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3 **California State University, Sacramento**
4 **2013-2014 FACULTY SENATE**
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6 **Meeting Agenda**
7 **Thursday, April 24, 2014**
8 **3:00 – 5:00 pm, Foothill Suite, Union**
9

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 **Approval of the Agenda**

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21 **Regular Agenda**
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24 [FS 13/14-112/FL](#) Minutes – April 17, 2014
25

26 **Second Reading**

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28 [FS 13/14-89/FPC/EX](#) Academic Calendars: 2015-2016 and 2016-2017
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30 The Faculty Senate recommends adoption of the 2015-2016 and 2016-2017 academic calendars.

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 - Academic Calendars 2015 through 2017 Attachment: [FS 13/14-89a](#)
 - 3-Year Calendar Template 2015, 2016, 2017 Attachment: [FS 13/14-89b](#)
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35 *At the time of adjournment, the Body was debating a substitute motion presented by Senator Sheppard.*

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 - Substitute motion presented by Senator Sheppard: Attachment [FS 13/14-89c](#)
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38 **First Reading**

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40 [FS 13/14-109/FPC/EX](#) **President’s Award for Research and Creative Activity - Award Title,**
41 **Amendment Of:**
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43 The Faculty Senate recommends approval of the name change of the “President’s Award for Research and
44 Creative Activity” to be the “University Award for Research and Creative Activity”, effective Fall 2014.

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46 **Transmittal Document:** Attachment: [FS 13/14-109a](#)
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1 [FS 13/14-107/APC/EX](#)

Sacramento State Degree Revocation Policy and Procedures, Revision Of

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

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6 1) Acceptance of initial policy developed by the President's Office/Provost/Academic Affairs.
7 2) Amendment of the original policy

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

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

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12 [FS 13/14-108/EX](#)

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

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

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19 **Next Senate Meeting:** Thursday, May 1, 2014, 3 pm, Foothill Suite, Union.