<ul> <li>California State University, Sacramento (2013-2014 PACULTY SENATE)</li> <li>Meting Agenda Tursday, May 1, 2014</li> <li>Su0 - 5:00 pm, Foothill Suite, Union Urdated: April 29, 2014</li> <li>Consteam with FS 0-302 (Actione 2008) the open forum is a time when any member of the campus community for 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 meting indicating the topic to be addressed. Presentations at the open forum sind the University of the Agenda is approved.</li> <li>Deformation</li> <li>Sul 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst. Office of analytics and instructional Effectiveness.</li> <li>Henorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> <li>Merorand of the Agenda</li> <li>Sul 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst. Office of analytics and instructional Effectiveness.</li> <li>Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> <li>Maproval of the Agenda</li> <li>Sul 2014 Life X Program Proposal – Natural Sciences and Mathematics Mis in Chemistry – Biochemistry Concentration in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration appropriate appropriate appropriate of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>	1			
2013-2014 FACULTY SENATE         Meeting Agenda Thursday, May 1, 2014         3:00 - 5:00 pm, Foothill Suite, Union Updated: April 29, 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 noify 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       • Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness         • Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.         Approval of the Agenda         Consent Action         FS 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry         The Faculty Senate recommends approval of the MS in Chemistry program proposal.         FS 13/14-119EX       Committee Appointment – University Grade Appeal Procedural Appeals Board         The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.         FG 14 Culty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.	2			
Meeting Agenda Thursday, May 1, 2014 3:00 – 5:00 pm, Foothill Suite, Union Updated: April 29, 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 printed 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.         Mortmation       • Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness.         Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.         Approval of the Agenda         St 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics (B' in Chemistry)         The Faculty Senate recommends approval of the MS in Chemistry program proposal.         St 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics (B' in Chemistry — Michensitry — Michensitry Concentration (B' in Chemistry — Michensitry Concentration)         The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration         Consent Action       Chemistry — Michensitry Concentration         The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration (B' index papeals Board.         Ciyl4-110/EX       Chemistry – Biochemistry Concentration	3		•	
Meeting Agenda Thursday, May 1, 2014         3:00 - 5:00 pm, Foothill Suite, Union Updated: April 29, 2014         Open Forum         Consistent with F5 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 inten 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       • Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness         Approval of the Agenda       Consent Action         FS 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry         The Faculty Senate recommends approval of the MS in Chemistry program proposal.         FS 13/14-115/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration         FS 13/14-115/EX       Committee Appointment – University Grade Appeal Procedural Appeals Board         FS 13/14-119/EX       Committee Appointment – University Grade Appeal Procedural Appeals Board.         FS 13/14-119/EX       Committee Appointment – University Grade Appeal Procedural Appeals Board.         FS 13/14-119/EX       Committee Appointment – University Grade Appeal Pr			2013-2014 FACULTY SENATE	
Thursday, May 1, 2014         3:00 - 5:00 pm, Foothill Suite, Union         Updated: April 29, 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 threat 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       • Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness         • Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.         Approval of the Agenda         Consent Action         FS 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry         The Faculty Senate recommends approval of the MS in Chemistry program proposal.         FS 13/14-115/EX       Consent Action         FS 13/14-115/EX       Committee Appointment – University Grade Appeal Procedural Appeals Board         FS 13/14-115/EX       Committee Appointment – University Grade Appeal Procedural Appeals Board         FS 13/14-115/EX       Committee Appointment – University Grade Appeal Procedura			Meeting Agenda	
9       Updated: April 29, 2014         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 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 are 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.         10       Information         11       • Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness.         12       • Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.         13       Approval of the Agenda         14       Consent Action         15       S1 M14-114/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry Concentration         15       S1 M14-115/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry Concentration         16       Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.         17       Faculty Senate recommends approval of the MS in Chemistry – B				
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       • Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst. Office of analytics and Instructional Effectiveness         • Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.         Approval of the Agenda         Consent Action         FS 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry program proposal.         FS 13/14-115/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry Concentration         FS 13/14-115/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry Concentration         FS 13/14-115/EX       Committee Appointment – University Grade Appeal Procedural Appeals Board         FS 13/14-115/EX       Committee Appointment – University Grade Appeal Procedural Appeals Board.         • Candace Gregory-Abbott, History (A&L) – Term 2014-2017       • Candace Gregory-Abbott, History (A&L) – Term 2014-2017	8			
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       • Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness.         • Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.         Approval of the Agenda         Consent Action         FS 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry         The Faculty Senate recommends approval of the MS in Chemistry program proposal.         FS 13/14-115/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry Concentration program proposal.         FS 13/14-119/EX       Committee Appointment – University Grade Appeal Procedural Appeals Board         • Candace Gregory-Abbott, History (A&L) – Term 2014-2017       • Candace Gregory-Abbott, History (A&L) – Term 2014-2017	-		Updated: April 29, 2014	
