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

6 **Meeting Agenda**  
7 **Thursday, November 14, 2013**  
8 **3:00 – 5:00 pm, Library 11**  
9 **Updated: November 12, 2013**  
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12 The Agenda (below) contains hyperlinks to the proposed legislation which now feature a line number system to  
13 enable us to assist with discussion and editing. Simply click on the FS item to see the document. This will provide a  
14 more accurate record for the Senate, the President, and for inclusion in the University Policy Manual. We make  
15 other adjustments to the agenda format during the fall experience and will arrive at a workable system for the  
16 spring.  
17  
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19 **Open Forum**

20 *Consistent with FS 08-43/EX (October 2008) the open forum is a time when any member of the campus community*  
21 *can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize*  
22 *the open forum are encouraged to notify the senate chair of such intent at least 24 hours prior to the Senate*  
23 *meeting, indicating the topic to be addressed. Presentations at the open forum shall be limited to no more than 3*  
24 *minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the*  
25 *agenda is approved.*  
26

27 **Information**

- 28     ▪ **Campus Building Security Update:** *Presented by Mark Iwasa, Chief of Police*  
29

30 **Approval of the Agenda**  
31

32 **Consent Action**  
33

34 **FS 13/14-44/EC           Committee Appointment – University**  
35 **Transportation Advisory Committee (TAC)**  
36

37           The Faculty Senate recommends the appointment of Thomas Pyne, Philosophy (A&L) to the  
38           Transportation Advisory Committee and for the term of appointment to begin immediately. Term:  
39           November 2013 – December 2016  
40

41 **FS 13/14-46/EC           Committee Appointment – University**  
42 **Honorary Doctorate Committee**  
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44           The Faculty Senate recommends the appointment of Jacqueline Irwin, Communication Studies (A&L) to  
45           the Honorary Doctorate Committee. Term: 2013 - 2016  
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2 **Regular Agenda**

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4 [FS 13/14-45/FL](#) Minutes – October 31, 2013

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7 **Second Reading**

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10 [FS 13/14-32/EX](#) Academic Program Review Manual, Adoption Of

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12 The Faculty Senate adopts the Academic Program Review Manual as prepared by PROC for use in the  
13 academic program review.

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15 [FS 13/14-42/EX](#) Policy on Instructional Program Priorities (IPP): Academic Planning, Resource  
16 Allocation and Enrollment Management, Amendment Of [ACA-144](#)

17  
18 The Faculty Senate recommends revision of the Policy on Instructional Program Priorities (IPP) in  
19 accordance with the recommendations of the 2013 IPP Workgroup.

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21 **Transmittal Document**

- 22 ■ 2013 IPP Workgroup Recommendations: [FS 13/14-42a](#)

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24 [FS 13/14-43/EC](#) APR / IPP Task Force Establishment Of

25 *The following resolution was unanimously endorsed by the Faculty Senate Executive Committee at its*  
26 *meeting of October 29, 2013 at the request of the Senate at its meeting of October 17, 2013.*

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28 The Faculty Senate recommends the establishment of a Task Force to examine the relationship between the  
29 IPP process and Academic-Program Review at Sacramento State to be constituted after current business  
30 pertaining to Academic Program Review Policy (*FS 13/14-26/CPC/EX*), the Academic Program Review  
31 (APR) Manual (*FS 13/14-31/EX*) and the Policy on Instructional Program Priority (IPP) (*FS 13/14-42/EX*)  
32 is concluded.

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34 The Task Force will include a group of 5-7 Faculty Senators (or at-large faculty if an insufficient number of  
35 Faculty Senators are available), with no more than one member from any given department, to be selected  
36 by the Senate as a whole. The Task Force is charged with examining both the APR policy and the IPP  
37 policy to determine the extent (if any) of overlap or duplication. The Task Force will provide its  
38 recommendations to the Faculty Senate Executive Committee by Fall 2014.

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

42  
43 The Faculty Senate recommends revision of the Program Impaction Policy in accordance with the  
44 recommendations of the 2012-2013 Impaction Taskforce.

- 45  
46 ■ 2012-13 Impaction Task Force Recommendations Memo (*Aug 9, 2013*): [FS 13/14-18a](#)  
47 ■ Policy on Program Impaction:  
48 [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)  
49 [df](http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.pdf)

1 **FIRST READING**

2  
3 **FS 13/14-38/EX Timely Declaration of Major (FS 12/13-127) and Undergraduate Academic Advising**  
4 **Policy (FS 12/13-126), President's Gonzalez's Proposed Amendments To:**  
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6 The Faculty Senate endorses the amendments to the Timely Declaration and Student Advising policies as  
7 recommended by President Gonzalez, in his memo of August 15, 2013 reflected in the amended policies  
8 below:

- 9 • **Timely Declaration of Major** Attachment: [FS 13/14-38b](#)  
10 • **Undergraduate Academic Advising Policy** Attachment: [FS 13/14-38c](#)

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12 **Transmittal Documents:**

- 13 ▪ Memo from President Gonzalez, August 15, 2013 Attachment: [FS 13/14-38a](#)  
14 ▪ Senate Approved Policies:  
15 ▪ Timely Declaration of Major (FS 12/13-127) Attachment: [FS 13/14-38g](#)  
16 • Undergraduate Academic Advising Policy (FS 12/13-126) Attachment: [FS 13/14-38h](#)  
17 ▪ Opinion from CPC Attachment: [FS 13/14-38f](#)  
18 ▪ Opinion from APC Attachments [FS 13/14-38d](#) and [FS 13/14-38e](#)  
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21 **[FS 13/14-41/CPC/EX](#) Program For Bachelor Of Arts/Bachelor Of Science: Special Major,**  
22 **Amendment Of: (FSP00020.htm)**  
23

24 The Faculty Senate recommends the following revisions to the Program For Bachelor of Arts/Bachelor of  
25 Science: Special Major policy effective be January 2014:

- 26  
27 1) Update the policy to use current, correct, and specific terms (e.g. Associate Dean for Undergraduate  
28 Studies, academic unit);  
29 2) Require coursework from at least three academic units;  
30 3) Raise the entering minimum GPA to 3.0;  
31 4) Revise the policy to reflect recent policy changes to the Degree Programs Policy, specifically the minimum  
32 major units requirements;  
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34 **Transmittal Document:** Attachment: [FS 13/14-41a](#)  
35

36 **REMINDER:**

37 **Next Faculty Senate Meeting - Thursday, November 21, 3-5 pm, Library 11**