

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 #5

September 10, 1987

ROLL CALL

Present: Alexander, Barnes, Barrera, Beckwith, Brackmann, Burger, Colen, Cook, Dillon (Parliamentarian), Farrand, Figler, Hamilton, Koester, Lee, Martell, Maxwell, Mills, Moore, Nicola, Palmer, Phelps, Radimsky, Raske, Rehuss, Rice, Rios, Rodriguez, Rombold, Sauls, Stephens, Strong, Sullivan, Tobey, Tooker, Torcom, Tzakiri, Van Auken, Yousif

Absent: Cordero, Fitzwater, Harralson, Kaltenbach, Kellough, Madden, Savino, Scheel, Shannon, Sharp, Wycosky

ACTION ITEMS

AS 87-61/Flr. MINUTES

The Minutes of regular meetings of April 29 (nominations), May 6, and May 13 (election), 1987 are approved.

Carried.

AS 87-62/Conc COMMITTEE APPOINTMENTS

Academic Policies Committee:

JOAN AL-KAZILY, Professional Schools, 1990
ANN MALVEAUX, Professional Services, 1988
ROBERTA CHING, At-large, 1990
LEN WYCOSKY, Senator, 1989
STEPHEN FIGLER, Senator, 1988

Affirmative Action Committee:

DIANE CORDERO, Professional Schools, 1990
CYNTHIA GUNSTON-PARKS, At-large, 1990
NANCY TOOKER, Senator, 1989

Curriculum Committee:

RICHARD TORRES, Professional Services, 1990
ALLAN GORDON, At-large, 1990
ROBERT TZAKIRI, Senator, 1988

Faculty Affairs Committee:

JOHN MCCLURE, Professional Services, 1990
ANNITA WATSON, At-large, 1990
DAN SCHEEL, Senator, 1989

Fiscal Affairs Committee:

MICHAEL LEWIS, Professional Schools, 1990
AMIN ELMALLAH, At-large, 1990

Graduate Policies and Programs Committee:

LES KONG, Professional Services, 1989
JOLENE KOESTER, At-large, 1990
EDDIE CAJUCOM, At-large, 1990
SALAH YOUSIF, Senator, 1988

Research and Scholarly Activity Committee:

CHIANG WANG, School of Business & Public Administration, 1990
JERRY TOBEY, School of Arts & Sciences, Social Sciences, 1990
MARJORIE GELUS, School of Arts & Sciences, At-large, 1990
PETER SHARP, Senator, 1989

Carried unanimously.

*AS 87-63/Ex. . COMMITTEE APPOINTMENTS

SENATE COMMITTEES:

Elections Committee:

SUSAN GERINGER, At-large, 1988
CRAIG KELLEY, At-large, 1988
WILLIAM KRISTIE, At-large, 1988
BETTE POLKINGHORN, At-large, 1988
RUTH WANG, At-large, 1988

Fiscal Affairs Committee:

ANN MALVEAUX, Professional Services, 1990
SAM RIOS, Senator, 1989
DAN SCHEEL, Senator, 1989

Graduate Policies and Programs Committee:

TOM PHELPS, Senator, 1988
PAUL NOBLE, At-large, 1989 (repl. G. Rothman)

Military Studies Advisory Board: MURRAY WORK, At-large, 1990

*UNIVERSITY COMMITTEES:Academic Telecommunications Advisory Committee:

ROGER LEEZER, At-large, 1989
BARBARA SCHMIDT, At-large, 1989

Administrative Fellows Review Committee:

AMIN ELMALLAH, At-large, 1988

Administrative Performance Review Committee:

ANNITA WATSON, At-large, 1990

Administrative Telecommunications Advisory Committee:

WILLIAM KERBY, At-large, 1989

Affirmative Action Faculty Development Program:

CHARLES ROBERTS, At-large, 1988

RUTH WANG, At-large, 1988

ASI Budget Review Board: ROGER BARTLETT, At-large, 1988Athletic Advisory Board:

ROBERT METCALF, At-large, 1988

JEAN TORCOM, At-large, 1988

Energy Management Committee: JOHN CORLESS, At-large, 1989Faculty Representative, ASI Student Senate:

CYNTHIA GUNSTON-PARKS, At-large, 1988

Financial Aid Advisory Committee:

JACK MROWKA, Teaching Faculty, 1989

Hornet Foundation, Board of Directors:

RICHARD BROCK, At-large, 1990

KXPR Community Advisory Board:

MICHAEL FITZGERALD, At-large, 1990

Livingston Annual Faculty Address Committee:

BRIAN HAUSBACK, At-large, 1989

NECMI KARAGOZGLU, At-large, 1989

Meritorious Performance and Professional Promise Committee:

MARJORIE GELUS, Unit 3 Faculty, 1988

TED LANE, Unit 3 Faculty, 1988

THERESA ROBERTS, Unit 3 Faculty, 1988

Student Disciplinary Hearing Officers:

EDWARD BRADLEY, At-large, 1988

PAUL FALZONE, At-large, 1988

SUSAN GERINGER, At-large, 1988

ERWIN KELLY, At-large, 1988

PETER MICHAEL, At-large, 1988

NOBUAKI NAMIKI, At-large, 1988

RICHARD TORRES, At-large, 1988

Student Health Advisory Committee:

ELIZABETH EBRAHIMZADEH, At-large, 1988

University Center Board:

HOWARD GOLDFRIED, At-large, 1988

DONALD ZINGALE, At-large, 1988

University Resources and Planning Council:

EDWARD CHRISTENSON, At-large, 1989

JUANITA BARRENA, Executive Committee Member, 1988

University Union, Board of Directors:

RAGNOR SEGLUND, At-large, 1988

Carried unanimously.

