

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

4 **Meeting Agenda**
5 **Thursday, October 17, 2013**
6 **3:00 – 5:00 pm, Foothill Suite**
7 **Updated: October 15, 2013**
8

9 The Agenda (below) contains hyperlinks to the proposed legislation which now feature a line number system to
10 enable us to assist with discussion and editing. Simply click on the FS item to see the document. This will provide a
11 more accurate record for the Senate, the President, and for inclusion in the University Policy Manual. We make
12 other adjustments to the agenda format during the fall experience and will arrive at a workable system for the
13 spring.
14

15 **Moment of Silence**

16 **Jose Montoya**
17 Emeritus Faculty
18 Department of Art
19

20 **Lauren Pearson**
21 Student
22 College of Business Administration
23

24 **Christine Shimosaka**
25 Student
26 Departments of English and Art Studio
27

28 **Open Forum**

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

35 **Information**

- 36 [Probationary Faculty Development Grant Program 2013-2014](#)

37 **Approval of the Agenda**

38 **Consent Action**

39 **FS 13/14-35/EX** **University Appointment**
40 **Diversity Awards Committee**
41

42 The Faculty Senate recommends appointment of the following faulty members to the Diversity Awards
43 Committee – Term 2013-2015
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- 45 **Su Jin Jez, Public Policy and Administration (SSIS)**
 - 46 **Yvette Farmer, Criminal Justice (HHS)**
 - 47 **Michele Foss Snowden, Communication Studies (A&L)**
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1 [FS 13/14-36/EX](#) **Program Proposal – College of Engineering and Computer Science**
 2 **Bachelor of Science in Electrical and Electronic Engineering**
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4 The Faculty Senate recommends approval of the College of Engineering and Computer Science:
 5 Bachelor of Science in Electrical and Electronic Engineering Program Proposal.
 6

7 [FS 13/14-37/EX](#) **Program Proposal – College of Natural Sciences and Mathematics**
 8 **Bachelor of Science in Physics**
 9

10 The Faculty Senate recommends approval of the College of Natural Sciences and Mathematics:
 11 Bachelor of Science in Physics Program Proposal.
 12

13 **Regular Agenda**
 14

15 [FS 13/14-34/FL](#) **Minutes – October 3, 2013**
 16

17 **Second Reading**
 18

19 [FS 13/14-26/CPC/EX](#) **Academic Program Reviews, Amendment of Policies: FS 02-03/CPC, EX;**
 20 **FS 02-04/CPC, EX; FS03-57/CPC, EX; FS 04-13/CPC, EX: (FSA00010.htm)**
 21

22 The Faculty Senate recommends the following revisions to the Academic Program Review policy:

23 *The following changes were made based on the established policy, the current pilot academic program*
 24 *review procedures, and the goal to separate the policy from the procedures:*

<i>Proposed</i>	<i>Current</i>
<i>I. Intro and Rationale</i>	<i>A. Self Study Procedures</i>
<i>II Review Team Composition and Responsibilities</i>	<i>B. Review Team Composition Guidelines</i>
<i>III Program Review Oversight Committee Composition and Responsibilities</i>	<i>C. External Consultants Procedures</i>
<i>IV External Consultant Identification</i>	<i>D. Consultant's Visit</i>
<i>V Program Review Procedures</i>	<i>E. Program Review Team Procedures</i>
<i>VI External Accreditation Review Process</i>	<i>F. Program Review Oversight Committee</i>
	<i>G. Self Study Guidelines</i>
	<i>H. Assessment Plan Guidelines</i>

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- **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](#)

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

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4 The Faculty Senate adopts the Academic Program Review Manual as prepared by PROC for use in the
5 academic program review.
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7 **First Reading**

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

11
12 The Faculty Senate recommends revision of the Program Impaction Policy in accordance with the
13 recommendations of the 2012-2013 Impaction Taskforce.
14

- 15 ▪ 2012-13 Impaction Task Force Recommendations Memo (*Aug 9, 2013*): [FS 13/14-18a](#)
- 16 ▪ Policy on Program Impaction:
17 [http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.p](http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.pdf)
18 [df](#)
19

20 **FS 13/14-38/EX Timely Declaration of Major (FS 12/13-127) and Undergraduate Academic Advising
21 Policy (FS 12/13-126), President's Gonzalez's Proposed Amendments To:**

22
23 The Faculty Senate endorses the amendments to the Timely Declaration and Student Advising policies as
24 recommended by President Gonzalez, in his memo of August 15, 2013 reflected in the amended polices
25 below:

- 26 • Timely Declaration of Major Attachment: [FS 13/14-38b](#)
- 27 • Undergraduate Academic Advising Policy Attachment: [FS 13/14-38c](#)
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29 Transmittal Information:

- 30 ▪ Memo from President Gonzalez, August 15, 2013 Attachment: [FS 13/14-38a](#)
- 31 ▪ Senate Approved Policies:
 - 32 ▪ Timely Declaration of Major (FS 12/13-127) Attachment: [FS 13/14-38g](#)
 - 33 • Undergraduate Academic Advising Policy (FS 12/13-126) Attachment: [FS 13/14-38h](#)
- 34 ▪ Opinion from CPC Attachment: [FS 13/14-38f](#)
- 35 ▪ Opinion from APC Attachments [FS 13/14-38d](#) and [FS 13/14-38e](#)
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37 **Next Faculty Senate Meeting:** Thursday, October 24, 3-5 pm, Foothill Suite, Union