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

6 **Meeting Agenda**

7 **Thursday, December 5, 2013**

8 **3:00 – 5:00 pm, Library 11**

9 *Updated: December 3, 2013*

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11 *The Agenda (below) contains hyperlinks to the proposed legislation which now feature a line number system to*  
12 *enable us to assist with discussion and editing. Simply click on the FS item to see the document. This will provide a*  
13 *more accurate record for the Senate, the President, and for inclusion in the University Policy Manual. We make*  
14 *other adjustments to the agenda format during the fall experience and will arrive at a workable system for the*  
15 *spring.*  
16

17 **Open Forum**

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

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  - **Parking Structure 1 Occupancy Information:** *Presented by Chair Hecsh*  
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32 **Approval of the Agenda**

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35 **Consent Action**

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37 **FS 13/14-48/EX                 Committee Appointment – Senate**  
38 **Pedagogy Enhancement Awards Committee**  
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40         The Faculty Senate recommends appointment of the following faculty members to the Pedagogy  
41         Enhancement Awards Committee: Term 2013 – 2016

- 42                 ▪ Molly Dugan, Communication Studies (A&L)  
43                 ▪ Ramzi Mahmood, Civil Engineering (ECS)  
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1 **FS 13/14-XX/EX** **Committee Appointment – University**  
2 **Diversity Awards Committee**

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4 This is a placeholder that will be updated at the Dec 5 Senate meeting.

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6 **FS 13/14-50/EX** **Program Proposal - Education**  
7 **Child Development Major B Pre-major (PCHS)**

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9 The Faculty Senate recommends approval of the College of Education, Child Development  
10 Major B Pre-major (PCHS) program proposal.

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12 **FS 13/14-51/EX** **Program Proposal – Education**  
13 **MA in Child Development (concentration in Applied Settings)**

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15 The Faculty Senate recommends approval of the College of Education, MA in Child Development  
16 (concentration in Applied Settings) program proposal.

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18 **FS 13/14-52/EX** **Program Proposal – Education**  
19 **MA in Child Development (concentration in Theory and Research)**

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21 The Faculty Senate recommends approval of the College of Education, MA in Child Development  
22 (concentration in Theory and Research) program proposal.

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24 **Regular Agenda**

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26 **FS 13/14-47/FL** **Minutes – November 21, 2013**

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29 **First Reading**

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31 **FS 13/14-53/EX** **Program Impaction Biological Sciences Undergraduate Major, Approval Of**

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33 The Faculty Senate recommends approval of impaction for the Undergraduate Major in Biological  
34 Sciences, effective Fall 2015, contingent upon approval at all subsequent levels of review.

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  - CSU Impaction 2015-16 Program Data Form: Attachment [FS 13/14-53a](#)
  - Program Proposal Form B: Attachment [FS 13/14-53b](#)

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40 **Committee of the Whole: Discussion of Resolutions Related to IPP**

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43 **Second Reading**

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45 **FS 13/14-42a/FL** **Policy on Instructional Program Priorities (IPP): Academic Planning, Resource**  
46 **Allocation and Enrollment Management, Elimination Of**

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48 The Faculty Senate recommends elimination of the Policy on Instructional Program Priorities (IPP):  
49 Academic Planning, Resource Allocation and Enrollment Management.

1 **FS 13/14-43/EX APR / IPP Task Force Establishment Of**

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

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

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

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

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

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23 ■ 2012-13 Impaction Task Force Recommendations Memo (Aug 9, 2013): [FS 13/14-18a](#)  
24 ■ Policy on Program Impaction:  
25 [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)  
26 [df](#)

27  
28 **FIRST READING**

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

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

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

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39 **Transmittal Documents:**

- 40 ■ Memo from President Gonzalez, August 15, 2013 Attachment: [FS 13/14-38a](#)  
41 ■ Senate Approved Policies:  
42 ■ Timely Declaration of Major (FS 12/13-127) Attachment: [FS 13/14-38g](#)  
43 • Undergraduate Academic Advising Policy (FS 12/13-126) Attachment: [FS 13/14-38h](#)  
44 ■ Opinion from CPC Attachment: [FS 13/14-38f](#)  
45 ■ Opinion from APC Attachments [FS 13/14-38d](#) and [FS 13/14-38e](#)

1 **FS 13/14-41/CPC/EX**      **Program For Bachelor Of Arts/Bachelor Of Science: Special Major,**  
2 **Amendment Of: (FSP00020.htm)**  
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4        The Faculty Senate recommends the following revisions to the Program For Bachelor of Arts/Bachelor of  
5 Science: Special Major policy effective be January 2014:  
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- 7        1) Update the policy to use current, correct, and specific terms (e.g. Associate Dean for Undergraduate  
8        Studies, academic unit);
- 9        2) Require coursework from at least three academic units;
- 10       3) Raise the entering minimum GPA to 3.0;
- 11       4) Revise the policy to reflect recent policy changes to the Degree Programs Policy, specifically the minimum  
12       major units requirements;
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14        **Transmittal Document:** Attachment: [FS 13/14-41a](#)

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16 **REMINDER: Next Faculty Senate Meeting** - Thursday, December 12, 3-5 pm, Foothill Suite, Union