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

5
6 **Meeting Agenda**

7 **Thursday, December 12, 2013**

8 **3:00 – 5:00 pm, Foothill Suite, Union**

9 Updated: Dec. 11, 2013 (attachments to FS 13/14-55)

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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.

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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 **Moment of Silence**

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28 **Sanjeev Joshi**

29 Student, Department of Government

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31 **Approval of the Agenda**

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33 **Consent Action**

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35 **FS 13/14-55/EX**

36 **ASCSU Recommendation to Amend Title 5 to Establish Appropriate Units Limits for**
37 **Engineering Degrees, AS-3158-13/AA, Endorsement of Sentiments Expressed**

38 The Faculty Senate of Sacramento State endorses the sentiments expressed in the First Reading item of the
39 ASCSU Recommendation to Amend Title 5 to Establish Appropriate Units Limits for Engineering
40 Degrees, AS-3158-13/AA.

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 - Correspondence from Dr. Ben Fell, Chair, on behalf of the Academic Council, College of
43 Engineering and Computer Science:
 - Email to Faculty Senate Chair Hecsh, Dec 6, 2013: [FS 13/14-55a](#)
 - Correspondence to Dr. Christine Miller, Chair, Academic Affairs Committee,
46 CSU Academic Senate, December 6, 2013: [FS 13/14-55b](#)

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48 **Regular Agenda**

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50 **FS 13/14-54/FL**

51 **Minutes – December 5, 2013**

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Second Reading

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

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

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

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

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.p
df](http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.pdf)

FIRST READING

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

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

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

Transmittal Documents:

- Memo from President Gonzalez, August 15, 2013 Attachment: [FS 13/14-38a](#)
- Senate Approved Policies:
 - Timely Declaration of Major (FS 12/13-127) Attachment: [FS 13/14-38g](#)
 - Undergraduate Academic Advising Policy (FS 12/13-126) Attachment: [FS 13/14-38h](#)
- Opinion from CPC Attachment: [FS 13/14-38f](#)
- 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 Next Senate meeting, Thursday, January 30, 2014.