

1 **California State University, Sacramento**  
2 **2013-2014 FACULTY SENATE**  
3

4 **Meeting Agenda**  
5 **Thursday, September 19, 2013**  
6 **3:00 – 5:00 pm, Foothill Suite Union**  
7

8 The Agenda (below) contains hyperlinks to the proposed legislation which now feature a line number system to  
9 enable us to assist with discussion and editing. Simply click on the FS item to see the document. This will provide a  
10 more accurate record for the Senate, the President, and for inclusion in the University Policy Manual. We make  
11 other adjustments to the agenda format during the fall experience and will arrive at a workable system for the  
12 spring.  
13

14 **Open Forum**

15 *Consistent with FS 08-43/EX (October 2008) the open forum is a time when any member of the campus community*  
16 *can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize*  
17 *the open forum are encouraged to notify the senate chair of such intent at least 24 hours prior to the senate*  
18 *meeting, indicating the topic to be addressed. Presentations at the open forum shall be limited to no more than 3*  
19 *minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the*  
20 *agenda is approved.*  
21

22 **Information**

- 23     ▪ **President Gonzalez**
- 24     ▪ **Paper Course Evaluations presented by AVP Bayard, ATCS**  
25

26 **Approval of the Agenda**  
27

28 **Consent Action**  
29

30 **FS 13/14-22/EC           Committee Appointment – University**  
31 **University Budget Advisory Committee (UBAC)**  
32

33     The Faculty Senate recommends appointment of one of the following faculty members to the University  
34     Budget Advisory Committee – Term: 2013 – 2016  
35

- 36     ▪ Deidre Sessoms, Teacher Education (EDU)
- 37     ▪ Chris Taylor, Physics and Astronomy (NSM)
- 38     ▪ Sue Holl, Mechanical Engineering (ECS)  
39

40 **FS 13/14-23/EC           Committee Appointment – University**  
41 **Instructionally Related Activities Committee**  
42

43     The Faculty Senate recommends appointment of the following faculty members to the Instructionally  
44     Related Activities Committee (IRA) – Term: 2013 -2014  
45

- 46     ▪ Kristin Kiesel, Economics (SSIS)
  - 47     ▪ Deborah Metzger, Library  
48
- 49

1 **FS 13/14-24/EC**            **Community Appointment – University**  
2                                    **ASI Board – Faculty Representative**  
3

4            The Faculty Senate recommends appointment of the following faculty member to the ASI Board as a  
5 Faculty Representative – Term: 2013 – 2014  
6

- 7            ▪ Reza Peigahi, Library  
8

9 **Regular Agenda**

10  
11 **FS 13/14-25/FL**            **Minutes – September 5, 2013**  
12

13 **Second Reading**

14  
15 **FS 13/14-EX**            **Faculty Senate Standing Rules**  
16

17            The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University,  
18 Sacramento, for the 2013-2014 AY.  
19

20 **FS 13/14-27/EC**            **Service Learning Course Designation and Subcommittee Establishment Of, Referral**  
21 **to Curriculum Policies Committee**  
22

23            The Faculty Senate refers FS 13/14-14 and FS 13/14-15 to the Curriculum Policies Committee for further  
24 review.  
25

26 **FS 13/14-14/CPC/EX**    **Service Learning Course Designation, Establishment Of**  
27

28            The Faculty Senate recommends the following definition, criteria, and process for Service Learning course  
29 designation to replace the current policy FS-98-58

30 (<http://www.csus.edu/umannual/AcadAff/FSC00030.htm>):  
31

- 32            ▪ **Background Information:** [FS 12/13-106a](#)  
33

34 **FS 13/14-15/CPC/EX**    **Service Learning Subcommittee, Establishment Of**  
35

36            The Faculty Senate recommends the establishment of the Service Learning Subcommittee of the Faculty  
37 Senate's Curriculum Policies Committee:  
38

