

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  
S A C R A M E N T O

Minutes

Issue #12

February 11, 1988

**ROLL CALL**

Present: Alexander, Banks, Barnes, Barrena, Beckwith, Bess, Brackmann, Burger, Colen, Cordero, Dillon (Parliamentarian), Farrand, Fitzwater, Gregorich, Harralson, Kenny, Koester, Joan Maxwell, John Maxwell, Moore, Moorehead, Palmer, Phelps, Radimsky, Raske, Reh fuss, Rice, Rios, Rombold, Sauls, Scheel, Seward, Shannon, Stephens, Stroumpos, Sullivan, Summers, Swanson, Tobey, Torcom, Tzakiri, Van Auker, Yousif

Absent: Cook, Figler, Hamilton, Kaltenbach, Kellough, Lee, Rodriguez, Savino, Tooker, White, Wycosky

**INFORMATION**

1. A Moment of Silence was observed in memory of:

DOROTHY R. MOHR  
Professor Emeritus, Physical Education

JOHN SAMARA, Emeritus

2. Statewide Senator Peter Shattuck reported on the CSU Academic Senate meeting, January 7-9, 1988. A written summary of the meeting was distributed and additional copies are available in the Academic Senate Office, Adm. 264.
3. Chair Barrena announced a Special Senate meeting will be convened on Thursday, February 25, 1988, 2:30-4:30 p.m., Student Senate Chambers, University Union to consider the General Education Transfer Curriculum and the Human Corps.

**ACTION ITEMS**

\*AS 87-104/CC, GPPC, FISA, Ex.    PROGRAM CHANGES

- A. **Economics:** Major revision of requirements for the MA in Economics, including introduction of three new 200-level courses (Econ 200C, Econ 201, and Econ 265) as degree requirements, and restructuring of the 3-unit culminating

requirement (Econ 500) into two parts: Econ 297 (Thesis Seminar - 2 units) and Econ 500 (Master's Thesis - 1 unit). The complete program revision appears in Attachment A to the 12/17/87 Minutes of the Executive Committee.

- B. **Sociology:** Deletes the concentration in "Work and Industry"; changes the name of the concentration in "Ethnic Communities" to a concentration in "Race and Ethnicity," restructures concentration requirements by addition, deletion or rearrangement of course requirements. The complete program revision appears in Attachment B to the 12/17/87 Minutes of the Executive Committee.
- C. **EDCAPS:** Addition of Emphasis in Marriage, Family and Child counseling within the existing M.S. in Counseling.

[The Department is seeking a vehicle to label the degrees of MFCC students. Such labeling is now required for licensure. The Department has offered this program for many years. No courses will be added or deleted.]

- D. **EDSER:** Change in Course Sequence, Joint Credential Program.

[The proposed change is based on feedback from the first group of students to attempt the program. A change of course sequence is proposed for future groups entering the program. There is no change in unit requirements, course offerings, or course classification.]

Carried.

\*AS 87-105/CC, GPPC, FISA, Ex. PROGRAM CHANGE--SOCIAL SCIENCE  
M.A.

A research methodology course replaces an "area of concentration course" in the core.

[The Academic Senate Executive Committee recommends approval of the revised Social Science program (Attachment C to 12/17/87 Minutes of the Executive Committee) for inclusion in the catalog, pending a review and response by the Social Science Graduate Committee to the following questions: "If the area of concentration remains, why isn't the student permitted/required to take the methods course in his/her area of concentration? Why is the student restricted in the required 3-unit research methodology course to an option from only four of the seven departments listed as concentration and supporting areas, and how were the courses selected for inclusion or exclusion?]

Carried.

AS 88-03/Flr. MINUTES

The Minutes of the regular meeting of November 12, 1987, the special meeting of November 19, 1987, the regular meeting of December 10, 1987, and the special meeting of January 21, 1988 are approved.

Carried.

AS 88-04/Ex. COMMITTEE APPOINTMENTS

Assistant Vice President for Academic Affairs, Search Committee: LINDA BOMSTAD, At-large  
DAN DECIOUS, At-large  
HAROLD MURAI, At-large  
JUAN HERNANDEZ, Member, Affirmative Action Committee

Minimal Criteria for Qualifications for Student Officers, ad hoc Committee on: SCOTT FARRAND, At-large  
JEAN TORCOM, At-large

Carried unanimously.

