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

6 **Meeting Agenda**
7 **Thursday, May 15, 2014**
8 **3:00 – 5:00 pm, Foothill Suite, Union**
9 *Updated: May 15, 2014*
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.*
18
19

20 **Moment of Silence**

21
22 **Gary Rosenberg**
23 Student
24 Department of Anthropology (SSIS)
25

26 **Approval of the Agenda**

27
28 **Information**

- 29
30
 - **Scheduling, Assignment, and Evaluation of University, College and Department Computer Labs at Sacramento State Policy** ([FS 13/14-58/AITC/EX](#)) [President's Response](#) - April 25, 2014
 - [Memorandum on Impaction – Academic Year 2015-16](#), AVC Forbes, Academic Affairs, Student Academic Support, Office of the Chancellor to President Gonzalez, May 8, 2014
34

35 **Consent Action**

36
37 **FS 13/14-122/EX Committee Appointment – Senate**
38 **Academic Policies Committee (APC)**
39

40 The Faculty Senate appoints the following faculty to the Academic Policies Committee.
41 Term: Fall 2014- Spring 2017

- 42
43
 - Matt Schmidlein, Geography (NSM)
 - Jacqueline Irwin, Communication Studies (A&L)
45
46

1 **FS 13/14-123/EX** **Committee Appointment – Senate**
2 **Curriculum Policies Committee (CPC)**

3
4 The Faculty Senate appoints the following faculty to the Curriculum Policies Committee.
5 Term: Fall 2014- Spring 2017

- 6
- 7 ▪ Ben Amata, Library
- 8 ▪ Ben Fell, Civil Engineering (ECS)
- 9 ▪ John Ingram, Mathematics and Statistics (NSM)

10
11 **FS 13/14-124/EX** **Committee Appointment – Senate**
12 **Faculty Policies Committee (FPC)**

13
14 The Faculty Senate appoints the following faculty to the Faculty Policies Committee.
15 Term: Fall 2014- Spring 2017

- 16
- 17 ▪ Hellen Lee, English (A&L)
- 18 ▪ Maria Kochis, Library

19
20 **FS 13/14-125/EX** **Committee Appointment – Senate**
21 **General Education / Graduation Requirements Policies Committee (GE/GRPC)**

22
23 The Faculty Senate appoints the following faculty to the General Education / Graduation Requirements
24 Policies Committee. Term: Fall 2014- Spring 2017

- 25
- 26 ▪ Tom Krabacher, Geography (NSM)
- 27 ▪ Chris Taylor, Physics and Astronomy (NSM)
- 28 ▪ Andrew Hertzoff, Government (SSIS)

29
30 **FS 13/14-126/EX** **Committee Appointment – Senate**
31 **Graduate Studies Policies Committee (GSPC)**

32
33 The Faculty Senate appoints the following faculty to the Graduate Studies Policies Committee.
34 Term: Fall 2014- Spring 2017

- 35
- 36 ▪ Sheri Hembree, Undergraduate Studies in Education (EDU)
- 37 ▪ Sudhir Thakur, Finance (CBA)

38
39 **FS 13/14-127/EX** **Committee Appointment – Senate**
40 **Committee on Diversity and Equity (CODE)**

41
42 The Faculty Senate appoints the following faculty to the Committee on Diversity and Equity.

- 43
- 44 ▪ Rachael Gonzales, Teaching Credentials (EDU) - Term: Fall 2014 – Spring 2016
- 45 ▪ Michele Foss-Snowden, Communication Studies, (A&L) – Term: Fall 2014 – Spring 2017
- 46 ▪ Amber Gonzalez, Undergraduate Studies (EDU) – Term: Fall 2014 – Spring 2017
- 47 ▪ Joy Salvetti, Center for College & Career Readiness Early Assessment Program
- 48 Term: Fall 2014 – Spring 2017
- 49
- 50

1 **FS 13/14-129/EX** **Committee Appointment – Senate**
2 **Center for Teaching and Learning Advisory Committee**

3
4 The Faculty Senate appoints the following faculty to the Center for Teaching and Learning Advisory
5 Committee.

- 6
- 7 ■ Julie Mumma, Criminal Justice (HHS) – Term Fall 2014 – Spring 2015
- 8 ■ Milica Markovic, Electrical and Electronic Engineering (ECS) – Term Fall 2014 – Spring 2017
- 9 ■ EunMi Cho, Teaching Credentials (EDU) – Term Fall 2014 – Spring 2017
- 10 ■ Barbara Morris, Mathematics and Statistics (NSM) – Term Fall 2014 – Spring 2017

11
12 **FS 13/14-130/EX** **Committee Appointment – University**
13 **Diversity Awards Committee**

14
15 The Faculty Senate recommends the appointment of the following faculty to the Diversity Awards
16 Committee. Term: Fall 2014- Spring 2016

- 17
- 18 ■ Elvia Ramirez, Ethnic Studies (SSIS)
- 19 ■ Mi-Suk Seo, English (A&L)

20
21 **FS 13/14-131/EX** **Committee Appointment – Senate**
22 **Academic Standards Subcommittee**

23
24 The Faculty Senate appoints the following faculty member to the Academic Standards Subcommittee.

