

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, November 20, 2012  
3:00 – 5:00 pm, Sacramento Hall, Room 275

## AGENDA

Rev. 11/20/12

1. **Approval of the Agenda** All
2. **Executive Committee Minutes:** [November 13, 2012](#) All
3. **From the Chair** Hecsh
  - a. SafeConnect
4. **From the Provost** Gossett
5. **ASI Resolution on Graduation Incentive Fees –** [Attachment: 18.1](#) Judge
6. **APC:** Migliaccio
  - a. Student Grade Appeal Process – Summer Grade Appeal, Amendment Of [Attachment 18.2](#)  
Background Information: Grade Appeal Policy (ACA0-110) – Student Grade Appeal Process (2010):  
[http://www.csus.edu/acaf/Policies&Procedures/GAP%202010%20\\_2\\_.pdf](http://www.csus.edu/acaf/Policies&Procedures/GAP%202010%20_2_.pdf)
  - b. Student Grade Appeal Process, Amendment of Appeal of Grades Assigned for Cheating or Plagiarism [Attachment 18.3](#)  
  
Background Information:  
Grade Appeal Policy (ACA0-110) – Student Grade Appeal Process (2010):  
[http://www.csus.edu/acaf/Policies&Procedures/GAP%202010%20\\_2\\_.pdf](http://www.csus.edu/acaf/Policies&Procedures/GAP%202010%20_2_.pdf)  
Academic Honesty Policy and Procedures (STU-0100):  
<http://www.csus.edu/umannual/AcademicHonestyPolicyandProcedures.htm>
  - c. Student Retention and Graduation Subcommittee Charge, Amendment of FS 11-12/102/SEL [Attachment 18.4](#)

## 7. UARTP

Dillon  
3:10 pm

- a. FS 12/13-58/UARTP/FL: UARTP Amendments Incorporating Policy Changes Worked by the 2012 M.O.U.
  - FS 12/13-58 (UARTP/FL/EX) Resolution: [Attachment 18.5](#)
  - UARTP Memo: Dillon to Faculty Senate, Nov. 14, 2012: [Attachment 18.5a](#)
  - UARTP 11-2012 Draft Policy – amended language: [Attachment 18.5b](#)
- b. FS 12/13-59 (UARTP/FL/ES): Implementation of 2012 M.O.U. Provision 15.15 On Student Evaluations-Request for Delay
  - FS 12/13-59 IUARTP/FL/EX) Resolution: [Attachment 18.6](#)
  - UARTP Memo: Dillon to Faculty Senate, Nov. 14, 2012: [Attachment 18.6a](#)
- c. FS 12/13-60 (UARTP/FL/EX): UARTP Policy – Amendment of Section 5.05.E.1.C.(1) To Provide Units Flexibility To Vary the Number Of Classes To Be Evaluated Within the Requirements of Section 15.15 Of The New Bargaining Agreement
  - FS 12/13-59 IUARTP/FL/EX) Resolution: [Attachment 18.7](#)
  - UARTP Memo: Dillon to Faculty Senate, Nov. 14, 2012: [Attachment 18.7a](#)

## 8. Bylaws – Executive Committee acting on behalf of the Faculty Senate [Attachment: 18.8](#)

Krabacher

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

Next Executive Committee Meeting: Tuesday, November 27, 2012, 3:00 – 5:00 pm, 275 Sac Hall

### December Regular Senate Meeting Agendas

December 6: First Reading: UARTP Policy, APC items: Grade Appeal &SRGS amended committee charge

December 13: TBA