

California State University, Sacramento

2013-2014 FACULTY SENATE

Meeting Agenda
Thursday, September 5, 2013
3:00 – 5:00 pm, Foothill Suite Union

The Agenda (below) contains hyperlinks to the proposed legislation which now feature a line number system to enable us to assist with discussion and editing. Simply click on the FS item to see the document. This will provide a more accurate record for the Senate, the President, and for inclusion in the University Policy Manual. We make other adjustments to the agenda format during the fall experience and will arrive at a workable system for the spring.

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

- **Campus Master Plan Update:** Mike Lee, Vice President and CFO and Ali Izadian, AVP Facilities Management
- **University Budget Advisory Committee (UBAC) Update:** Representatives of the faculty serving on UBAC: Scott Farrand (Mathematics and Statistics), Sue Holl (Mechanical Engineering) and Christine Miller (Communication Studies)
 - UBAC's Recommendations for the 2013-2014 University Budget Allocation – May 6, 2013: http://www.csus.edu/aba/budget/Documents/UBAC/2012-13/UBAC_Memo_to_President_2013_14_Budget_Recommendations_May_2013.pdf
 - 2013/14 General Operating Fund Budget: Gonzalez - July 23, 2013
http://www.csus.edu/aba/Budget/Documents/UBAC/President_Gonzalez_2013_2014_Budget_Decision.pdf

Approval of the Agenda

Consent Action

**FS 13/14-20/EC Committee Appointments – University
Grade Appeal Panels Pool**

The Faculty Senate recommends appointment of the following faculty members to the Grade Appeal Panels Pool – Term: 2013-2016

- Emily Wickelgren, Psychology (SSIS)
- Russell Loving, Criminal Justice (HHS)
- Elisabeth Liles, Counselor Education (EDU)

Regular Agenda

[FS 13/14-19/FL Minutes – August 28, 2013](#)

First Reading

[FS 13/14-13/EX Faculty Senate Standing Rules:](#)

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2013-2014 AY.

[FS 13/14-14/CPC/EX Service Learning Course Designation, Establishment Of](#)

The Faculty Senate recommends the following definition, criteria, and process for Service Learning course designation to replace the current policy FS-98-58 (<http://www.csus.edu/umannual/AcadAff/FSC00030.htm>):

Background Information: [FS 12/13-106a](#)

[FS 13/14-15/CPC/EX Service Learning Subcommittee, Establishment Of](#)

The Faculty Senate recommends the establishment of the Service Learning Subcommittee of the Faculty Senate's Curriculum Policies Committee:

Background Information: [FS 12/13-107a](#)

[FS 13/14-16/CPC/EX e-Learning Policy, Amendment Of](#)

The Faculty Senate recommends the following revisions to the e-Learning policy PM 95-01; FS 01-23; FS 09-78 (FSD00010.htm) (<http://www.csus.edu/umannual/AcadAff/FSD00010.htm>):

- 1) Add sections related to credit hours in e-Learning courses, student accessibility to technological resources, and student privacy protection;
- 2) Add language within sections related to the introduction to the policy, program approval guidelines, online course approval, evaluation and approval of eLearning courses established prior to the approval of this policy, and copyright, patent, and ownership policy;
- 3) Strike through out-of-date language within sections related to the introduction of the policy and to the evaluation and approval of eLearning courses established prior to the approval of this policy.

Background Information: [FS 12/13-108a](#)

[FS 13/14-17/GSPC/EX Modification In or Deletion Of Existing Programs, Amendment Of](#)

The Faculty Senate recommends that the Modification In or Deletion of Existing Programs Policy <http://www.csus.edu/umannual/AcadAff/FSM00010.htm> be amended to further refine the criteria and process for modification in or deletion of existing programs, effective Fall 2013.

Background Information: [FS 12/13-100a](#)

FS 13/14-12/CPC/EX College of Arts and Letters – BA in Arts and Letters Program Proposal

The Faculty Senate recommends approval of the College of Arts and Letters: BA in Arts and Letters Program Proposal.

Documents provided at the August 28, 2013 Senate meeting:

- [Power Point Presentation – FS 13/14-12b](#)
- [Revised Program Catalog Copy \(April, 2013\) – FS 13/14-12c](#)

Updated/new information:

- FAQ – Arts and Letters Degree Completion Program (revised 8/29/13): Attachment [FS 13/14-12a](#)
- Course Proposals:
 - <http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Course%20and%20Program%20Proposals/Course%20Proposal%20Files/12-13/List5/ALS%20101.pdf>
 - <http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Course%20and%20Program%20Proposals/Course%20Proposal%20Files/12-13/List5/ALS%20102.pdf>
 - <http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Course%20and%20Program%20Proposals/Course%20Proposal%20Files/12-13/List5/ALS%20103.pdf>
 - <http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Course%20and%20Program%20Proposals/Course%20Proposal%20Files/12-13/List5/ALS%20104.pdf>

FS 13/14-18/EX Program Impaction Policy, Revision of FS 12/13-27/EX (November 1, 2012) General Policies For:

The Faculty Senate recommends revision of the Program Impaction Policy in accordance with the recommendations of the 2012-2013 Impaction Taskforce.

- 2012-13 Impaction Task Force Recommendations Memo (*Aug 9, 2013*): [FS 13/14-18a](#)
- Policy on Program Impaction:
<http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.pdf>

September Faculty Senate Meetings:

- Thursday, September 19, 3-5 pm, Foothill Suite, Union