

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 #10

November 9, 1989

**ROLL CALL**

Present:      Bach, Barrena, Bess, Burger, Campbell, Clark, Colen, Cross, Decious, Freund, Hallinan, Harriman, Haq, Hayashigatani, Herman, Holl, Huff, Jakob, Kando, Kho, Kornweibel, Lewis, Lonam, Marsh, D. Martin, L. Martin, Joan Maxwell, John Maxwell, McClure, McGeary, McGowan, Meyer, Miller, Moorehead, Olson, Pacholke, Platzner, Reinelt, G. Shannon, Sullivan, Swanson, Toder, Tooker, Torcom, Tzakiri, Urone, Wade, Wayne, White, Whitesel, Wright, Yousif

Absent:      Amos, Cooper, Figler, Glovinsky, Hadley, Johnson, Kutchins, Mattos, Moore, Morrow, Nicola, Palmer, Pyne, W. Shannon, Stroumpos, Summers, Wheeler, Winters

**INFORMATION**

Associate Vice President June Stuckey reported briefly on progress in the reorganization of Student Affairs.

**ACTION ITEMS**

AS 89-107 - VOID

\*AS 89-107A/CC, GPPC, Ex.    CURRICULUM REVIEW--ELECTRICAL AND ELECTRONIC ENGINEERING

The Academic Senate postpones consideration of recommendations 1 and 2 to the Academic Senate in the Academic Program Review, Department of Electrical and Electronic Engineering ["1. the General Education Committee and the Academic Senate Curriculum Committee reconsider the special provision allowing School of Engineering students to meet the General Education critical thinking requirement by course work in their major." and "2. the General Education Committee and the Academic Senate Curriculum Committee reconsider the special provision allowing School of Engineering students to meet the Understanding Personal Development requirement by courses in their major."] pending the outcome of actions in the General Education program

review that pertain to this issue or no later than Spring semester 1991.

The Academic Senate recommends that the M.S. program in Electrical and Electronic Engineering be approved for five years or until the next program review.

The Academic Senate recommends that the program changes for the B.S. in Electrical and Electronic Engineering be approved (Attachment D, 11/9/89 Senate Agenda) and that the B.S. program, with these revisions, be approved for five years or until the next program review.

Carried.

[The complete academic program review is available for review in the Academic Senate Office, Adm. 264.]

\*AS 89-108/CC, Ex. EXTENDED LEARNING PROGRAMS REVIEW

The Academic Senate recommends that the following policies and procedures be used to review the Extended Learning Program:

1. A review of the Extended Learning Programs be conducted in a manner similar to that used for the review of other academic programs. The review should include utilization of an outside consultant appointed by the Vice President for Academic Affairs in consultation with the Academic Senate Chair.
2. The Extended Learning Programs Review Team shall be chaired by an Academic Program Review Team Chair and shall include two members of the ELP Subcommittee (these two members may not also be members of the ELP staff), one member of the Curriculum Committee, one member of the Fiscal Affairs Committee, one at-large ELP faculty member (who is not a CSUS faculty member) to be nominated by the Dean of ELP, and one at-large CSUS faculty member, with care being taken to ensure that all five Schools receive representation whenever possible.
3. The questionnaire approved by the Extended Learning Programs Subcommittee (Attachment J, 10/12/89 Senate Agenda) be used as the basis for the Extended Learning Programs self study, with the understanding that the Review Team, once appointed, may have additional questions to ask ELP and will give ELP adequate time to respond to these questions.

4. The ELP Review Team shall solicit input from department and schools regarding Extended Learning Programs.

Carried.

AS 89-109/Flr. MINUTES

The Minutes of the meetings of October 12 and October 19, 1989, are approved.

Carried.

AS 89-110/Ex. COMMITTEE APPOINTMENTS - SENATE

Curriculum Committee: MICHAEL BALLARD-CAMPBELL, At-large, 1992 (commencing Spring 1990; repl. J. Horrigan)

Elections Committee:

JOAN AL-KAZILY, At-large, 1990  
JOSE CINTRON, At-large, 1990  
JOE KRAMER, At-large, 1990  
BETTE POLKINGHORN, At-large, 1990

Graduate Policies and Programs Committee:

BETTY REVELEY, At-large, 1990 (repl. R. Curry)  
ERNIE HILLS, At-large, 1990 (repl. E. Cajucom)

Military Studies Advisory Board:

JOSEPH KILPATRICK, At-large, 1992

Carried unanimously.

\*AS 89-111/Ex. COMMITTEE APPOINTMENTS - UNIVERSITY

Administrative Telecommunications Advisory Committee:

FLOYD LECUREUX, At-large, 1991

Student Academic Development Committee:

GARY SHANNON, At-large

Student Disciplinary Hearing Officer:

EDWARD BRADLEY, At-large, 1990  
CAROLE MAYER, At-large, 1990  
NOBUAKI NAMIKI, At-large, 1990

Student Health Advisory Committee:

FRED BALDINI, At-large, 1990

Task Force on Child Care for Faculty and Staff:

HARRIET NEAL, At-large, 1990  
SUSAN HOLL, At-large, 1990

Task Force on Relationship of On-campus Child Care to Academic Programs:

TAMMY BOURG, Instructional Faculty, 1990

Carried unanimously.

