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3 **California State University, Sacramento**  
4 **2013-2014 FACULTY SENATE**  
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6 **Meeting Agenda**  
7 **Thursday, May 8, 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 **Information**

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  - 24 **▪ Registration Priority Memorandum, from Ed Mills, Associate Vice President for Enrollment Management,**  
25 *April 24, 2014*

26 **Regular Agenda**  
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29 **FS 13/14-120/FL Minutes – May 1, 2014**  
30

31 **Second Reading**

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33 **FS 13/14-119/EX Committee Appointment – University**  
34 **Grade Appeal Procedural Appeals Board**  
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36 The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal  
37 Procedural Appeals Board.

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  - 40 **▪ Candace Gregory-Abbott, History (A&L) – Term 2014-2017**  
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1 **First Reading**

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3 **FS 13/14-107/APC/EX Sacramento State Degree Revocation Policy and Procedures, Revision Of**

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

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

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

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14 **FS 13/14-108/EX Bylaws - Standing Policy Committee Vice Chair as alternate Ex-Officio Non-Voting**  
15 **Member of the Faculty Senate, Amendment Of Article I. Membership, Section B.1.**  
16 **Representatives and Alternates**

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

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21 **FS 13/14-116/GE/GRPC/EX General Education Area C Learning Outcomes, Revision To**

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

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29 **Transmittal Document:** Attachment [FS 13/14-116a](#)

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31 **FS 13/14-117/CPC/EX Modification In and Deletion of Existing Programs, Amendment Of**  
32 **FSM00010.htm**

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34 The Faculty Senate recommends that the Modification in and Deletion of Existing Programs Policy be  
35 amended to include a change to the title of the policy and a process for suspending a program.

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

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39 **FS 13/14-121/APC/EX Graduation Requirements of Applicable Catalog, Amendment Of**

40 The Faculty Senate recommends amendment to the graduation requirements of applicable catalog, effective  
41 one month after the policy has been approved by the President.

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43 **Transmittal Document:** Attachment [FS 13/14-121a](#)

44 **Next Senate Meeting:** Thursday, May 15, 2014, 3 pm, Foothill Suite, Union.