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3 **California State University, Sacramento**
4 **2013-2014 FACULTY SENATE**
5

6 **Meeting Agenda**
7 **Thursday, April 17, 2014**
8 **3:30 – 5:00 pm, Foothill Suite, Union**
9 *Updated: 4/16/14*
10

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 **Moment of Silence**

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22 **Nicholas Dakin**
23 Student
24 Undeclared Major
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26 **Information**

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 - **Master Plan Update:** *Mike Lee, VP and CFO* **Time Certain: 3:45 pm**
 - **California State University Academic Senate Report:** *Tom Krabacher, CSUS Academic Senator*
 - **[ASCSU Consultation with Campuses - Referrals to the Executive Committee and Standing Policy Committees](#)**
32

33 **Approval of the Agenda**

34
35 **Consent Action**

36
37 **[FS 13/14-92/EX](#)** **Program Proposal - Arts and Letters**
38 **Art Minor**

39 The Faculty Senate recommends approval of the Art Minor program proposal.
40

41 **[FS 13/14-93/EX](#)** **Program Proposal – Arts and Letters**
42 **Concentration in General Communication**

43
44 The Faculty Senate recommends approval of the Concentration in General Communication
45 COMSB13-14.008 program proposal.
46
47

1 [FS 13/14-94/EX](#) **Program Proposal - Education**
2 **Minor in Education: Teaching, Equity, and Engagement**

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4 The Faculty Senate recommends approval of the Minor in Education: Teaching, Equity, and Engagement
5 USEB13-14.005 program proposal.
6

7 [FS 13/14-95/EX](#) **Program Proposal – Engineering and Computer Science**
8 **BS in Computer Science**

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10 The Faculty Senate recommends approval of the BS in Computer Science
11 CSCB13-14.001 program proposal.
12

13 [FS 13/14-96/EX](#) **Program Proposal – Engineering and Computer Science**
14 **BS in Computer Science**

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16 The Faculty Senate recommends approval of the BS in Computer Science CSCB13-14.002
17 program proposal.
18

19 [FS 13/14-97/EX](#) **Program Proposal – Health and Human Services**
20 **BS in Recreation Administration**

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22 The Faculty Senate recommends approval of the BS in Recreation Administration program proposal.
23

24 **Regular Agenda**

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27 [FS 13/14-91/FL](#) **Minutes – April 3, 2014**

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30 **First Reading**

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32 [FS 13/14-98/EX](#) **Program Proposal – Arts and Letters**
33 **BA in Art: Studio Art Methods Concentration**

34
35 The Faculty Senate recommends approval of the BA in Art: Studio Art Methods Concentration program
36 proposal.
37

38 [FS 13/14-110/EX](#) **Program Proposal – Arts and Letters**
39 **Art Education: Single Subject Pre-Credential Preparation**

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41 The Faculty Senate recommends approval of the Art Education: Single Subject Pre-Credential Preparation
42 program proposal.
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44 [FS 13/14-99/EX](#) **Program Proposal – Arts and Letters**
45 **BA in Interior Design: Concentration in Interior Design Marketing**

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47 The Faculty Senate recommends approval of the BA in Interior Design: Concentration in Interior Design
48 Marketing program proposal.
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1 **First Reading**

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3 **FS 13/14-109/FPC/EX**

**President’s Award for Research and Creative Activity - Award Title,
4 Amendment Of:**

5
6 The Faculty Senate recommends approval of the name change of the “President’s Award for Research and
7 Creative Activity” to be the “University Award for Research and Creative Activity”, effective Fall 2014.

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9 **Transmittal Document:** Attachment: [FS 13/14-109a](#)

10
11 **FS 13/14-107/APC/EX**

Sacramento State Degree Revocation Policy and Procedures, Revision Of

12
13 The Faculty Senate recommends revision of the Sacramento State University Degree Revocation Policy
14 and Procedures effective within one month after policy approval:

- 15
16 1) Acceptance of initial policy developed by the President’s Office/Provost/Academic Affairs.
17 2) Amendment of the original policy

18
19 **Transmittal Document:** Attachment: [FS 13/14-107a](#)

20 **Interim Policies Correspondence – Provost Gossett (9/16/13):** Attachment: [FS 13/14-107b](#)

21
22 **FS 13/14-108/EX**

**Bylaws - Standing Policy Committee Vice Chair as alternate Ex-Officio Non-Voting
23 Member of the Faculty Senate, Amendment Of Article I. Membership, Section B.1.
24 Representatives and Alternates**

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26 The Faculty Senate approves the amendment to the By-Laws, Article I. Membership,
27 Section B.1. Representatives and Alternates effective Fall 2014.

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30 **Next Senate Meeting:** Thursday, April 24, 2014, 3 pm, Foothill Suite, Union.