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3 **California State University, Sacramento**
4 **2013-2014 FACULTY SENATE**
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6 **Meeting Agenda**
7 **Thursday, May 1, 2014**
8 **3:00 – 5:00 pm, Foothill Suite, Union**
9 **Updated: April 29, 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 ▪ **Fall 2013 New Student Survey**, presented by Joel Schwartz, Senior Research Analyst, Office of analytics and
23 *Instructional Effectiveness*
 - 24 ▪ **Memorandum from Ed Mills, Associate VP for Enrollment Management:** *This item will be updated after*
25 *the April 29 Executive Committee meeting.*
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27 **Approval of the Agenda**

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29 **Consent Action**

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31 **FS 13/14-114/EX Program Proposal – Natural Sciences and Mathematics**
32 **MS in Chemistry**

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34 The Faculty Senate recommends approval of the MS in Chemistry program proposal.
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36 **FS 13/14-115/EX Program Proposal – Natural Sciences and Mathematics**
37 **MS in Chemistry – Biochemistry Concentration**
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39 The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration
40 program proposal.
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42 **FS 13/14-119/EX Committee Appointment – University**
43 **Grade Appeal Procedural Appeals Board**
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45 The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal
46 Procedural Appeals Board.
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- 48 ▪ Candace Gregory-Abbott, History (A&L) – Term 2014-2017
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1 **Regular Agenda**

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4 [FS 13/14-113/FL](#) Minutes – April 24, 2014

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7 **First Reading**

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9 [FS 13/14-109/FPC/EX](#) **President’s Award for Research and Creative Activity - Award Title, Amendment Of:**

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12 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.

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

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18 [FS 13/14-107/APC/EX](#) **Sacramento State Degree Revocation Policy and Procedures, Revision Of**

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

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23 1) Acceptance of initial policy developed by the President’s Office/Provost/Academic Affairs.
24 2) Amendment of the original policy

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26 **Transmittal Document:** Attachment: [FS 13/14-107a](#)
27 **Interim Policies Correspondence – Provost Gossett (9/16/13):** Attachment: [FS 13/14-107b](#)

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

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

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38 [FS 13/14-116/GE/GRPC/EX](#) **General Education Area C Learning Outcomes, Revision To**

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40 The Faculty Senate recommends revising the “General Education Area C Learning Goals and Outcomes” <http://www.csus.edu/acaf/Portfolios/GE/geareaC1.stm>;
41 <http://www.csus.edu/acaf/Portfolios/GE/geareaC2.stm>;
42 <http://www.csus.edu/acaf/Portfolios/GE/geareaC3.stm>;
43 <http://www.csus.edu/acaf/Portfolios/GE/geareaC4.stm> as follows:

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46 **Transmittal Document:** Attachment [FS 13/14-116a](#)
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1 [FS 13/14-117/CPC/EX](#) **Modification In and Deletion of Existing Programs, Amendment Of**
2 [FSM00010.htm](#)
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4 The Faculty Senate recommends that the Modification in and Deletion of Existing Programs Policy be
5 amended to include a change to the title of the policy and a process for suspending a program.

6 **Transmittal Document:** Attachment [FS 13/14-117a](#)

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8 **Next Senate Meeting:** Thursday, May 8, 2014, 3 pm, Foothill Suite, Union.