

A motion was made, seconded, and carried to move the item to Second Reading.

A second motion was made and seconded to amend item #4 with additional language specifying levels of faculty review. An amendment to that amendment adding “department chairs” was made and approved. Following discussion a vote was taken and the amendment was not agreed to.

A third motion was made and seconded to delete “yearly review” from item #4. Following discussion--including a motion to refer back to the Executive Committee—the motion to delete “yearly review” was not agreed to.

The main motion, to approve the policy as revised below, carried.

The Faculty Senate recommends revision of Program Impaction Policy, Revision of FS 11/12-93/EX, (March 15, 2012) General Policies For:

General Policies for Impaction

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~~ **Faculty** Senate 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.

Background Information:

- Policy on Program Impaction (*FS 11/12-93/EX, approved March 15, 2012*) [FS 12/13-27a](#)
- CSU Coded Memorandum: AA-2011-23: Impacted Campus/Programs, 2013-2014 <http://www.calstate.edu/AcadAff/codedmemos/AA-2011-23.pdf>