

California State University, Sacramento
Faculty Senate
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November 25, 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 - November 21, 2013

The Faculty Senate, at its meeting of November 21, 2013, took the following action which is provided for your consideration and approval.

FS 13/14-47/EX

University Committee Appointment Student Housing Advisory Committee

The Faculty Senate recommends appointment of the following faculty member to the Student Housing Advisory Committee - Term 2013-2014

Corey Shanbrom, Mathematics and Statistics (NSM)

Carried

The items below are provided for your information.

After extensive debate of FS 13/14-42 and FS 13/14-42a by the Senate, FS 13/14-42a was agreed to as the main motion. At the time of adjournment FS 13/14-42a had not been voted on and will be placed on a future Senate agenda at Second Reading.

FS 13/14-42a/FL

Policy on Instructional Program Priorities (IPP): Academic Planning, Resource Allocation and Enrollment Management, Elimination Of

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

The following items were not addressed prior to adjournment and will be taken up at a future Faculty Senate meeting:

Second Reading:

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

■ FS 13/14-18/EX Program Impaction Policy, Revision of FS 12/13-27/EX

(November 1, 2012) General Policies For:

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:

 FS 13/14-41/CPC/EX Program For Bachelor Of Arts/Bachelor Of Science: Special Major, Amendment Of: (FSP00020.htm)

The following information was provided to the Faculty Senate:

The State Hornet Information: Presented by: Mark Ludwig, Faculty Advisor; Ryan Kuhn, Editor-in-Chief, Imran Majid, News Editor

JIH:kg