- 39            ▪ **Background Information:** [FS 12/13-107a](#)  
40

41 **First Reading**

42  
43 **FS 13/14-16/CPC/EX**    **e-Learning Policy, Amendment Of**  
44

45            The Faculty Senate recommends the following revisions to the e-Learning policy PM 95-01; FS 01-23; FS  
46 09-78 (FSD00010.htm) (<http://www.csus.edu/umannual/AcadAff/FSD00010.htm>):  
47

- 48            1) Add sections related to credit hours in e-Learning courses, student accessibility to technological  
49 resources, and student privacy protection;  
50            2) Add language within sections related to the introduction to the policy, program approval  
51 guidelines, online course approval, evaluation and approval of eLearning courses established prior  
52 to the approval of this policy, and copyright, patent, and ownership policy;  
53            3) Strike through out-of-date language within sections related to the introduction of the policy and to  
54 the evaluation and approval of eLearning courses established prior to the approval of this policy.  
55

- 56            ▪ **Background Information:** [FS 12/13-108a](#)  
57            ▪ **Power Point Presentation**

1 **FS 13/14-17/GSPC/EX Modification In or Deletion Of Existing Programs, Amendment Of**  
2

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

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

7 **FS 13/14-12/CPC/EX College of Arts and Letters – BA in Arts and Letters Program Proposal**  
8

9 The Faculty Senate recommends approval of the College of Arts and Letters: BA in Arts and Letters  
10 Program Proposal.  
11

12 **Documents provided at the August 28, 2013 Senate meeting:**

- 13 ▪ [Power Point Presentation – FS 13/14-12b](#)  
14 ▪ [Revised Program Catalog Copy \(April, 2013\) – FS 13/14-12c](#)  
15

16 **Updated/new information:**

- 17 ▪ FAQ – Arts and Letters Degree Completion Program (revised 8/29/13): Attachment [FS 13/14-12a](#)  
18 ▪ Course Proposals:  
19 ▪ <http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Course%20and%20Program%20Proposals/Course%20Proposal%20Files/12-13/List5/ALS%20101.pdf>  
20 ▪ <http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Course%20and%20Program%20Proposals/Course%20Proposal%20Files/12-13/List5/ALS%20102.pdf>  
21 ▪ <http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Course%20and%20Program%20Proposals/Course%20Proposal%20Files/12-13/List5/ALS%20103.pdf>  
22 ▪ <http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Course%20and%20Program%20Proposals/Course%20Proposal%20Files/12-13/List5/ALS%20104.pdf>  
23  
24  
25  
26  
27

28 **FS 13/14-26/CPC/EX Academic Program Reviews, Amendment of Policies: FS 02-03/CPC, EX;  
29 FS 02-04/CPC, EX; FS03-57/CPC, EX; FS 04-13/CPC, EX: (FSA00010.htm)**  
30

- 31 ▪ **Academic Program Review Transmittal Information:** [FS 13/14-26a](#)  
32 ▪ [Academic Program Review Policy \(UPM: FSA00010.htm\)](#)  
33 ▪ **Program Review Process and Self-Study Pilot Program:** [FS 13/14-26b](#)  
34 ▪ **Academic Program Review Manual:** [FS 13/14-26c](#)  
35

36 **FS 13/14-18/EX Program Impaction Policy, Revision of FS 12/13-27/EX (November 1, 2012) General  
37 Policies For:**  
38

39 The Faculty Senate recommends revision of the Program Impaction Policy in accordance with the  
40 recommendations of the 2012-2013 Impaction Taskforce.  
41

- 42 ▪ 2012-13 Impaction Task Force Recommendations Memo (Aug 9, 2013): [FS 13/14-18a](#)  
43 ▪ Policy on Program Impaction:  
44 [http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.p  
45 df](http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.pdf)  
46

47 **FS 13/14-21/FL Resolution of No-Confidence in Interim Provost Gossett’s Continued Involvement  
48 in RTP Matters**  
49

50 The Faculty Senate endorses FS 13/14-21/FL Resolution of No-Confidence in Interim  
51 Provost Gossett’s Continued Involvement in RTP Matters.  
52

53 **October Faculty Senate Meetings:** Thursday, October 3 and 17, 3-5 pm, Foothill Suite, Union