

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, September 18, 2012
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1. **Approval of the Agenda** All (5)
2. **Executive Committee Minutes: September 11, 2012** [Attachment 10.1](#) All (5)
3. **From the Chair** Hecsh (10)
 - a. Board of Trustees agenda 9/18 and 9/19: Upper-Division General Education and Degree Completion, Information - Update
4. **Committee Appointments:** All (5)
 1. UEI Board of Directors: 1 faculty representative (2012-2014)
 2. ASI Board – 1 faculty representative (2012-2013)
5. **Endowment Capitol Campaign:** Vince Sales, VP of University Advancement
6. **Senate Meeting – September 20 agenda** All (10)
7. **Committee Updates** All (10)
8. **Program Impaction Policy – Revision of General Policies for Impaction:** (15)
 1. Request for impaction will be treated for review purposes as a substantive program change.
 2. Impaction requests are normally initiated at the department level.
 3. The programmatic and resource review should address the effect of impaction as it relates to demand on the program, resource capacity, effects on other programs, additional admission criteria and maintaining diversity.
 4. Impaction requests and yearly reviews follow the established campus approval process, which includes faculty review at the department and college levels, ~~academic senate~~ faculty review, as well as administrative review and approval.
 5. **Subsequent to campus approval the** CSU system approval is also required.
 56. At the campus level, each request for program impaction shall be accompanied by a completed Program Impaction Request Form, approved by the Dean of the College.
 67. Program impaction designation is granted for one year. Continuing program impaction status requires yearly campus review and approval, and CSU system approval.
 78. Full reapplication for program impaction status, at the campus level, is required after any 4 year impaction period. Such applications must be submitted according to campus deadlines for status to be awarded into the fifth year for another four year cycle.

Program Impaction Policy: [Attachment: 9.2](#)

9. **Program Impaction Moratorium (FS 12/13-22/FL)** [Attachment: 9.3](#) All (10)

10. **FS 11/12-162/FL Standing Rules: Standing Policy Committees with Ex-officio Membership on the Faculty Senate Executive Committee and the Faculty Senate** [Attachment 10.2](#) Marbach (10)

11. **Electronic Voting** 4:00 pm (10)
Jean-Pierre R. Bayard, AVP Academic Affairs Technology Initiatives and
Director of Academic Technology & Creative Services

Please note: Additional items may be added to the agenda at the meeting.

Next Executive Committee Meeting: Tuesday, September 25, 3:00 – 5:00 pm, 275 Sac Hall