

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #7

February 18, 1987

ROLL CALL

Present: Addicott, Alexander, Anderson, Ball, Barnes, Beckwith, Bess, Burger, Christian, Cook, Curry, Endres, Farrand, Favila, Figler, Fitzwater, Gregorich, Horrigan, Jensen, Kellough, Kenny, Kneprath (Parliamentarian), Kimenyi, Koester, Kostyrko, Madden, Maxwell, Morrow, Phelps, Price, Radimsky, Rombold, Sauls, Sharp, Shattuck, Snow, Takeuchi, Taniguchi, Torcom, Winters, Yousif

Absent: Hamilton, Harralson, Hernandez, Kaltenbach, Pucci, Savino, Tzakiri

INFORMATION

A moment of silence was observed in memory of:

WILLIAM B. MELNICOE
Professor of Criminal Justice

TARMO A. PASTO
Professor of Art Emeritus

ACTION ITEMS

AS 86-88/Ex. MEETING TIMES FOR ACADEMIC SENATE AND EXECUTIVE COMMITTEE

Beginning Fall 1987, the Academic Senate shall meet on the second Thursday of each month of the academic year between 2:30 and 4:30. The Academic Senate Executive Committee shall meet during the same time period on all remaining Thursdays, as necessary.

Carried.

AS 87-01/Flr. MINUTES

The Minutes of the regular meeting of December 10, 1986, are approved.

Carried.

AS 87-02/Ex. COMMITTEE APPOINTMENTSAdvisory Committee on the Selection of the University Librarian:

MIRIAM LEGARE, At-large, Psychology
CRAIG KELLEY, At-large, Management
CHARLES WASHBURN, At-large, Mechanical Engineering
JOHN MCCLURE, Library
CLIFF WOOD, Library
JENNIFER WARE, Library

Advisory Committee on the Selection of the Dean of Graduate Studies:

AMIN ELMALLAH, At-large, Accountancy
BETTY REVELEY, At-large, English
GERALD ROTHMAN, At-large, Social Work

Curriculum Committee: ANDREW BANTA (S'87 only, repl. for M. Robbins,
At-large, 1989)

Faculty Affairs Committee: JONATHAN PRICE, Senator, 1987 (repl. for P.
McGillivray)

Meritorious Performance and Professional Promise Committee: EUGENE KIM,
1987 (repl. for P. McGillivray)

Carried unanimously.

*AS 87-03/CC, GPPC, Ex. CURRICULUM REVIEW, DEPARTMENT OF ECONOMICS

The Academic Senate recommends the following for the Department of Economics:

1. the undergraduate major be approved for five years or until the next program review; and
2. new enrollments in the graduate program be suspended beginning Fall semester, 1988, unless by that time a revised graduate program is submitted and approved.

[The complete Academic Program Review for the Department of Economics is available for review in the Academic Senate Office, Adm. 264.]

Carried unanimously.

*AS 87-04/CC, GPPC, Ex. CURRICULUM REVIEW, DEPARTMENT OF PSYCHOLOGY

The Academic Senate recommends that:

1. the Bachelor of Arts degree in Psychology be approved for five years or until the next program review.
2. the Master of Arts degree in Psychology be approved for five years or until the next program review.
3. approval of the Master of Arts degree with a Counseling Psychology Option be deferred until adequate supervision and support of the

Counseling Center can be assured; and the Department provide the Curriculum and Graduate Policies and Programs Committee with a progress report by May 1, 1987.

[The complete Academic Program Review for the Department of Psychology is available for review in the Academic Senate Office, Adm. 264.]

Carried unanimously.

*AS 87-05/UARTP, Ex. UNIVERSITY ARTP POLICY--AMEND SECTION 6.06.B.2

University ARTP policy shall be amended to include the following explanatory note at the end of the text of Section 6.06.B.2 [underscore=addition]:

6.06 Probationary Appointments

- B. . . .
 1. . . .
 2. All substantive evaluations and final recommendations shall require the participation of all elected committee members:

Note: Nothing in this section shall be interpreted to preclude a primary unit which has constituted itself as a committee of the whole for purposes of recommending applicants for probationary appointment from electing no fewer than three of its members to a search committee. The committee of the whole may require its search committee to provide for its consideration a list of one or more applicants who have been evaluated with reference to objective criteria.

The committee of the whole may decide whether to recommend the probationary appointment of any applicant whom the search committee has referred to it for consideration. The committee of the whole may also create a ranked list of applicants the probationary appointment of whom it has decided to recommend.