<ul> <li>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.</li> <li>Information         <ul> <li>Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness</li> <li>Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> </ul> </li> <li>Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness         <ul> <li>Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> </ul> </li> <li>Approval of the Agenda         <ul> <li>Consent Action</li> <li>FS 13/14-114/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry</li> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li>FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration program proposal.</li> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>FS 13/14-119/EX Committee Appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (</li></ul></li></ul>		о <b>г</b>		
<ul> <li>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 a more than 3</li> <li>minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the agenda is approved.</li> <li>Information         <ul> <li>Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness</li> <li>Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> </ul> </li> <li>Approval of the Agenda         <ul> <li>Consent Action</li> <li>FS 13/14-114/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry</li> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li>FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration</li> </ul> </li> <li>FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.</li> </ul> <li>FS 13/14-115/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li>		_	9. 42/FV (October 2008) the error formula a time when any member of the error of the	
<ul> <li>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.</li> <li>Information         <ul> <li>Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness</li> <li>Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> </ul> </li> <li>Approval of the Agenda         <ul> <li>Consent Action</li> <li>FS 13/14-114/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry</li> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li>FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry Concentration</li> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>FS 13/14-119/EX Committee Appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul> </li> </ul>				
<ul> <li>minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the agenda is approved.</li> <li>Information</li> <li>Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness</li> <li>Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> <li>Approval of the Agenda</li> <li>Consent Action</li> <li>FS 13/14-114/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry</li> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li>FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics</li> <li>MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the following faculty member to the Grade Appeal Procedural Appeals Board</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>				
agenda is approved.         Information         Information         Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.         Approval of the Agenda         Consent Action         FS 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics         MS in Chemistry         The Faculty Senate recommends approval of the MS in Chemistry program proposal.         FS 13/14-115/EX       Program Proposal – Natural Sciences and Mathematics         MS in Chemistry         The Faculty Senate recommends approval of the MS in Chemistry program proposal.         FS 13/14-115/EX       Program Proposal – Natural Sciences and Mathematics         MS in Chemistry – Biochemistry Concentration         The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration         program proposal.         FS 13/14-119/EX       Committee Appointment – University         Grade Appeal Procedural Appeals Board       The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.         •       Candace Gregory-Abbott, History (A&L) – Term 2014-2017		8 8	1	;
Information         • Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness         • Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.         Approval of the Agenda         Consent Action         FS 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry         The Faculty Senate recommends approval of the MS in Chemistry program proposal.         FS 13/14-115/EX       Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration         The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.         FS 13/14-119/EX       Committee Appointment – University Grade Appeal Procedural Appeals Board         The Faculty Senate recommends approval of the following faculty member to the Grade Appeal Procedural Appeals Board.         • Candace Gregory-Abbott, History (A&L) – Term 2014-2017			d during the open forum may be placed on the agenda as first reading items at the time the	
<ul> <li>Information</li> <li>Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness</li> <li>Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> <li>Approval of the Agenda</li> <li>Consent Action</li> <li>FS 13/14-114/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry</li> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li>FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>FS 13/14-119/EX Committee Appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>		agenaa is approvea.		
<ul> <li>Fall 2013 New Student Survey, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and Instructional Effectiveness</li> <li>Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> <li>Approval of the Agenda</li> <li>Consent Action</li> <li><u>FS 13/14-114/EX</u> Program Proposal – Natural Sciences and Mathematics MS in Chemistry</li> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li><u>FS 13/14-115/EX</u> Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration</li> <li><u>FS 13/14-115/EX</u> Program Proposal – Natural Sciences and Mathematics</li> <li><u>FS 13/14-115/EX</u> Program Proposal – Natural Sciences and Mathematics</li> <li><u>FS 13/14-115/EX</u> Program Proposal – Natural Sciences and Mathematics</li> <li><u>FS 13/14-115/EX</u> Program Proposal – Natural Sciences and Mathematics</li> <li><u>FS 13/14-115/EX</u> Committee Appointment – University</li> <li><u>FS 13/14-119/EX</u> Committee Appointment – University</li> <li><u>FS 13/14-119/EX</u> Committee Appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>		Information		
