



2017-2018 Action Items
Recommendations, Referrals, and Endorsements

REFERRALS

FS #	Item	Senate Action	President's Action
FS 17/18-54/GE/GRPC/EX 2/1/18 Senate Minutes	<p>Global Awareness Graduation Requirement <i>The policy was referred to the General Education/Graduation Requirement Policies Committee (GE/GRPC) and postponed until such time as the GE goes through its next self-study.</i></p>	Carried 2/1/18	No action required.
FS 17/18-49FPC/EX	<p>Academic Calendar Policy, Establishment Of <i>The policy was referred back to the Faculty Policies Committee (see below) and will return to the Senate at the beginning of Spring 2019.</i></p> <p><i>The Senate refers the Academic Calendar Policy to the Faculty Policies Committee for further review and consultation regarding the items below and to return an amended policy to the Senate at the beginning of Spring 2019.</i></p> <ol style="list-style-type: none"> 1. <i>Significant academic dates and deadlines (in addition to the start/end dates for the fall/spring semesters)</i> <ul style="list-style-type: none"> ▪ <i>census dates</i> ▪ <i>grade submission periods for all academic sessions</i> ▪ <i>winter intersession</i> ▪ <i>summer session(s) (see also 2 below)</i> ▪ <i>recesses</i> ▪ <i>non-instructional academic workdays</i> 2. <i>Minimum duration of summer session(s) required for programs with internships, clinical and field experiences, etc. that are offered over the summer.</i> 3. <i>Effect(s) on non-academic units on campus such as housing, financial aid, student affairs, facilities, etc.</i> <p><i>The Senate also asks FPC to prepare an academic calendar for AY2019-20, which follows the campus's current model and to bring this item to the Senate for approval in Spring 2018.</i></p>	Carried 2/1/18	No action required.



SACRAMENTO STATE

Faculty Senate

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FS 17/18-65/EX	<p>Referral - Faculty Senate Work Group on Voting Structure <i>The item was referred back to the Executive Committee to craft language that is more reflective of their intent.</i></p>	Carried 3/1/18	No action required.
FS 17/18-266/FL	<p>Referral – Department Reorganization or Renaming Policy <i>A motion was made, seconded, and carried to refer the matter of departmental reorganization or renaming to the 2018/19 Executive Committee to review and make recommendations for a policy as necessary.</i></p>	Carried 5/3/18	No action required.
FS 17/18-111/CPC/EX	<p>Referral – Honors Curriculum Policy <i>A motion was made, seconded, and carried to refer FS 17/18-111/CPC/EX the Honors Curriculum Policy to the 2018/19 Executive Committee, for further consultation with the Department of Philosophy.</i></p>	Carried 5/3/18	No action required.
FS 17/18-227/EX	<p>Referral – Commencement Eligibility Policy <i>The Faculty Senate approves the following referral:</i></p> <p><i>The Executive Committee refers to the 2018-2019 Executive Committee the question of whether commencement eligibility should be reviewed to take into account elimination of Winter Commencement.</i></p>	Carried 5/10/18	No action required.
FS 17/18-246/EX	<p>Referral – Free Parking Permits provided for Research Participants <i>The Faculty Senate approves the following referral:</i></p> <p><i>The Executive Committee refers to the 2018-2019 Executive Committee the question of whether free parking permits should be provided to research participants.</i></p>	Carried 5/10/18	No action required.



SACRAMENTO STATE

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FS 17/18-247/EX	<p>FS 17/18-237/GE/GRPC/EX General Education Area A Specifications for Courses Taught in Subareas A1 & A2, Revisions of</p> <p><i>The Faculty Senate approves the following referral:</i></p> <p><i>The Executive Committee refers to the 2018-2019 Executive Committee FS 17/18-237/GE/GRPC/EX General Education Area A Specifications for Courses Taught in Subareas A1 and A2, Revision of.</i></p> <p>FS 17/18-237/GE/GRPC/EX General Education Area A Specifications for Courses Taught in Subareas A1 & A2, Revisions of</p> <p>The Faculty Senate recommends revising the General Education Area A Specifications for courses taught in subareas A1 & A2: http://www.csus.edu/acaf/portfolios/ge/geareaa1.stm http://www.csus.edu/acaf/portfolios/ge/geareaa2.stm</p> <p>Documents provided by Chris Bellon, Associate Dean, College of Arts and Letters</p> <ul style="list-style-type: none"> ▪ Cost Estimate for Reducing Composition (A2, SSC) to 20 SFR Updated Attachment (5/7/18): FS 17/18-262 ▪ Rev. Final composition SFR Proposed Changes. Response to Senate Executive Committee, April 16, 2018 (Modified to include similar questions regarding EGL 20, Second Semester Composition) Updated Attachment (5/7/18): FS 17/18-163 	Carried 5/10/18	No action required.
FS 17/18-260/EX	<p>Referral –Title V</p> <p><i>The Faculty Senate approves the following referral:</i></p> <p><i>The Executive Committee refers to the 2018-2019 Executive Committee the question of revisions in Title V regarding the minimum number of upper division units for baccalaureate degrees.</i></p> <ul style="list-style-type: none"> ▪ Question about Title V – Heather to Mallon, April 20, 2018 Attachment: EX 17/18-168 ▪ residents’ Consultation on Proposed Title 5 Amendments AVC Mallon, January 11, 2018 Attachment: EX 17/18-168a 	Carried 5/10/18	No action required.



SACRAMENTO STATE

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FS 17/18-264/EX	<p>Referral - Written Communication Rubrics</p> <p><i>The Faculty Senate approves the following referral:</i></p> <p><i>The Executive Committee refers to the 2018-2019 Executive Committee the CSU Sacramento Written Communication Rubric and Implantation Guide.</i></p>	Carried 5/10/18	No action required.
FS 17/18-261/EX	<p>Student Safety Training Policy (Draft/Interim) ADM-0135, Endorsement of</p> <p><i>The Faculty Senate endorses the draft interim Student Safety Training Policy ADM-0135 through the summer of 2019, with the expectation that a permanent policy be developed in the 2018-2019 AY for adoption Fall 2019.</i></p>	Carried 5/10/18	Approved 5/18/18

ENDORSEMENTS

FS #	Item	Senate Action	President's Action
FS 17/18-261/EX	<p>Student Safety Training Policy (Draft/Interim) ADM-0135, Endorsement of</p> <p><i>The Faculty Senate endorses the draft interim Student Safety Training Policy ADM-0135 through the summer of 2019, with the expectation that a permanent policy be developed in the 2018-2019 AY for adoption Fall 2019.</i></p>	Carried 5/10/18	Approved 5/18/18

Rev. 7/18/18