

**AGENDA**

September 20, 2018  
3:00 pm, Foothill Suite, Union  
*Updated: 9/19/18*

**CALL TO ORDER**

**ROLL CALL**

**OPEN FORUM**

**INFORMATION ITEMS**

- FS 18/19-04 Call for Faculty Senator Representatives**
- Committee on Diversity and Equity (CODE)
  - Council on Preparation of School Personnel (CPSP)

**Written Communication Rubric and Implementation Guide** **Time Certain: 3:20 pm**  
*Presented by: Hogan Hayes and Marcy Merrill, Writing and Reading Subcommittee*

- [CSUS Written Communication Rubric: A Resource for Faculty and Students](#)
- [CSU Sacramento Written Communication Rubric and Implementation Guidelines](#)

**Bursar's Office Book Loan Program** **Time Certain: 3:50 pm**  
*Presented by: Elena Larsen, University Bursar, Bursar's Office*  
[Sacramento State Short Term Book Loan](#)

**APPROVAL OF THE AGENDA**

**CONSENT CALENDAR – CONSENT ACTION**

**PROGRAM PROPOSALS**

**FS 18/19-20/CS/EX Program Proposal**  
**BA in Journalism (A&L)**

The Faculty Senate recommends approval of the BA in Journalism Program Proposal.

**FS 18/19-21/CS/EX Program Proposal**  
**BS in Recreation Therapy (HHS)**

The Faculty Senate recommends approval of the BS in Recreation Therapy Program Proposal.

**FS 18/19-22/CS/EX Program Proposal  
MS in Applied Behavior Analysis (SSIS)**

The Faculty Senate recommends approval of the MS in Applied Behavior Analysis Program Proposal.

**FS 18/19-23/CS/EX Program Proposal  
MS in Civil Engineering**

The Faculty Senate recommends approval of the MS in Civil Engineering Program Proposal.

- Program Proposal with track changes: Attachment: [FS 18/19-23a](#)

**NON-SENATE UNIVERSITY COMMITTEE APPOINTMENTS**

**FS 18/19-10/EX Non-Senate University Committee Appointment  
Diversity Council**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Diversity Council.

- Chris Towler, Political Science (SSIS) – Term: Fall 2018 through Spring 2019
- Samantha Blackburn, Nursing (HHS) – Term: Fall 2018 through Spring 2020

**MINUTES**

**FS 18/19-19/EX Minutes – September 6, 2018**

The Faculty Senate approves the meeting minutes of September 6, 2018.

**COMMITTEE OF THE WHOLE  
ACADEMIC CALENDAR POLICY**

**Time Certain: 4:00 pm**

**Faculty Senate Academic Calendar Policy Referral, February 1, 2018  
FS 17/18-49/FPC/EX Academic Calendar Policy, Establishment Of**

*The Faculty 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.*

1. *Significant academic dates and deadlines (in addition to the start/end dates for the fall/spring semesters)*
  - *census dates*
  - *grade submission periods for all academic sessions*
  - *winter intersession*
  - *summer session(s) (see also 2 below)*
  - *recesses*
  - *non-instructional academic workdays*
2. *Minimum duration of summer session(s) required for programs with internships, clinical and field experiences, etc. that are offered over the summer.*
3. *Effect(s) on non-academic units on campus such as housing, financial aid, student affairs, facilities, etc.*

**FS 17/18-49/FPC/EX Academic Calendar Policy, Establishment of**

**ADJOURNMENT**