\*AS 88-05/CC, GPPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF ECONOMICS [see AS 87-03]

The Executive Committee, on behalf of the Senate, recommends approval of the Master of Arts Degree program in Economics for a period of five years, subject to a progress report in three years, or until the next program review.

Carried unanimously.

\*AS 88-06/CC, GPPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF SOCIOLOGY [see AS 87-21]

The Executive Committee, on behalf of the Senate, recommends approval of the Bachelor of Arts degree program in Sociology for a period of five years or until the next program review.

Carried unanimously.

AS 88-07/Ex. COMMENDATION--DR. SANDRA BARKDULL

Whereas, California State University, Sacramento is celebrating its first forty years of expansion and development in service to the community; and

- Whereas, the celebration involves honoring people who have played an important role in improving our University; and
- Whereas, Dr. Sandra Barkdull has as Professor of Mathematics, Associate Dean of the School of Arts and Sciences, Academic and Executive Vice President and Provost, devoted herself to the interests of our University; and
- Whereas, she has by her many contributions earned the esteem, respect and affection of her University colleagues; therefore be it
- Resolved, as part of the University's fortieth anniversary celebration, that the CSUS Academic Senate recognize Dr. Sandra Barkdull's extraordinary value to the University and honor her as one whose energy, ability and commitment have played a crucial role in the progress of our University.

Carried unanimously.

\*AS 88-08/Ex., Flr. UNIVERSITY HUMAN CORPS TASK FORCE

The Academic Senate adopts the following resolution regarding the Human Corps (AB 1820, see Attachment A):

- Whereas, AB 1820 (Human Corps) creates a program known as the Human Corps in the California State University whose purpose is "to provide every student the opportunity to participate in a community service activity," but provides no additional resource support for the program; and
- Whereas, AB 1820 requires that each campus establish a Human Corps task force by March 1, 1988, which shall be composed of students, faculty, administration and community representatives; and
- Whereas, AB 1820 requires that each campus task force develop, among other things, a statement that the "campus has examined, in close consultation with the faculty, how student community service may be implemented to complement the academic program, including a determination of whether and how Human Corps programs may be offered for academic credit." (AB 1820); and
- Whereas, the CSUS Academic Senate is "the representative organization through which the faculty normally

shall exercise its powers," (Constitution of the Faculty of California State University, Sacramento); therefore be it

Resolved, that the Academic Senate recommend the establishment of a University Human Corps Task Force, subject to the following conditions:

1. that its membership be expanded to include as ex officio members, the Chairs (or designees) of the Curriculum Committee and Academic Policies Committee
2. that the Task Force maintain a close working relationship with appropriate committees of the Academic Senate
3. that the implementation strategy developed by the Task Force be submitted to the Academic Senate by April 15, 1988, to provide sufficient time for Senate review and recommendation of campus policy prior to the July 1, 1988, deadline specified in AB 1820
4. that any plans developed by the Task Force "to substantially expand student participation in community service by June 30, 1993," (AB 1820) be open, flexible, and responsive to the needs and circumstances of the students of CSU, Sacramento
5. that any plans developed by the Task Force "to substantially expand student participation in community service by June 30, 1993," (AB 1820) be conditional upon the appropriation of sufficient resources to support the expansion; and be it further

Resolved, that the Academic Senate recommend that the following faculty be appointed as at-large members of the Task Force:

JOHN CLARK  
TREVOR DAVIES  
MELANIE LOO  
CIRENIO RODRIGUEZ  
DONALD ZINGALE

Carried.

