

A C A D E M I C S E N A T E
O F
C A L I F O R N I A S T A T E U N I V E R S I T Y

Minutes

Issue #7

Wednesday, November 14, 1984

ROLL CALL

Present: Alexander, Anderson, Beckwith, Busick, Chmaj, Collins, Cowden, Deaner, Dillon, Farrand, Figler, Gelus, Good, Harriman, Hernandez, Hitchcock, Holl, Hornback, Huff, Jensen, Kelly, Koester, Kostyrko, Knepprath (Parliamentarian), Kramer, Maxwell, McGillivray, Nelson, Pucci, Radimsky, Robbins, Scott, Shattuck, Spray, Stroumpos, Swanson, Wade, Westphal, Wheeler, Wilson, Winters

Absent: Glenn, Pettay

INFORMATION

1. CSU Senator William Neuman reported on the November 8-9, 1984, CSU Academic Senate meeting (see Attachment A).
2. Chair Shattuck reported on the CSU Academic Retreat, Asilomar, November 2-4, 1984 (see comments contained in the Chair's Newsletter).

ACTION ITEMS

AS 84-50/Flr. MINUTES

The Minutes of the meetings of September 26, October 10, and October 24, 1984, are approved.

Carried unanimously.

AS 84-51/Ex. COMMITTEE APPOINTMENTS

Senate Committees:

Affirmative Action Committee: JOSE GRANDA, At-large, 1987
(repl. for P. Cavaghan)

Fiscal Affairs Committee: JOHN HEATH, At-large, 1986 (repl.
for R. Torres)

AS 84-51/Ex. COMMITTEE APPOINTMENTS (continued)

Military Studies Advisory Board: JOHN MAXWELL, At-large,
1985 (repl. for R.
Dickinson)

University Committees:

KXPR Board of Directors: CLAUDIA KITKA, At-large, 1985

Carried unanimously.

AS 84-52, FisA, Ex., Flr. ENROLLMENT MANAGEMENT PLAN

The Academic Senate refers AS 84-52 back to the Executive Committee for further consideration.

Carried. HAND VOTE: YES - 18; NO - 13.

*AS 84-53, Ex. FACULTY ADDRESS

The Academic Senate shall establish a committee of the Senate, composed of five faculty members, which will oversee the Faculty Address program. The committee will be charged to solicit nominations from the faculty at large and to select the person to receive the honor each year. The committee will also be charged to select a date and time in mid-spring for the Faculty Address. The Address is to be viewed as a University convocation and classes may be dismissed for the occasion.

Carried unanimously.

12/17/84 - Pres. approved,

*AS 84-54/CC, GPPC, Ex. CURRICULUM REVIEW

The Academic Senate approves the following recommendation contained in the Academic Program Review for the Department of Nursing:

The Bachelor of Science degree program in Nursing be approved for a period of five years or until the next scheduled program review.

Carried unanimously. [A copy of the Academic Program Review for the Department of Nursing is available for review in the Academic Senate Office, Adm. 264.]

12/17/84 - Pres. approved,

*AS 84-55, GPPC, FisA, Ex. PRELIMINARY AND PROFESSIONAL
ADMINISTRATIVE SERVICES
CREDENTIALS

The Academic Senate recommends approval of the Professional Administrative Services Credential Program and concurs in the revisions to the Preliminary Administrative Services Credential Program and the Preliminary Administrative Services Internship Credential Program. The Senate endorses and forwards the recommendations of the Fiscal Affairs Committee regarding these programs contained in the "Evaluation of Fiscal Impact of New Program Proposals for the Preliminary and Professional Administrative Services Credentials."

Carried unanimously.

12/17/84 - Pres. approved.

*AS 84-56/GE, FisA, Ex. GENERAL EDUCATION - CRITICAL THINKING

The Academic Senate recommends that:

1. Courses in the critical thinking category (I.C) are to have a census date target enrollment of 30. Departments now offering critical thinking courses with enrollments in excess of 30 are to begin limiting enrollments as soon as is practical.
2. The Administration take the necessary actions to reclassify critical thinking and advanced study courses.

Carried.

12/17/84 - Pres. approved.

