

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

MINUTES

Issue #8

December 9, 1981

ROLL CALL

Present: Adams, Barkdull, Bossert, Brackmann, Breese, Campbell, Charlton, Comstock, Elfenbaum, Esquerra, Gillespie, Harley, Haq, Heidecker, Keltner, Kerby, Krebs, Livingston, Maxwell, McDaniel, Meeker, Reinelt, Rendon, Scott, Semas, Shaban, Shattuck, Spilsbury, Spray, Stroumpos, Urone, Wade, Weininger, Whitesel, Whitney

Absent: Collins, Fish, Kerster, Kostyrko, O'Connor, Rue, Serrano, Skube, Slaymaker, Stull, Tzakiri

A regular meeting was convened by Alan Wade, Wednesday December 9, 1981 at 2:00 p.m. in SSC-107.

INFORMATION

Alan Wade, Senate Chair, announced that the Search Committee, Dean, School of Health and Human Services will be composed as follows:

LAURIE BISSET, Staff; PAUL FALZONE, Criminal Justice; MANNY GALE, Social Work; JERRY GOTTA, Health and Physical Education; GILBERT HAMILTON, Ethnic Studies; PAMELA HOFFMAN, Student; SHIRLEY KAMMEYER, Recreation and Park Administration; JOAN MOON, At-large; PHYLLIS SEMAS, Nursing; BOBBIE SEVERSON, Student; DONALD ZINGALE, Athletics

ACTION ITEMS

AS 81-62/F1r. MINUTES

The Minutes of the November 11 and November 18, 1981 meetings are approved.

Carried unanimously.

*AS 81-63/Ex. COMMITTEE APPOINTMENTS

Staff representative, ad hoc Search Committee, Dean, School of Health and Human Services: LAURIE BISSET, Student Health Center, or BARBARA RAINES, School of Business and Public Administration

Carried unanimously.

*AS 81-64/CC,GPPC,Ex. CATALOG CHANGES

The Academic Senate approves the following degree designation changes to the CSU, Sacramento Academic Master Plan, effective under the 1982-84 University Catalog.

From M.S. in Business Administration: Accounting option to M.S. in Accountancy.

From B.A. in Social Welfare and B.A. in Corrections to B.A. in Social Work: options to be specified.

From B.A. in Physical Education: options in Teacher Credential Waiver Program and Dance to B.S. in Physical Education: options in Credential Waiver Program, Dance, Pre-Therapy, Biodynamics, Athletic Training.

From B.S. in Recreation and Park Administration to B.S. in Recreation and Leisure Studies; and from M.S. in Recreation and Park Administration to M.S. in Recreation and Leisure Studies.

From B.A. in Health and Safety to B.S. in Health and Safety.

From B.S. In Public Administration to B.S. in Business Administration: option in Public Management.

Carried unanimously.

*AS 81-65/CC,Ex. CERTIFICATE IN PUBLIC ECONOMICS

The Academic Senate approves the Certificate in Public Economics (Attachment A).

Carried unanimously.

*AS 81-66/UTEC,CC,Ex. PHYSICAL EDUCATION WAIVER PROGRAM

The Academic Senate approves the Physical Education Waiver Program. (Copies are available from the Academic Senate Office.)

Carried unanimously.

*AS 81-67/AP,Ex. ACADEMIC CALENDARS, 1982-83 and 1983-84

The Academic Calendars for 1982-83 and 1983-84 (Attachment B) are approved.

Carried. HAND VOTE: YES - 16; NO - 9; ABSTENTIONS - 2

*AS 81-68/FacA,Ex. SABBATICAL LEAVES - TIE BREAKING

The Academic Senate approves the following policy:

In determining sabbatical leaves when the number of years of full-time service is the same, all part-time teaching at CSU, Sacramento will be used as a criterion for tie breaking.

Carried.

*AS 81-69/FacA,Ex. LEAVES WITH PAY

In response to President Johns' disapproval of AS 81-21, the Academic Senate reaffirms the policy stated in FACULTY MANUAL section 5.10.03.C as follows:

Providing the application for sabbatical leave meets the eligibility requirements of section 43000, Title 5, the major criterion for recommendation for sabbatical leave shall be the number of years since the last leave.

Carried.

*AS 81-70/GPPC,CC CERTIFICATE IN CANADIAN STUDIES

The Academic Senate approves the Certificate in Canadian Studies (Attachment C).