To qualify to participate in the substantive deliberations and final recommendations of the committee of the whole about making a particular probationary appointment under this section, tenured faculty members shall:

1. review all available material about each applicant for a particular appointment forwarded to the committee of the whole by the search committee. This material shall consist of all material submitted by the applicant and others for the consideration of the search committee.

2. attend the formally scheduled interview of each applicant under consideration by the committee of the whole for a particular probationary appointment.
3. attend each and every meeting of the committee of the whole formally scheduled to discuss the merits of any applicant for the probationary appointment to be made.

This section shall not be read to require a committee of the whole to select alternates to its members. Nor shall it be read to forbid a committee of the whole to proceed in the absence of one or more of its members, provided that no committee of the whole shall proceed under this section with fewer members than the number it has elected to its search committee, and provided further that it shall not proceed without two-thirds of the members of its search committee in attendance and otherwise qualified to participate in its substantive deliberations and final recommendations.

A primary unit which chooses to proceed by committee of the whole as provided in this section shall specify its choice in its statement of ARTP policy and procedure and shall describe with particularity how it will execute that choice including how it will verify the qualification of tenured faculty to participate in the substantive deliberations and final recommendations of the committee of the whole.

Members of primary units responsible for arranging the interviews of applicants for probationary appointments and the deliberations and decisions of the committee of the whole shall make every effort to schedule such interviews, deliberations and decisions at times when every member of the unit may attend.

A search committee operating as a delegate of a committee of the whole shall be subject to the provisions of this section.

3. . . .

Carried.

*AS 87-06/UARTP, Ex. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05.F.3

Section 5.05.F.3 of the University ARTP policy shall be amended as follows [strikeover=deletion; underscore=addition]:

5.05 Criteria for Retention, Tenure, and Promotion

 . . .
 F. Contributions to the Institution

 . . .

3. contributions to the university such as membership on a university-wide committee, chair of a university-wide committee, special assignments, curriculum development, and student advising and educational equity efforts.

Carried unanimously.

*AS 87-07/UARTP, Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

Section 5.05 of the University ARTP policy shall be amended as follows [strikeover=deletion; underscore=addition]:

5.05 Criteria for Retention, Tenure, and Promotion

C. Competent Teaching Performance

2. Additional evidence may include, but not be limited to:

D. Scholarly or Creative Achievements

Evidence may include, but not be limited to:

1. accomplishments in research and/or creative projects.
2. publication of articles, books, reviews, music, script, software, and research papers consistent with the mission of the university. Publication of instructionally-related research (the category of research specifically authorized for the CSU in the Master Plan for Higher Education) shall be weighted as heavily as any other type of research at all levels of evaluation.
3. ~~unpublished manuscripts.~~ An active program of scholarly or creative work in progress, appropriate to the discipline.
4. membership and appropriate participation in activities of professional organizations.
5. presentation of professional lectures.
6. creative activity culminating in a professionally-evaluated public display or performance such as might occur in music, art, drama, poetry reading, etc.
7. the products of consultantships, whether paid or unpaid, of a professional nature related to the individual faculty member's area of academic expertise.
68. a statement describing the support, or lack of it (released time and/or funding) for the reported scholarly or creative achievements.

E. Contributions to the Community

Evidence may include refer to the following contributions, among others:

F. Contributions to the Institution

Evidence may include refer to the following contributions, among others:

...

Carried.

AS 87-08/F1r. ELECTION OF VICE CHAIR

The Academic Senate elects Robert Curry to the position of Vice Chair by acclamation.

Carried unanimously.

The Academic Senate postpones election of the member at-large of the Executive Committee until its March meeting.

Carried unanimously.

*AS 87-09/Ex. GERONTOLOGY CENTER

The Academic Senate approves the establishment of a Gerontology Center [the complete proposal is available for review in the Academic Senate Office, Adm. 264].

Carried unanimously.

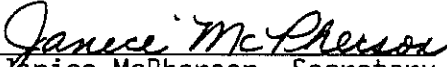
*AS 87-10/G.E., Ex. GENERAL EDUCATION--GRADES

The Academic Senate recommends that:

1. A 2.00 grade point average be established for satisfactory completion of the General Education-Breadth program requirement.
2. Each course taken to satisfy Category A--Basic Subjects of the 1983/84 and subsequent General Education-Breadth pattern must be completed with a grade of C minus (C-) or higher.

Carried.

The meeting was adjourned at 3:50 p.m.


Janice McPherson, Secretary

*President's response requested.