AS 84-57/Ex. OPEN FORUM

The Academic Senate adopts the following procedure at regular Senate meetings (second Wednesday of each month) for the remainder of the academic year. At the end of that period the procedure will be evaluated to determine if it should be continued:

After the Secretary has called the roll, a period of no more than fifteen minutes shall be designated as an Open Forum. During this period, Senators may raise questions on University-connected matters. The questions may be directed to any appropriate respondent. Senators may also use this period to provide the Senate with pertinent information about their electing units.

Carried.

AS 84-58/Ex. FACULTY TRUSTEE

WHEREAS, Robert D. Kully has compiled an outstanding record of leadership in the CSU, including three years as chair of the Academic Senate, and

WHEREAS, Robert D. Kully was named as the first Faculty Trustee of the CSU, and

WHEREAS, Robert D. Kully has served capably and effectively as the Faculty Trustee, therefore be it

RESOLVED, That the Academic Senate, CSU, Sacramento, endorse the nomination of Robert D. Kully for a second term as Faculty Trustee.

Carried unanimously.

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



Janice McPherson, Secretary

JM/CD

*President's response requested.

ATTACHMENT A
11/14/84 Academic Senate Minutes

CSU Academic Senate
November 1984 Meeting Highlights

1. Faculty volunteers are needed to serve on GE challenge panels. This committee of 20 needs to become the committee of 40. Names of volunteers need to be to the CSU Senate Office by November 23.
2. The Senate is anxious to obtain a campus faculty member to be a Governmental Affairs Specialist to provide fast contact with local legislators when needed.
3. The CSU Senate is still receptive to input on the Statement on Collegiality in the CSU. Action proposed for January.
4. Trustee Dr. Dale Ride, in addressing the Senate, expressed his concern for the continuing role of the liberal arts at the baccalaureate level. He feels there are questions about our entrance requirements if so many students need remediation when these students generally meet the admission requirements. We need to review the master plan from the viewpoint of the needs of the state rather than to protect our turf or building barriers between the segments. In advance, he declined to answer any questions about collective bargaining, although a member of that BOT committee. In answer to a question on the undesirability of differential salaries, he reiterated his belief in the value of a liberal education.
5. The Chancellor reported on her meeting with the presidents. All state agencies are under some pressure to reduce personnel. Areas in which this is achievable in the CSU must be outside that directly related to instruction (read this as faculty, clerical-academic areas, technical). They are talking about obtaining some of these reductions through additional automation and greater use of temporaries in areas where peaks and valleys in workload occur. The Chancellor restated her unhappiness with the current and not new comparison institution list and headquarter's efforts to do something about it. She indicated no knowledge about our cut of the windfall income deriving from the state lottery.
6. Notable among items the Senate considered was a redraft of the language of Area E of General Education (our Area V). Final action was not taken so that each campus can express its wishes about Area E, whether in the context of the proposal or in some other way. A straw vote among Senate chairs at Asilomar found one campus wishing to retain it as

is, 3 wanting to get rid of it, and 4 preferring some change. Contact your department Senator and make your thoughts known.

The Senate called for creation of a committee to study educational implications of the use of the high percentage of part-time faculty. They endorsed the system plan proposal to reduce remedial activity.

7. Dr. Bernard Goldstein (Biology-San Francisco) has assumed the chair of the state Senate to replace Jack Bedell who has become Acting Associate Vice Chancellor for Academic Affairs (Bob Bess's former position).

The Senate nominated the Faculty Trustee candidates whose names are next forwarded to the Governor.

8. It was reported by Senator Charnofsky that the 9th DCA recently determined that an award similar to EMSA's was not subject to income taxes. Recipients of EMSA's should consult with their tax advisors about this.
9. Of final and perhaps lasting interest the Senate gave time to Bill Christ, President of CFA, to report on his version of the situation in salary negotiations. One might view this as equal time since Trustee Brophy had obtained time at the Senate Retreat in Asilomar to present his perspectives on the same. You have all had an opportunity to read the press pieces published by both. One thing that is dawning on me in this process is the lack of involvement by system headquarters and the presidents in this process. Essentially, the Trustee committee is calling the shots from the system side and seeming not to consult with anybody including Trustees not on that committee.

I can't help but wonder if from the system side, since no one involved actually deals with day-to-day running of the CSU, the outcome desired related to education, students and the long-run quality of the CSU, its faculty or mission.

Prepared by William Neuman, CSU Senator