Carried unanimously.

*AS 81-71/F1r. CONVOCATION

The Academic Senate requests that the Executive Committee draft a statement to President Johns requesting a convocation in late February or March 1982 on the issue raised by the STAR (Stop the Arms Race) Alliance.

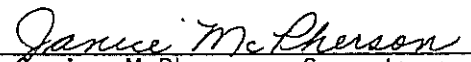
Carried unanimously.

AS 81-72/Flr. LIGHT RAIL

The Academic Senate goes on record as urging the support of a light rail system that comes as close to the campus as is feasible.

Carried unanimously.

The meeting was adjourned at 3:30 p.m.


Janice McPherson, Secretary

JM/CD

*President's approval requested.

Annex "A"

The Certificate Program in Public Economics will be as follows:

Required Courses: Econ. 104. Introduction to the American Economy
(Waived if Econ 1A and 1B have been taken)
Econ. 197. Integrative Seminar in Public Economics

Elective Courses: (Four courses to be taken from the following list)

Econ. 123. Environmental Economics
Econ. 125. Land Economics
Econ. 130. Government Finance
Econ. 132. State and Local Government Finance
Econ. 150. Labor and Manpower Economics
Econ. 160. Industrial Organization Economics
Econ. 162. Energy Economics
Econ. 180. Urban Economics
Econ. 185. Regional Economic Analysis and Development

Substitution Option: Either Econ. 100B Intermediate Micro-Economic Theory or Econ. 141 Introduction to Econometrics may be substituted for one elective course.

ACADEMIC CALENDAR 1982-83

Fall Semester 1982

July 23, 1982 (Friday)	Computer Assisted Registration Deadline for Fall Semester
Aug. 25, 1982 (Wed)	Academic Year Begins
Aug. 25-26, 1982 (Wed-Thurs)	Add/Drop and In-Person Registration
Aug. 30, 1982 (Monday)	Instruction Begins
Sept. 6, 1982 (Monday)	Labor Day (Holiday)
Sept. 9, 1982 (Thurs)	Admission Day Observance (Campus Open, Classes Held)
Oct. 11, 1982 (Monday)	Columbus Day (Campus Open, Classes Held)
Nov. 11, 1982 (Thurs)	Veterans Day Observance (Campus Open, Classes Held)
Nov. 25-26, 1982 (Thurs-Fri)	Thanksgiving Recess
Dec. 6-10, 1982 (Mon-Fri)	Dead Week
Dec. 10, 1982 (Friday)	Last Day of Instruction
Dec. 13-17, 1982 (Mon-Fri)	Final Examinations
Dec. 24-31, 1982 (Fri-Fri)	Christmas/New Years Recess
Dec. 20-23 & Jan 3-5	Fall Term Grades Due
Dec. 20, 1982-Jan. 18, 1983	Winter Recess (Students)
Jan. 6-18, 1983	Winter Recess (Faculty)
Jan. 5, 1983 (Wed)	Last Day of Fall Semester

Spring Semester 1983

Dec. 20, 1982 (Monday)	Computer Assisted Registration Deadline for Spring Semester
Jan. 19, 1983 (Wed)	Spring Semester Begins
Jan. 19-20, 1983 (Wed-Thurs)	Add/Drop and In-Person Registration
Jan. 24, 1983 (Monday)	Instruction Begins
Feb. 12, 1983 (Saturday)	Lincoln's Birthday
Feb. 21, 1983 (Monday)	Washington's Birthday Observance (Campus Open, Classes Held)
March 28-April 1, 1983 (Mon-Fri)	Spring Recess
May 9-13, 1983 (Mon-Fri)	Dead Week
May 13, 1983 (Friday)	Last Day of Instruction
May 16-20, 1983 (Mon-Fri)	Final Examinations
May 21, 1983 (Saturday)	Commencement
May 23-27, 1983 (Mon-Fri)	Spring Grades Due
May 27, 1983 (Friday)	Last Day of Academic Year
May 30, 1983 (Monday)	Memorial Day (Holiday)

<u>Fall 1982</u>	<u>Pay Periods</u>	<u>Instr Days</u>	<u>Exams</u>	<u>Other</u>	<u>Total Work Days</u>
September	(8/25-9/30)	23		3 (Registration & Orientation)	26
October	(10/1-11/1)	22			22
November	(11/2-12/1)	20			20
December	(12/2-12/31)	7	5	4 (Grades)	16
January	(1/1-1/5)			3 (Grades)	3
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		72	5	10	87

