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3 **California State University, Sacramento**  
4 **2013-2014 FACULTY SENATE**  
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6 **Meeting Agenda**  
7 **Thursday, April 3, 2014**  
8 **3:30 – 5:00 pm, Foothill Suite, Union**  
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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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19 **Information**

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  - [G.E. Honors Transcript Designation Correspondence](#), Meyer to Geyer, March 5, 2014  
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23 **Approval of the Agenda**

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25 **Consent Action**

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27 **Program Proposals:** *This is a placeholder for program proposals – to be updated after the April 1 Executive*  
28 *Committee Meeting.*  
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30 **Regular Agenda**

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33 [FS 13/14-88/FL](#)      **Minutes – March 20, 2014**  
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35 **Second Reading**

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37 [FS 13/14-87/APC/EX](#)      **Continuation of Enrollment Scholastic Standards for Undergraduate**  
38 **Students Policy Amendment of AS 88-22/AP/EX**  
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40 The Faculty Senate recommends amendment of the AS 88-22/AP/EX Scholastic Standards policy effective  
41 Fall 2015 and inclusion of this policy in the current Sacramento State catalog.  
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- 43 1. Add a new category that precedes “academic probation”: to establish intrusive advising for at-risk students.  
44 2. Add requirement to meet with an advisor. “Students on Probation or continued Probation are required to  
45 meet with an advisor.”

46 Transmittal Document: Attachment: [FS 13/14-87a](#)  
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1 **First Reading**

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3 **[FS 13/14-89/FPC/EX](#) Academic Calendars: 2015-2016 and 2016-2017**

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5 The Faculty Senate recommends adoption of the 2015-2016 and 2016-2017 academic calendars.

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7     ▪ Academic Calendars 2015 through 2017     Attachment: [FS 13/14-89a](#)

8     ▪ 3-Year Calendar Template 2015, 2016, 2017     Attachment: [FS 13/14-89b](#)

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10 **Next Senate Meeting:** Thursday, April 10, 2014, 3 pm, Foothill Suite, Union.