<ul> <li>Instructional Effectiveness         <ul> <li>Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> </ul> </li> <li>Approval of the Agenda         <ul> <li>Consent Action</li> <li>FS 13/14-114/EX</li> <li>Program Proposal – Natural Sciences and Mathematics</li> <li>MS in Chemistry</li> </ul> </li> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li>FS 13/14-115/EX</li> <li>Program Proposal – Natural Sciences and Mathematics</li> <li>MS in Chemistry – Biochemistry Concentration</li> </ul> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>FS 13/14-115/EX</li> <li>Program Proposal – Natural Sciences and Mathematics</li> <li>MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.</li> <li>FS 13/14-119/EX</li> <li>Committee Appointment – University</li> <li>Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li>	21			,
<ul> <li>Memorandum from Ed Mills, Associate VP for Enrollment Management: This item will be updated after the April 29 Executive Committee meeting.</li> <li>Approval of the Agenda</li> <li>Consent Action</li> <li>FS 13/14-114/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry</li> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li>FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>				nd
25       the April 29 Executive Committee meeting.         27       Approval of the Agenda         29       Consent Action         30       FS 13/14-114/EX         31       FS 13/14-114/EX         32       MS in Chemistry         33       The Faculty Senate recommends approval of the MS in Chemistry program proposal.         35       FS 13/14-115/EX         36       FS 13/14-115/EX         37       Program Proposal – Natural Sciences and Mathematics         38       MS in Chemistry – Biochemistry Concentration         39       The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration         39       The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration         41       FS 13/14-119/EX       Committee Appointment – University         42       FS 13/14-119/EX       Committee Appeal Procedural Appeals Board         44       The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.         45       The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.         46       Procedural Appeals Board.         47       Candace Gregory-Abbott, History (A&L) – Term 2014-2017				er
27       Approval of the Agenda         28       Consent Action         30       FS 13/14-114/EX         31       FS 13/14-114/EX         32       MS in Chemistry         33       The Faculty Senate recommends approval of the MS in Chemistry program proposal.         34       FS 13/14-115/EX         37       Program Proposal – Natural Sciences and Mathematics         38       MS in Chemistry – Biochemistry Concentration         39       The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration         39       The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration         41       FS 13/14-119/EX       Committee Appointment – University Grade Appeal Procedural Appeals Board         42       FS 13/14-119/EX       Committee Appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.         43       - Candace Gregory-Abbott, History (A&L) – Term 2014-2017         44       - Candace Gregory-Abbott, History (A&L) – Term 2014-2017				
<ul> <li>Consent Action</li> <li>FS 13/14-114/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry</li> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li>FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration</li> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>				
29       Consent Action         30       FS 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics         31       MS in Chemistry         32       The Faculty Senate recommends approval of the MS in Chemistry program proposal.         35       FS 13/14-115/EX       Program Proposal – Natural Sciences and Mathematics         36       FS 13/14-115/EX       Program Proposal – Natural Sciences and Mathematics         37       MS in Chemistry – Biochemistry Concentration         38       The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration         39       The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration         41       Grade Appeal Procedural Appeals Board         42       FS 13/14-119/EX       Committee Appointment – University         43       Grade Appeal Procedural Appeals Board       The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal         44       Forcedural Appeals Board.       • Candace Gregory-Abbott, History (A&L) – Term 2014-2017         45       Candace Gregory-Abbott, History (A&L) – Term 2014-2017       • Candace Gregory-Abbott, History (A&L) – Term 2014-2017		Approval of the	e Agenda	
30FS 13/14-114/EXProgram Proposal – Natural Sciences and Mathematics MS in Chemistry33The Faculty Senate recommends approval of the MS in Chemistry program proposal.36FS 13/14-115/EXProgram Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration37The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration38The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration39The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration40program proposal.41FS 13/14-119/EXCommittee Appointment – University Grade Appeal Procedural Appeals Board44The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.44• Candace Gregory-Abbott, History (A&L) – Term 2014-20174950		Concept Action		
31       FS 13/14-114/EX       Program Proposal – Natural Sciences and Mathematics         32       MS in Chemistry         33       The Faculty Senate recommends approval of the MS in Chemistry program proposal.         36       FS 13/14-115/EX       Program Proposal – Natural Sciences and Mathematics         37       MS in Chemistry – Biochemistry Concentration         38       The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration         39       The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration         41       FS 13/14-119/EX       Committee Appointment – University         42       Grade Appeal Procedural Appeals Board         44       The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal         45       The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal         46       Procedural Appeals Board.         47       Candace Gregory-Abbott, History (A&L) – Term 2014-2017         48       Candace Gregory-Abbott, History (A&L) – Term 2014-2017		Consent Action		
<ul> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li>FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.</li> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>		<u>FS 13/14-114/EX</u>	Program Proposal – Natural Sciences and Mathematics	
<ul> <li>The Faculty Senate recommends approval of the MS in Chemistry program proposal.</li> <li>FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.</li> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>			MS in Chemistry	
<ul> <li>FS 13/14-115/EX</li> <li>FS 13/14-115/EX</li> <li>Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.</li> <li>FS 13/14-119/EX</li> <li>Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>		The Faculty	Senate recommends approval of the MS in Chemistry program proposal	
<ul> <li>MS in Chemistry – Biochemistry Concentration</li> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.</li> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>		The Tacutty i	senate recommends approval of the two in chemistry program proposal.	