\*AS 88-09/CC, GPPC, Ex., Flr. CURRICULUM REVIEW, DEPARTMENT OF  
COMMUNICATION STUDIES

The Academic Senate acknowledges the Department of Communication Studies' submission of a rebuttal to the final program review team report. The rebuttal statement, including attachments, is appended to the final review team report in accordance with guidelines for program review adopted by the Graduate Policies and Programs Committee and the Curriculum Committee in Fall 1987. Based on GPPC's and CC's reconsideration of "Recommendations for Academic Senate Action" contained in the Report, the Academic Senate recommends that:

1. the Media Concentration in the Bachelor of Arts Degree in Communication Studies be approved for five years or until the next scheduled program review, with the condition that a progress report be made jointly by the School of Arts and Sciences and the Department of Communication Studies to the Graduate Policies and Programs Committee and Curriculum Committee by May 1, 1989, concerning the state of facilities and equipment for the Media Concentration. In addition, the ad hoc Committee on Media Planning, established by the Associate Vice President in response to the program review recommendation to the Academic Vice President, shall develop "a formal, detailed, written statement of the mutual responsibilities and obligations of the Department and University Media Services concerning studio equipment and supplies purchases, studio and equipment usage, equipment repair, and equipment repair priorities and report back to the Academic Senate Curriculum Committee and Graduate Policies and Programs Committee by May 1, 1989."
2. the Organizational Communication Concentration in the Bachelor of Arts Degree in Communication Studies be approved for five years or until the next program review.
3. the General Communication Concentration in the Bachelor of Arts Degree in Communication Studies be extended until May 1, 1989, in order to give the Department time to consider recommendations for program revision and to address enrollment targets, advising procedures, and the sequencing of the common core courses.
4. the Communication Studies Master of Arts degree be approved for a period of five years, subject to submission of a considered response by May 1, 1989, to the Graduate

Policies and Programs Committee, on the Department's disposition of the following recommendations:

11. the Department consider requiring, rather than recommending, specialization in one of the two tracks and include two or more required graduate courses in each track in order to provide a more coherent program. (p. 16)
12. the Department review the purpose of Com S 222, Instructional Communication, relative to its contribution to a coherent graduate program. (p. 16)
13. the Department clarify the difference between Com S 285 and 295 and establish criteria for Com S 299 as recommended for the undergraduate counterparts of these courses (see recommendations 7 and 8). (p. 16)
14. the Department review Com S 200, Introduction to Graduate Study, relative to (a) the point in the program at which it should be taken, (b) whether the requirement of a thesis or project prospectus might be premature for an introductory course, (c) appropriateness of a thesis or project prospectus requirement for students opting for an exam, and (d) allowing up to six units for a thesis or project when the student has already prepared a prospectus as part of this course. (p. 16)

[The complete Academic Program Review is available in the Academic Senate office, Adm. 264.]

Carried.

\*AS 88-10, Ex. MAKE-UP EXAMINATIONS, ADMINISTRATION OF

The Academic Senate recommends the Testing Center shall provide the service of administering make-up examinations and shall be permitted to charge a reasonable "user fee" to support the service. In the absence of authority to charge a fee, the funding shall come out of the general University budget.

Carried.

AS 88-11/FEF, Ex. FACULTY ENDOWMENT FUND--PURPOSES AND FUND-RAISING STRATEGIES

The Academic Senate approves the Faculty Endowment Fund Purposes and Fund-raising Strategies as follows:

Purposes:

The Faculty Endowment Fund shall be dedicated to four purposes:

1. student scholarships, grants-in-aid, and loans;
2. student scholarly and creative activity;
3. faculty contingency funds, and
4. endowed chairs.

Contributions shall be made to the Fund and not to specific purposes, and interest generated by the Fund shall be used to support the four general purposes indicated above.

Fund-raising Strategies:

The Office of University Affairs shall aggressively seek contributions to the Fund from individuals, companies, etc., outside the University community as well as from the faculty and staff, in order to more quickly build up a significant balance.

Further, fund raising shall be encouraged by a letter explaining the fund which would be signed by the Chair of the Academic Senate, a past faculty recipient of the Research and Scholarly Activity Award, and a designee from the Emeritus Faculty.

Carried.

AS 88-12/Ex. OUTSTANDING PROFESSOR AWARD

The Academic Senate reaffirms AS 84-67 which states that "CSUS continue its policy of not participating in the Outstanding Professor Awards selection", and which was approved by a referendum vote of the faculty in March 1986.

Carried.

The meeting was adjourned at 4:20 p.m.

  
Janice McPherson, Secretary

\*President's approval requested.