- 25
- 26 ■ Carmen Stitt, Communication Studies (A&L) Term: Fall 2014 – Spring 2016
- 27 ■ Liam Murphy, Anthropology (SSIS) Term: Fall 2014 – Spring 2016
- 28 ■ Tom Krabacher, Geography (NSM) Term: Fall 2014 – Spring 2015

29
30 **FS 13/14-139/EX** **Committee Appointment – Senate**
31 **Curriculum Subcommittee**

32
33 The Faculty Senate appoints the following faculty members to the Curriculum Subcommittee.

- 34
- 35 ■ Tom Savage, Chemistry (NSM) Term: Fall 2014 – Spring 2016
- 36 ■ Kace Chalmers, Economics (SSIS) Term: Fall 2015 – Spring 2016
- 37 ■ Kristen Alexander, Graduate and Professional Studies (EDU), Term: Fall 2014 – Spring 2016

38
39 **FS 13/14-132/EX** **Program Review**
40 **Department of Sociology**

41
42 The Faculty Senate recommends that all of the Department of Sociology's degree programs be approved
43 for six years or until the next scheduled program review.

44
45 **FS 13/14-133/EX** **Year-End Report – Academic Policies Committee (APC)**

46
47 The Faculty Senate receives the year-end report from the Academic Policies Committee and thanks and
48 commends the Committee and its Chair for their work.

49

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2 **FS 13/14-134/EX Year-End Report – Curriculum Policies Committee (CPC)**

3
4 The Faculty Senate receives the year-end report from the Curriculum Policies Committee and thanks and
5 commends the Committee and its Chair for their work.
6

7 **FS 13/14-135/EX Year-End Report – Faculty Policies Committee (FPC)**

8
9 The Faculty Senate receives the year-end report from the Faculty Policies Committee and thanks and
10 commends the Committee and its Chair for their work.
11

12 **FS 13/14-136/EX Year-End Report – General Education / Graduation Requirements Policies
13 Committee (GE/GRPC)**

14
15 The Faculty Senate receives the year-end report from the General Education / Graduation Requirements
16 Policies Committee and thanks and commends the Committee and its Chair for their work.
17

18 **FS 13/14-137/EX Year-End Report – Graduate Studies Policies Committee (GSPC)**

19
20 The Faculty Senate receives the year-end report from the Graduate Studies Policies Committee and thanks
21 and commends the Committee and its Chair for their work.
22

23 **FS 13/14-138/EX Receipt of the Writing and Reading Subcommittee Report: Reforms to the
24 Comprehensive Writing Program**

25
26 The Faculty Senate receives the report from the Writing and Reading Subcommittee for consideration and
27 discussion in the 2014/2015 AY; and thanks to the Committee members in their work in drafting this
28 report.
29

30 **Regular Agenda**

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33 **FS 13/14-128/FL Minutes – May 8, 2014**

34
35 **Second Reading**

36
37 **FS 13/14-107/APC/EX Sacramento State Degree Revocation Policy and Procedures, Revision Of**

38
39 The Faculty Senate recommends revision of the Sacramento State University Degree Revocation Policy
40 and Procedures effective within one month after policy approval:
41

- 42 1) Acceptance of initial policy developed by the President’s Office/Provost/Academic Affairs.
43 2) Amendment of the original policy
44

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

46 **PowerPoint Presentation**

47 **Interim Policies Correspondence – Interim Provost Gossett (9/16/13):** Attachment: [FS 13/14-107b](#)
48
49

1 **FS 13/14-108/EX** **Bylaws - Standing Policy Committee Vice Chair as alternate Ex-Officio Non-Voting**
2 **Member of the Faculty Senate, Amendment Of Article I. Membership, Section B.1.**
3 **Representatives and Alternates**
4

5 The Faculty Senate approves the amendment to the By-Laws, Article I. Membership,
6 Section B.1. Representatives and Alternates effective Fall 2014.
7

8 **FS 13/14-116/GE/GRPC/EX** **General Education Area C Learning Outcomes, Revision To**
9

10 The Faculty Senate recommends revising the “General Education Area C Learning Goals and
11 Outcomes” <http://www.csus.edu/acaf/Portfolios/GE/geareaC1.stm>;
12 <http://www.csus.edu/acaf/Portfolios/GE/geareaC2.stm>;
13 <http://www.csus.edu/acaf/Portfolios/GE/geareaC3.stm>;
14 <http://www.csus.edu/acaf/Portfolios/GE/geareaC4.stm> as follows:
15

16 **Transmittal Document:** Attachment [FS 13/14-116a](#)
17 **PowerPoint Presentation**
18

19 **FS 13/14-117/CPC/EX** **Modification In and Deletion of Existing Programs, Amendment Of**
20 **FSM00010.htm**
21

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

24 **Transmittal Document:** Attachment [FS 13/14-117a](#)
25 **PowerPoint Presentation**
26

27 **FS 13/14-119/EX** **Committee Appointment – University**
28 **Grade Appeal Procedural Appeals Board**
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30 The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal
31 Procedural Appeals Board.
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- 33 ▪ Candace Gregory-Abbott, History (A&L) – Term 2014-2017
34

35 **Next Senate Meeting:** Thursday, May 22, 2014, 3 pm, Foothill Suite, Union – **Tentative**