Spring 1983

February	(1/19-3/1)	27		3 (Registration & Orientation)	30
March	(3/2-3/31)	18			18
April	(4/1-4/30)	20			20
May	(5/1-5/31)	10	5	5 (Grades)	20
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		75	5	8	88

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ACADEMIC HOLIDAYS: 1982-83

		<u>Campus Open/Closed</u>
Labor Day	September 6, 1982	X
*Admission Day	September 9, 1982	X
*Columbus Day	October 11, 1982	X
*Veterans Day	November 11, 1982	X
Thanksgiving	November 25-26, 1982	X
Christmas Eve	December 24, 1982	X
New Years Eve	December 31, 1982	X
Lincoln's Birthday	February 12, 1983	X
Washington's Birthday	February 21, 1983	X
Spring Recess	March 28-April 1, 1983	
Memorial Day	May 30, 1981	X

* Admission Day is always used as an in-lieu holiday to cover the day after Thanksgiving.

Columbus Day and Veterans Day may be used as in-lieu holidays for Christmas Eve and New Year's Eve.

ACADEMIC CALENDAR 1983-84

Fall Semester 1983

July 29, 1983 (Friday)	CAR Deadline for Fall Semester
Aug. 24, 1983 (Wed)	Academic Year Begins
Aug. 24-25, 1983 (Wed-Thurs)	Add/Drop & In-Person Registration
Aug. 29, 1983 (Monday)	Instruction Begins
Sept. 5, 1983 (Monday)	Labor Day (Holiday)
Sept. 9, 1983 (Friday)	Admission Day (Campus Open, Classes held)
Oct. 10, 1983 (Monday)	Columbus Day Observance (Campus Open, Classes held)
Nov. 11, 1983 (Friday)	Veterans Day (Campus Open, Classes held)
Nov. 24-25, 1983 (Thurs-Fri)	Thanksgiving Recess
Dec. 5-9, 1983 (Mon-Fri)	Dead Week
Dec. 9, 1983 (Friday)	Last Day of Instruction
Dec. 12-16, 1983 (Mon-Fri)	Final Examinations
Dec. 19-23, 1983 (Mon-Fri)	Fall Term Grades Due
Jan. 3-4, 1984 (Tues-Wed)	
Dec. 26, 1983-Jan. 2, 1984 (Mon-Mon)	Christmas/New Year's Recess
Dec. 19, 1983-Jan. 24, 1984 (Mon-Tues)	Winter Recess (Students)
Jan. 5-24, 1984 (Thurs-Tues)	Winter Recess (Faculty)
Jan. 4, 1984 (Wednesday)	Last Day of Fall Semester

Spring Semester 1984

Dec. 20, 1983 (Tuesday)	CAR Assisted Deadline for Spring Semester
Jan. 25, 1984 (Wednesday)	Spring Semester Begins
Jan. 25-26, 1984 (Wed-Thurs)	Add/Drop and In-Person Registration
Jan. 30, 1984 (Monday)	Instruction Begins
Feb. 13, 1984 (Monday)	Lincoln's Birthday (Campus Open, Classes held)
Feb. 20, 1984 (Monday)	Washington's Birthday (Campus Open, Classes held)

Spring Semester 1984 (Continued)

April 16-20, 1984 (Mon-Fri)

May 14-18, 1984 (Mon-Fri)

May 18, 1984 (Friday)

May 21-25, 1984 (Mon-Fri)

May 26, 1984 (Saturday)

May 28-31, 1984 (Mon-Thurs)

May 28, 1984 (Monday)

May 31, 1984 (Thursday)

Spring Recess

Dead Week

Last Day of Instruction

Final Examinations

Commencement

Spring Grades Due

Memorial Day (Holiday)

Last Day of Academic Year

ACADEMIC CALENDAR 1983-84

<u>Fall Semester</u>	<u>Pay Periods</u>	<u>Instr Days</u>	<u>Exams</u>	<u>Other</u>	<u>Total Work Days</u>
September	(8/24-9/30)	24		3 (Registration & Orientation)	27
October	(10/1-10/31)	21			21
November	(11/1-11/30)	20			20
December	(12/1-12/31)	7	5	5 (Grades)	17
January	(1/1-1/4)			2 (Grades)	2
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		72	5	10	87
<u>Spring Semester</u>					
February	(1/25-2/29)	23		3 (Registration & Orientation)	26
March	(3/1-3/31)	22			22
April	(4/1-5/1)	17			17
May	(5/2-5/31)	13	5	4 (Grades)	22
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		75	5	7	87
		147	10	17	174

