

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 #7

November 10, 1988

**ROLL CALL**

**Present:** Bach, Barrera, Bess, Brackmann, Burger, Cook, Cross, Decious, Dillon (Parliamentarian), Farrand, Freund, Haq, Herman, Holl, Jakob, Jirgens, Kerster, Marsh, Martell, Martin, Joan Maxwell, John Maxwell, McGeary, Meyer, Mills, Moon, Moore, Moorehead, Raske, Rice, Rios, Shannon, Shek, Stradley, Stroumpos, Swanson, Tiche, Torcom, Tzakiri, White, Wycosky

**Absent:** Beckwith, Cordero, Figler, Humphrey, Kutchins, Palmer, Rodriguez, Scheel, Tooker, Wheeler

**INFORMATION**

1. A moment of silence was observed in memory of:

CHARLES "CLAY" SMITH  
Professor of Accountancy, Emeritus

2. CSU Academic Senate Resolution AS-1838-88: Opposition to Proposition 98

Chair Barrera reported that on October 28, 1988, the CSU Academic Senate unanimously adopted a resolution (AS-1838-88) opposing Proposition 98.

3. Erwin Kelly, Senior CSU Senator, reported on the October 27-28, 1988, CSU Academic Senate meeting.

4. Future Senate meetings were announced as follows:

November 17, Special Meeting--Library

December 1, Special Meeting--Complete 11/10/88 Agenda and discussion of General Education Transfer Curriculum

December 8, Regular Meeting

January 26, Special Meeting--Senate Structure and Function

5. Academic Policies Committee Report

The Academic Policies Committee reported on the status of their development of a policy statement on academic advising (Draft included as Agenda Attachment A). Members

were encouraged to forward comments and suggestions in writing to the Academic Policies Committee.

#### ACTION ITEMS

##### AS 88-88A/Ex., Flr. DISRUPTIVE STUDENT, DEALING WITH THE

The Academic Senate shall refer to the Academic Policies Committee the question of development of procedures for implementing Title 5 (Article 1, Subchapter 3, Chapter 1, Part V of Title 5, California Administrative Code, Sections 41301, 41302, 41303 and 41304) and Executive Order 148 ("Student Disciplinary Procedures of CSU") regulations regarding disciplinary sanctions.

Carried.

##### AS 88-103<sup>b</sup>/Ex. FPDC, Ex. MINI-GRANT PROGRAM, 1988-89

The Executive Committee, on behalf of the Academic Senate, approves the 1988-89 Mini-Grant Program. [Program description, application instructions and forms distributed to all faculty members by memorandum on October 24, 1988; charge to school-based faculty professional development committees and evaluation and reporting forms distributed to school associate deans and/or members of school faculty professional development committees at October 31 meeting.]

Carried unanimously.

##### AS 88-104/Ex. FOREIGN LANGUAGE--CSU ADMISSION REQUIREMENT WAIVER GUIDELINES

The Executive Committee, on behalf of the CSUS Academic Senate, adopted the following resolution pertaining to CSU Resolution AS-1828-88/AA (Attachment A):

"The CSUS Academic Senate endorses CSU Academic Senate resolution AS-1828-88/AA on 'Waiver Guidelines for the CSU Foreign Language Admission Requirement,'<sup>1</sup> but recommends that a resolve clause be added to AS-1828-88 that recommends that Section I, Paragraph 5 (page 1) of the 'Guidelines for Implementation of the Policy on Waiver of the CSU Foreign Language Admission Requirement' be amended to provide that 'alternate coursework' be recommended and approved by Departments of Foreign Languages, rather than the 'students'

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<sup>1</sup>[The "Guidelines for Implementation of the Policy on Waiver of the CSU Foreign Language Admission Requirement" are available for review in the Academic Senate Office, Adm. 264.]

academic advisors'."

The preceding resolution is based, in part, on advice received from the CSUS Department of Foreign Languages.

Carried unanimously.

AS 88-105/Flr. MINUTES

The Minutes of the special meeting of September 29, 1988, are approved. Approval of the Minutes of the regular meeting of October 13, 1988, is postponed to December 1, 1988.

Carried.

AS 88-106/Ex. COMMITTEE APPOINTMENTS

CSUS Governmental Affairs Specialist:

JOHN SYER, At-large, 1991

Grade Appeals Procedural Appeals Board:

LUCIEN AGOSTA, At-large, 1989

WILLIAM DILLON, At-large, 1989

ANN HARRIMAN, At-large, 1989

Retention Model Task Force (Program for Excellence in Undergraduate Education):

SHARON ALEXANDER, At-large

O. ALFRED BROWN, At-large

MANFRED HOPFE, At-large

GARY SHANNON, At-large

NANCY TOOKER, At-large

University Center Board: HOWARD GOLDFRIED, At-large, 1991

CHARLES G. NELSON, At-large, 1990

Carried unanimously.

\*AS 88-107/GPPC, FisA, Ex. PROGRAM CHANGE, SOCIOLOGY M.A.