AS 87-64/Ex. ELECTION OF 1987-88 SECRETARY AND PARLIAMENTARIAN

The Academic Senate elects JANICE McPHERSON, Secretary, and WILLIAM A. DILLON, JR., Parliamentarian, of the Academic Senate for 1987-88.

Carried unanimously.

*AS 87-65/CC, GPPC, FisA, Ex. PROGRAM CHANGES#

The Academic Senate recommends:

- a. Approval of the addition of a three-unit upper division course to the Religious Studies Concentration of the BA in Humanities.
- b. Approval of a proposal to change major requirements in the BA in Communication Studies to include a public speaking course and indicate that a public speaking course taken to fulfill the GE oral communication requirement will also fulfill this major requirement.
- c. Approval of a proposal to delete an intensive reading requirement from the BA in French and add the units to the advanced grammar and advanced composition courses, and tighten the BA elective selection.

Approval of proposals to change the units for French 201 from two to three units and amend the course description and objectives, and change the units for French 214 from four to three units and redefine the course completely.

- d. Approval of a change in content of International Affairs 222, a program core course, and the shifting of subject matter from the core to the elective portion of the program.

Carried unanimously.

*AS 87-66/GPPC, Ex. PROGRAM CHANGES - ART#

The Academic Senate recommends:

Approval of the Art Department's proposed schedule for offering core courses for the MA program, and granting the department permission to shift the offerings according to need.

Approval of the proposed core courses, Art 200A-C, 205 and 206, for the Master's degree program in Art.

Carried unanimously.

AS 87-67/Ex., Flr. ELECTION OF TEMPORARY FACULTY SENATORS

To implement AS 87-33 (Temporary Faculty, Representation on Academic Senate), at the earliest possible date in the Fall semester of 1987, four at-large members of the Academic Senate of CSUS, not more than two from any one school, shall be elected from and by the temporary faculty who are teaching at least six units in Fall of 1987. The process for nomination and election shall be the same as for statewide academic senators. The four nominees receiving the greatest numbers of votes shall serve terms terminating after Spring 1988. To remain eligible for service, the senators elected under this motion shall teach at least six units during the 1988 Spring term. In the event someone becomes ineligible, he/she will be replaced for the remainder of the 1987-88 term by the next eligible person receiving the next highest number of votes.

Carried.

*AS 87-68/CC, GPPC, FisA, Ex. M.S. IN PHYSICAL THERAPY#

The Academic Senate recommends approval of the proposed Master of Science Degree program in Physical Therapy for placement on the Academic Master Plan.

Carried.

*AS 87-69/CC, GPPC, EX. CURRICULUM REVIEW, DIVISION OF CRIMINAL JUSTICE#

The Academic Senate recommends approval for an additional five years or until the next program review of the following programs:

1. the Bachelor of Science Degree Program in Criminal Justice.
2. the Bachelor of Science Degree Program in Forensic Science.
3. the Master of Science Degree Program in Criminal Justice.
4. the Forensic Science Option in the Master of Science Degree Program in Criminal Justice.

This approval includes the Program Review recommendation #1 to the Division of Criminal Justice to "re-evaluate the merit of the graduate Forensic Science Option and determine whether to drop the program or to engage in serious student recruitment for it; and, by the next review self study report, indicate either that the program has been dropped, or that recruitment efforts have produced results sufficient to make the program viable."

5. the Minor in Criminal Justice.

Carried.

AS 87-70/CC, GPPC, FISA, Ex./Flr. CRIMINAL JUSTICE, JOINT PH.D. PROGRAM

The Academic Senate postpones consideration of AS 87-70 until its next regularly scheduled meeting (October 8, 1987).

Carried.

CONSENT CALENDAR - INFORMATION

After the final meeting of the 1986-87 Academic Senate, the Executive Committee, on behalf of the Senate, approved the following action items:

AS 87-50/Ex. COMMITTEE APPOINTMENTSSearch Committee, Interim Dean of Students:

ANTONIA CASTENADA, Student Affairs faculty
FELICENNE RAMEY, At-large
DAVID MARTIN, At-large
DAN DECIOUS, At-large

Financial Aids Scholarship Selection Committee: PAUL TULLY,
At-large, 1987 (repl. for N. Karagozoglou)

AS 87-51/Ex. GRADE APPEAL, INTERIM PROCEDURES

As an interim procedure for dealing with allegations of improper procedure related to the grade appeal process, the President shall convene a five member committee for each case to determine whether procedures established by CSUS policy and Executive Order 320 have been properly followed. The committee shall consist of three faculty members appointed by the Academic Senate Executive Committee, a student appointed by the President of Associated Students, and a member appointed by the Vice President for Academic Affairs. The committee's recommendation shall be forwarded to the Vice President for Academic Affairs for implementation.

8/13/87 - President approved.

AS 87-52/Ex. UARTP POLICY AMENDMENTS

[These essentially editorial amendments were incorporated into the revised UARTP Policy document which was distributed to all faculty on August 25, 1987, by the Office of Faculty and Staff Affairs.]

8/26/87 - President approved.

The meeting was adjourned at 3:55 p.m.


Janice McPherson, Secretary

*President's approval requested.

#Committee reports and background material on this action are available for review in the Academic Senate Office, Adm. 264.

