




California State University, Sacramento
Faculty Senate
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September 9, 2013

To: Alexander Gonzalez
President
Via: Charles Gossett
Interim Provost and Vice President for Academic Affairs
From: Janet Hesch 
Chair, Faculty Senate
Subj: Faculty Senate Actions – September 5, 2013

The Faculty Senate, at its meeting of September 5, 2013, took the following action and it is provided for your consideration and approval.

**FS 13/14-20/EC Committee Appointment – University
Grade Appeal Panels Pool**

The Faculty Senate recommends appointment of the following faculty members to the Grade Appeal Panels Pool – Term: 2013-2016

- Emily Wickelgren, Psychology (SSIS)
- Russell Loving, Criminal Justice (HHS)
- Elisabeth Liles, Counselor Education (EDU)

Carried.

The following is provided for your information.

The following items received a First Reading and will be placed on the agenda of a future meeting of the Faculty Senate at Second Reading.

FS 13/14-13/EX Faculty Senate Standing Rules:

FS 13/14-14/CPC/EX Service Learning Course Designation, Establishment Of

FS 13/14-15/CPC/EX Service Learning Subcommittee, Establishment Of

The following items, not having been addressed prior to adjournment, will be placed on at the agenda of a future meeting of the Faculty Senate, at First Reading.

FS 13/14-16/CPC/EX e-Learning Policy, Amendment Of

FS 13/14-17/GSPC/EX Modification In or Deletion Of Existing Programs, Amendment Of

<u>FS 13/14-12/CPC/EX</u>	<u>College of Arts and Letters – BA in Arts and Letters Program Proposal</u>
<u>FS 13/14-18/EX</u>	<u>Program Impaction Policy, Revision of FS 12/13-27/EX November 1, 2012) General Policies For:</u>
<u>FS 13/14-21/FL</u>	<u>Resolution of No-Confidence in Interim Provost Gossett’s Continued Involvement in RTP Matters</u>

The following information was provided to the Faculty Senate:

- **Campus Master Plan Update:** *Mike Lee, Vice President and CFO and Ali Izadian, AVP Facilities Management*
- **University Budget Advisory Committee (UBAC) Update:** Representatives of the faculty serving on UBAC: *Scott Farrand (Mathematics and Statistics), Sue Holl (Mechanical Engineering) and Christine Miller (Communication Studies)*
 - UBAC’s Recommendations for the 2013-2014 University Budget Allocation – May 6, 2013: [http://www.csus.edu/aba/budget/Documents/UBAC/2012-13/UBAC Memo to President 2013 14 Budget Recommendations May 2013.pdf](http://www.csus.edu/aba/budget/Documents/UBAC/2012-13/UBAC_Memo_to_President_2013_14_Budget_Recommendations_May_2013.pdf)
 - 2013/14 General Operating Fund Budget: Gonzalez - July 23, 2013 [http://www.csus.edu/aba/Budget/Documents/UBAC/President Gonzalez 2013 2014 Budget Decision.pdf](http://www.csus.edu/aba/Budget/Documents/UBAC/President_Gonzalez_2013_2014_Budget_Decision.pdf)

JIH/kg