The Academic Senate recommends approval of the revisions of the M.A. in Sociology [see program change proposal, Attachments B and C to the November 10, 1988 agenda, and available for review in the Senate office]

Carried unanimously.

\*AS 88-108/Ex. CONDITIONAL ADMISSIONS, POLICY ON [Amends AS 88-21, AS 88-43]

The Academic Senate recommends that the policy statement on "Removal of Subject Deficiencies" (1988-90 Catalog, page 58) be corrected as follows (underscore = addition):

6. Visual and Performing Arts

If you have deficiencies in visual and performing arts you may remedy the deficiency by completion of any course in Art, Drama, or Music on the approved General Education list with a grade of C- or higher (Category C1, Arts, Humanities, and Foreign Languages) or Physical Education 124.

Carried unanimously.

\*AS 88-109/Ex. ADDING CLASSES

The Academic Senate recommends that the second paragraph of the CSUS Catalog statement on "Adding Classes" (Registration Procedures, 1988-89 Catalog, page 60) be amended as follows (underscore = addition):

"Instructor approval is required to add a course during the first three weeks of instruction. During the fourth week of instruction, ~~adds-must-be-approved-by~~ students may add only with the approval of the instructor and Department Chair on a petition available in department offices. ~~Once-approval-is-given,~~ The appropriate form completed petition, with all required signatures, must be submitted to the Registrar's Office."

Carried unanimously.

AS 88-110/Ex. FACULTY TRUSTEE NOMINEE, CSU BOARD OF TRUSTEES

The Academic Senate endorses the nomination by faculty petition of Peter H. Shattuck for Faculty Trustee on the CSU Board of Trustees.

Carried unanimously.

AS 88-111/Ex. CHRISTMAS FOOD DRIVE

The Academic Senate endorses the Campus Christmas Food Drive and encourages faculty participation.

Carried unanimously.

\*AS 88-112/Ex. TASK FORCE TO STUDY NON-TRADITIONAL EDUCATION  
[Amends AS 88-91A, AS 88-91B]

The Academic Senate recommends that a Library faculty member be added to the Task Force to Study Non-Traditional Education and that MARILYN MERRITT serve in that capacity.

Carried unanimously.

The hour of adjournment having been reached, the following agenda items were postponed to the December 1, 1988, special Senate meeting:

AS 88-88/AP, Ex. DISRUPTIVE STUDENT, DEALING WITH THE

AS 88-113/FPDC, Ex. MINI-GRANT FUNDS, ALLOCATION OF 1988-89

AS 88-114/Ex. UNIVERSITY STUDENT SCHOLARS PROGRAM

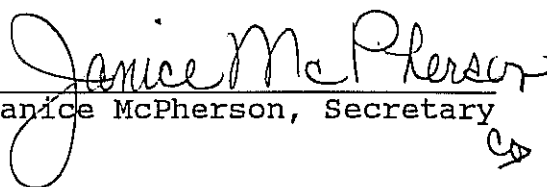
AS 88-115/Ex. TRUSTEES' OUTSTANDING PROFESSOR AWARDS

AS 88-116/Ex. COMMITTEE FOR PERSONS WITH DISABILITIES

AS 88-117/Ex. EDUCATIONAL EQUITY, COMMITTEE FOR [Supercedes  
AS 86-55, 86-56 and 86-57]

AS 88-118/UARTP, Ex. UNIVERSITY ARTP POLICY--AMEND SECTION  
3.01

The meeting was adjourned at 4:30 p.m.

  
Janice McPherson, Secretary

\*President's approval requested.

ACADEMIC SENATE  
of  
THE CALIFORNIA STATE UNIVERSITY

AS-1828-88/AA  
September 8, 1988

WAIVER GUIDELINES FOR THE CSU FOREIGN  
LANGUAGE ADMISSION REQUIREMENT

- WHEREAS, The Joint California State University - State Department of Education Task Group on the CSU Foreign Language Admissions Policy has prepared recommendations for implementing the policy on waiver of the CSU foreign language admission requirement; and
- WHEREAS, The purpose of the recommendations is to establish guidelines which will serve to standardize the waiver provisions for CSU foreign language admission requirement; and
- WHEREAS, The recommendations represent a joint effort of several foreign language constituencies, the Chancellor's Office, and the State Department of Education; therefore be it
- RESOLVED: That the Academic Senate of the California State University endorse the recommendations contained in sections IV and V (attached) of the report by the Joint California State University-State Department of Education Task Force on the CSU Foreign Language Admissions Policy, and be it further
- RESOLVED: That the Academic Senate CSU urge the Chancellor to initiate a process to identify appropriate assessment methods for the waiver guidelines for the CSU foreign language admission requirement; and be it further
- RESOLVED: That the Academic Senate CSU urge the Chancellor to seek funding to implement fully the recommendations in Sections IV and V of the report by the Joint California State University-State Department of Education Task Group on the CSU Foreign Language Admissions Policy.

SECOND READING

October 27-28, 1988

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9/22/88 To Claude Duval