California State University, Sacramento
2013-2014 FACULTY SENATE

Meeting Agenda
Thursday, October 3, 2013
3:00 – 5:00 pm, Library 11 <mark>Note: Room location</mark>
Updated: October 1, 2013

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
- **Center for Teaching and Learning,** *Lynn Tashiro, Director*
- **Resolution in favor of appointment of a Faculty Trustee to the CSU Board of Trustees (ASD 13-148)**

Approval of the Agenda

Consent Action

FS 13/14-30/EC **Committee Appointment – University**
President's Committee to review the Grade Appeal Policy

The Faculty Senate recommends the following pool of faculty for appointment to the President's Committee to review the Grade Appeal Policy. The Senate requests that the faculty involvement be increased from two to three faculty to allow for an Academic Policies Committee liaison as well as two faculty who have more experience in the process.

- Susan Crawford, Chemistry (NSM)
- William Dillon, Government (SSIS)
- Sue Escobar, Criminal Justice (HHS) *APC member*
- John La Rocco, Management (CBA)
- Jim Wanket, Geography (NSM)

FS 13/14-31/EX **Committee Appointment – University**
Alcohol Advisory Council

The Faculty Senate recommends appointment of the following faculty member to the Alcohol Advisory Council – Term: 2013 -2014

- Susan Taylor, Social Work (HHS)

Regular Agenda

FS 13/14-29/FL   Minutes – September 19, 2013

Second Reading

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/umanual/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
- **Power Point Presentation**

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/umanual/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 (May 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

First Reading

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

- **Academic Program Review Transmittal Information:** FS 13/14-26a
- Academic Program Review Policy *(UPM: FSA00010.htm)*
- **Program Review Process and Self-Study Pilot Program:** FS 13/14-26b
- **CPC Program Review PowerPoint Presentation**

FS 13/14-32/EX **Academic Program Review Manual, Adoption Of**

The Faculty Senate adopts the following Academic Program Review Manual as prepared by PROC for use in the Academic Program Review.

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

Next Faculty Senate Meeting: Thursday, October 17, 3-5 pm, Foothill Suite, Union