<ul> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.</li> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>		<u>FS 13/14-115/EX</u>		
<ul> <li>The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.</li> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>			MS in Chemistry – Biochemistry Concentration	
<ul> <li>40 program proposal.</li> <li>41</li> <li>42 FS 13/14-119/EX Committee Appointment – University</li> <li>43 Grade Appeal Procedural Appeals Board</li> <li>44</li> <li>45 The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal</li> <li>46 Procedural Appeals Board.</li> <li>47</li> <li>48 Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> <li>49</li> <li>50</li> </ul>		The Faculty S	Senate recommends approval of the MS in Chemistry – Biochemistry Concentration	
<ul> <li>FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board</li> <li>The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.</li> <li>Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> </ul>		•		
<ul> <li>43 Grade Appeal Procedural Appeals Board</li> <li>44</li> <li>45 The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal</li> <li>46 Procedural Appeals Board.</li> <li>47</li> <li>48 Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> <li>49</li> <li>50</li> </ul>				
<ul> <li>44</li> <li>45 The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal</li> <li>46 Procedural Appeals Board.</li> <li>47</li> <li>48 Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> <li>49</li> <li>50</li> </ul>		FS 13/14-119/EX		
<ul> <li>45 The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal</li> <li>46 Procedural Appeals Board.</li> <li>47</li> <li>48 Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> <li>49</li> <li>50</li> </ul>			Graue Appear i roccuural Appears Duaru	
<ul> <li>47</li> <li>48 Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> <li>49</li> <li>50</li> </ul>		The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal		
<ul> <li>48 Candace Gregory-Abbott, History (A&amp;L) – Term 2014-2017</li> <li>49</li> <li>50</li> </ul>		Procedural Appeals Board.		
49 50		<ul> <li>Candaca</li> </ul>	Gregory-Abbott History (A&I) - Term $2014-2017$	
50		- Canuade	Gregory = AUUUII, HISTORY (AQL) = 1CHII 2014-2017	
1				
				1

1 2	Regular Agenda
3 4 5	<b>FS 13/14-113/FL</b> Minutes – April 24, 2014
6 7	First Reading
8 9 10	<b>FS 13/14-109/FPC/EX</b> President's Award for Research and Creative Activity - Award Title, Amendment Of:
11 12 13 14	The Faculty Senate recommends approval of the name change of the "President's Award for Research and Creative Activity" to be the "University Award for Research and Creative Activity", effective Fall 2014.
15 16	Transmittal Document: Attachment: FS 13/14-109a
17 18 19	<b>FS 13/14-107/APC/EX</b> Sacramento State Degree Revocation Policy and Procedures, Revision Of
20 21 22	The Faculty Senate recommends revision of the Sacramento State University Degree Revocation Policy and Procedures effective within one month after policy approval:
23 24 25	<ol> <li>Acceptance of initial policy developed by the President's Office/Provost/Academic Affairs.</li> <li>Amendment of the original policy</li> </ol>
26 27 28	Transmittal Document: Attachment: <u>FS 13/14-107a</u> Interim Policies Correspondence – Provost Gossett (9/16/13): Attachment: <u>FS 13/14-107b</u>
29 30 31 32 33	<b>FS 13/14-108/EX</b> Bylaws - Standing Policy Committee Vice Chair as alternate Ex-Officio Non-Voting Member of the Faculty Senate, Amendment Of Article I. Membership, Section B.1. Representatives and Alternates
34 35 36 37	The Faculty Senate approves the amendment to the By-Laws, Article I. Membership, Section B.1. Representatives and Alternates effective Fall 2014.
38 39	FS 13/14-116/GE/GRPC/EX General Education Area C Learning Outcomes, Revision To
40 41	The Faculty Senate recommends revising the "General Education Area C Learning Goals and Outcomes" <u>http://www.csus.edu/acaf/Portfolios/GE/geareaC1.stm</u> ; <u>http://www.csus.edu/acaf/Portfolios/GE/geareaC2.stm</u> ;
42 43 44	<u>http://www.csus.edu/acaf/Portfolios/GE/geareaC2.stm;</u> <u>http://www.csus.edu/acaf/Portfolios/GE/geareaC3.stm;</u> <u>http://www.csus.edu/acaf/Portfolios/GE/geareaC4.stm</u> as follows:
45 46 47 48	Transmittal Document: Attachment <u>FS 13/14-116a</u>

1 2	FS 13/14-117/CPC/EXModification In and Deletion of Existing Programs, Amendment Of FSM00010.htm
3 4 5	The Faculty Senate recommends that the Modification in and Deletion of Existing Programs Policy be amended to include a change to the title of the policy and a process for suspending a program.
6	Transmittal Document: Attachment <u>FS 13/14-117a</u>
7 8	Next Senate Meeting: Thursday, May 8, 2014, 3 pm, Foothill Suite, Union.