




California State University, Sacramento
Faculty Senate
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November 7, 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 31, 2013

The Faculty Senate, at its meeting of October 31, 2013, took the following action and it is provided for your consideration and approval.

[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)**

The Faculty Senate recommends the following revisions to the Academic Program Review policy. (*See attached.*)

The items below are provided for your information.

[FS 13/14-32/EX](#) **Academic Program Review Manual, Adoption Of**

The Faculty Senate referred the item back to the Program Review Oversight Committee (PROC) to allow for the language regarding “Program Review Team Appointments” be incorporated into the manual.

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

Second Reading:

[FS 13/14-42/EX](#) **Policy on Instructional Program Priorities (IPP): Academic Planning, Resource Allocation and Enrollment Management, Amendment Of [ACA-144](#)**

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:

- **[John C. Livingston Annual Faculty Lecture](#)**: *Presented by Chair Hecsh*
- **[ASI Annual Priorities 2013 – 2014](#)**: *Presented by Senator Banus, ASI Vice President, Academic Affairs*
- **[Faculty Endowment for Student Scholarships Update](#)**: *Presented by Vince A. Sales, Vice President for University Advancement and Kevin Gonzalez, Director of Major & Planned Gifts*

JH:kg

Attachment: FS 13/14-26/CPC/EX