

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, September 25, 2012
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

Rev: 9-24-12

1. **Approval of the Agenda** All
2. **Executive Committee Minutes: September 18, 2012** [Attachment 11.1](#) All
3. **From the Chair** Hecsh
4. **From the Provost** Gossett
5. **Committee Appointments:** Note: Information to be provided at the meeting. All
6. **Program Proposals** All
 - Health and Human Services: Kinesiology and Health Sciences
 1. Exercise Science Concentration [Attachment 11.2](#)
 - Health and Human Services: Division of Nursing
 1. School Nurse Credential + Optional MS in Nursing through Special Sessions [Attachment 11.3](#)
 - College of Business Administration
 1. Bachelor of Science in Business Administration (BSBA) [Attachment 11.4](#)
 2. Business Honors [Attachment 11.5](#)
 3. Bachelors of Science in Business – Finance Concentration [Attachment 11.6](#) and [Attachment 11.6a](#)
7. **Student/Staff Voting Rights** All
8. **CPC** Biagetti
 - 1) New Course Proposals Policy and Guiding Principles for the Course and Program Approval Process, Amendment Of [Attachment 11.7](#)
 - 2) Degree Programs Policy, Amendment Of [Attachment 11.8](#)

9. Program Impaction Policy – Additional Revision – #4:

Sheppard

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. Materials to be reviewed at the campus level by both the Faculty Senate and the administration shall include a report based on the public hearings that are required under AB 2402.
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](#)

10. ASI Strategic Priorities 2012-2013

Monica 4:20
Cortez pm

11. Committee Updates

- Interested Party Preference Poll Results
- GE Update [Attachment 11.9](#)

All
Peigahi

12. 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

13. Field Trip and Internship Policies
[Attachment 1.3](#) and [Attachment 1.4](#)

All

Note: Service Learning information to be provided at the meeting.

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

Next Executive Committee Meeting: Tuesday, October 2, 2012, 3:00 – 5:00 pm, 275 Sac Hall