




California State University, Sacramento  
Faculty Senate  
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October 4, 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 3, 2013

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**The Faculty Senate, at its meeting of October 3, 2013, took the following actions and they are provided for your consideration and approval.**

**FS 13/14-30/EC                      Committee Appointment – University  
President’s Committee to review the Grade Appeal Policy**

The Faculty Senate recommends the following pool of faculty for appointment to the President’s Committee to review the Grade Appeal Policy. The Senate requests that the faculty involvement be increased from two to three faculty to allow for an Academic Policies Committee liaison as well as two faculty who have more experience in the process.

- Susan Crawford, Chemistry (NSM)
- William Dillon, Government (SSIS)
- Sue Escobar, Criminal Justice (HHS) *APC member*
- John La Rocco, Management (CBA)
- Jim Wanket, Geography (NSM)

*Carried.*

**FS 13/14-31/EX                      Committee Appointment – University  
Alcohol Advisory Council**

The Faculty Senate recommends appointment of the following faculty member to the Alcohol Advisory Council – Term: 2013 -2014

- Susan Taylor, Social Work (HHS)

*Carried.*

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

The Faculty Senate recommends the following revisions to the e-Learning policy PM 95-01; FS 01-23; FS 09-78 (FSD00010.htm) (<http://www.csus.edu/umannual/AcadAff/FSD00010.htm>):

- 1) Add sections related to credit hours in e-Learning courses, student accessibility to technological resources, and student privacy protection;
- 2) Add language within sections related to the introduction to the policy, program approval guidelines, online course approval, evaluation and approval of eLearning courses established prior to the approval of this policy, and copyright, patent, and ownership policy;
- 3) Strike through out-of-date language within sections related to the introduction of the policy and to the evaluation and approval of eLearning courses established prior to the approval of this policy.

*Carried.*

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

The Faculty Senate recommends that the Modification In or Deletion of Existing Programs Policy <http://www.csus.edu/umannual/AcadAff/FSM00010.htm> be amended to further refine the criteria and process for modification in or deletion of existing programs, effective Fall 2013.

*Carried.*

**FS 13/14-12/CPC/EX      College of Arts and Letters – BA in Arts and Letters Program Proposal**

The Faculty Senate recommends approval of the College of Arts and Letters: BA in Arts and Letters Program Proposal.

*Carried.*

**The items below are provided for your information.**

*The following item was approved by the Faculty Senate.*

**FS 13/14-33/FL      Resolution Regarding the Appointment of a Faculty Trustee to the CSU Board of Trustees.**

The Sacramento State Faculty Senate unanimously endorses the following resolution regarding the appointment of a Faculty Trustee to the California State University Board of Trustees. (*Click on FS # for approved Resolution.*)

*Carried.*

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

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

**FS 13/14-18/EX**

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

*The following information was provided to the Faculty Senate:*

- **Center for Teaching and Learning, Lynn Tashiro, Director**
- **Resolution in favor of appointment of a Faculty Trustee to the CSU Board of Trustees (ASD 13-148)\**

Attachments:

FS 13/14-16

FS 13/14-17

FS 13/14-12

FS 13/14-33

JH:kg