28 **Consent Action**

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

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

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- 37 ■ Chris Bellon, Philosophy (A&L)
 - 38 ■ Edith LeFebvre, Communication Studies (A&L)
 - 39 ■ Julian Heather, English (A&L)
 - 40 ■ Frank Lily, Undergraduate Studies (EDU)
 - 41 ■ Dana Kivel, Recreation, Parks & Tourism Administration (HHS)
 - 42 ■ Amy Liu, Sociology (SSIS)
 - 43 ■ Samantha Hens, Anthropology (SSIS)
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1 **Second 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>)

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](#)

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

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

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

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

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

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

24 **Power Point Presentation:** Attachment: [FS 13/14-81c](#)

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26 **First Reading**

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28 **FS 13/14-87/APC/EX**

**Continuation of Enrollment Scholastic Standards for Undergraduate
Students Policy Amendment of AS 88-22/AP/EX**

31 The Faculty Senate recommends amendment of the AS 88-22/AP/EX Scholastic Standards policy effective
32 Fall 2015 and inclusion of this policy in the current Sacramento State catalog.

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34 1. Add a new category that precedes “academic probation”: to establish intrusive advising for at-risk students.
35 2. Add requirement to meet with an advisor. “Students on Probation or continued Probation are required to
36 meet with an advisor.”

37 **Transmittal Document:** Attachment: [FS 13/14-87a](#)

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