




California State University, Sacramento
Faculty Senate
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October 18, 2013

To: Alexander Gonzalez
President
Via: Charles Gossett
Interim Provost and Vice President for Academic Affairs
From: Janet Hecsh
Chair, Faculty Senate 
Subj: Faculty Senate Actions – October 17, 2013

The Faculty Senate, at its meeting of October 17, 2013, took the following actions and they are provided for your consideration and approval.

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

The Faculty Senate recommends appointment of the following faculty members to the Diversity Awards Committee – Term 2013-2015

- Su Jin Jez, Public Policy and Administration (SSIS)
- Yvette Farmer, Criminal Justice (HHS)
- Michele Foss Snowden, Communication Studies (A&L)

Carried.

**FS 13/14-39/EX University Appointment
Strategic Planning Committee**

The Faculty Senate recommends appointment of the following faculty members to the Strategic Planning Committee – Term 2013 – 2016

- Tracy Hamilton, Mathematics and Statistics (NSM)
- Deidre Sessoms, Undergraduate (EDU)

Carried.

**[FS 13/14-36/EX](#) Program Proposal – College of Engineering and Computer Science
Bachelor of Science in Electrical and Electronic Engineering**

The Faculty Senate recommends approval of the College of Engineering and Computer Science: Bachelor of Science in Electrical and Electronic Engineering Program Proposal.

Carried.

FS 13/14-37/EX

**Program Proposal – College of Natural Sciences and Mathematics
Bachelor of Science in Physics**

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

Carried.

The items below are provided for your information.

At the time of adjournment, the Senate was considering motions from the floor on the following resolutions and will take up the resolutions at Second Reading at a future Faculty Senate meeting..

FS 13/14-26/CPC/EX

**Academic Program Reviews, Amendment of Policies: FS 02-03/CPC, EX;
FS 02-04/CPC, EX; FS03-57/CPC, EX; FS 04-13/CPC, EX: (FSA00010.htm)**

FS 13/14-32/EX

Academic Program Review Manual, Adoption Of

The following item received a First Reading and will be placed on a future Senate agenda at Second Reading.

FS 13/14-18/EX

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

The following item was not addressed prior to adjournment and will be taken up at First Reading at a future meeting of the Faculty Senate.

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 following information was provided to the Faculty Senate:

- **Probationary Faculty Development Grant Program 2013-2014**

JIH:kg