ACADEMIC HOLIDAYS 1983-84

		<u>Campus Open/Closed</u>	
Labor Day	Sept. 5, 1983 (Monday)		X
*Admission Day	Sept. 9, 1983 (Friday)	X	
Columbus Day	Oct. 10, 1983 (Monday)	X	
Veteran's Day	Nov. 11, 1983 (Friday)	X	
Thanksgiving	Nov. 24-25, 1983 (Thurs-Fri)		X
Christmas	Dec. 26, 1983 (Monday)		X
New Year's	Jan. 2, 1984 (Monday)		X
Winter Recess	Jan. 5-24, 1984 (Thurs-Tues)		
Lincoln's Birthday	Feb. 13, 1984 (Monday)	X	
Washington's Birthday	Feb. 20, 1984 (Monday)	X	
Spring Recess	Apr. 16-20, 1984 (Mon-Fri)	X	
Memorial Day	May 28, 1984 (Monday)		X

* Admission Day is an in-lieu holiday for the day after Thanksgiving.

1. The program is titled CERTIFICATE IN CANADIAN STUDIES.
2. This is to be a Certificate of Academic Achievement.
3. The objectives of this certificate program are five-fold:
 - a) to improve the candidate's understanding of Canada.
 - b) to prepare the candidate for graduate work in Canadian Studies.
 - c) to supplement the candidate's major field by focusing interdisciplinary study required for understanding the complex Canadian problems and issues.
 - d) to promote understanding of U.S.-Canadian relations.
 - e) to offer an "area studies" perspective to candidates in all disciplines, especially for students in international business and public administration.
4. Candidates will successfully complete at least 12 units selected from the following:

Economics 119	The Canadian Economy
Geography 121	United States and Canada
Government 143	Canadian Politics and Problems
Sociology 119	Intercultural Conflict: The Case of Canada
Sociology 136	Social Movements
Substitute Option:	The candidate may choose to substitute an approved Internship XX195 or XX199 Special Problems for one of the above.

Additional courses would be considered when available.

One year of college French, or equivalent, is encouraged.

A candidate will complete at least four of the above offerings and upon completion may petition the Dean of A&S for issuance of the Certificate at the time of graduation. A person already holding a bachelor's degree will be awarded the Certificate upon completion of the required courses.

5. Interested faculty include:
 - R. Curry, Economics
 - M. Dillon, Geography
 - F. Darknell, Sociology
 - C. Duval, French
 - E. Kelly, Economics
 - R. Kloss, Sociology
 - W. Muller, Government
 - M. Weininger, Management

All courses are expected to be offered from the A&S academic unit.

6. This program will be conducted on a continuing basis.

7. The University possesses the resources necessary for this program. The faculty needs are fully met by current appointments. The Canadian government, at federal and provincial levels, is already supplying the library with Canadian-oriented books, journals and other materials (all in addition to the regular library purchasing system). The physical and budgetary needs specific for this program are negligible.
8. This certificate will be attractive to students from various disciplines and persons otherwise eligible to enroll at CSUS. Students in economics, French, government, international affairs and sociology can strengthen their education by including the "area" orientation of this program. Students from the School of Business and Public Administration can also benefit from this program -- especially students in the international business concentration.

We expect the number of participants to average five to eight students annually.

9. CSUS is developing a special relationship with the Government of Canada. We have a fine working relationship and encouragement from the Consulate General in San Francisco. Library materials are continually enlarged by contributions from Canadian sources. Both President Johns and V.P. Barkdull have established positive relationships, including visits, with educational and political authorities in Canada.

Recently, in October 1980, the business and economic communities in Sacramento joined with CSUS to sponsor a conference on California-Canadian Prospects for Trade, Agriculture and Energy. The conference brought together for the first time the key organizations involved with California-Canadian matters, i.e., Chamber of Commerce, State of California, and the Canadian Government, and from the educational sector, the California State University, Sacramento.

In light of the momentum developed from the above mentioned activities, we are confident that approval of this certificate program will improve the educational and professional careers of our students and faculty. It will also offer a focused course of study to individuals interested in Canada and will enhance the image of CSUS as an institution of international perspective.