\*AS 89-112/CC, FisA, Ex. PROGRAM CHANGES

**A. Accountancy M.S.:**

The Academic Senate recommends approval of the proposed program changes in Accountancy, which include:

- 1) revision of course descriptions for ACCY 250, 270, 271, 272, 273, 274, 275, 276, and 277;
- 2) addition of a comprehensive examination as an option to ACCY 502 as the culminating requirement;
- 3) elimination of MGMT 234 and 290 from degree program requirements;
- 4) addition of ACCY 269 as a core requirement; and
- 5) creation of two options within the degree program, as follows: a) Regular Program, and b) Tax Concentration.

**B. Computer Engineering Program:**

The Academic Senate recommends approval of the proposed program changes in Computer Engineering which consist of prerequisites changes for CpE 164, 165, 159, 153, 185 and 187.

**C. Humanities Minor:**

The Academic Senate recommends approval of the proposed program change in the Humanities Minor which consists of identification of five areas of specialization and courses which are subsumed within each specialization.

Carried unanimously

\*AS 89-113/CC, Ex. GRADES, UPPER DIVISION (CHEMISTRY MAJORS)

The Academic Senate recommends approval of the Department of Chemistry's proposal to require that each upper division course used for the major for a chemistry B.A. or B.S. degree be passed with a minimum grade of C-.

Carried unanimously.

AS 89-114/Ex. FACULTY RECRUITMENT EFFORTS 1989-90 [response to AS 89-69]

The Academic Senate receives the September 1, 1989, report on 1989-90 recruitment efforts (Attachment C, 11/9/89 Senate Agenda) forwarded by President Gerth in response to AS 89-69, Termination of Searches.

Carried unanimously.

\*AS 89-115/Fisa, CC, Ex. MULTIPLE SUBJECTS/SEVERELY HANDICAPPED SPECIALIST PROGRAM

The Academic Senate recommends approval of the combined Multiple Subjects/Severely Handicapped Specialist Program (Attachment E, 11/9/89 Senate Agenda).

Carried unanimously.

\*AS 89-122/AA, Ex. FACULTY DIVERSITY PROGRAM--HIRING OPPORTUNITY GROUP (HOG) REPORT

The Academic Senate receives the report of the Hiring Opportunity Group (Attachment J, 11/9/89 Senate Agenda) and endorses the establishment of the Faculty Diversity Program described therein with the following recommendations for revision:

1. That on page 1, paragraph 1, line 7, language be inserted to make it explicit that the group identified as "Asian" encompasses several groups, including Asian Americans and Pacific Islanders.
2. That on page 2, line 1, under the title Opportunity Appointment, the word "new" be deleted so that the program does not appear to be conditional upon the allocation of additional positions (i.e, new) to the campus.

Carried unanimously.

AS 89-124/Flr. RACISM ISSUES ON CAMPUS

Whereas, On October 19, 1989, representatives of the Black Student Alliance appeared before the Senate's Affirmative Action Committee to inform the Committee of incidents of racism experienced by students on the campus and to make recommendations on how the campus might achieve a campus environment that is multicultural and encompasses the diversity of the California population; and

- Whereas, In a variety of other forums (e.g., the President's 1988-89 Open Forums on Human Rights and Diversity) other students and members of the academic community have expressed similar concerns; and
- Whereas, The Academic Senate condemns acts of racism, and is committed to the elimination of behaviors, policies and procedures that result in differential treatment of students and others members of the academic community; and
- Whereas, The President has made evident his commitment to the protection of human rights, the achievement of educational equity, increasing faculty and staff diversity, and the creation of a truly multicultural university; and
- Whereas, The President has taken a proactive position on institutional accountability for these matters and has exerted strong leadership in effecting institutional change to effect the goals stated above; and
- Whereas, The President has called for a series of Open Forums to discuss racism issues on campus; therefore, be it
- Resolved: The Academic Senate joins with the President in his continuing effort to identify and redress behaviors, policies and procedures that result in differential treatment of individuals; and, be it further
- Resolved: The Academic Senate directs the Affirmative Action Committee to prepare a report to the Chair on its meeting with the representatives of the Black Student Alliance, including recommendations for responding to the issues and concerns raised by the students; and, be it further
- Resolved: The Academic Senate directs the Chair of the Academic Senate to participate, on the Senate's behalf, in the Open Forums called by the President for the purposes stated above and to inform the Senate of the issues and concerns raised at these meetings; and, be it further
- Resolved: The Academic Senate shall consider the reports of the Affirmative Action Committee and the Chair and take action, as appropriate, to address the issues and concerns raised.

Carried.

AS 89-125/Flr. ACADEMIC FREEDOM, GOVERNMENT INFRINGEMENT ON

Whereas, The initiative of the thirty-fifth Annual Meeting of Pacific Coast Council on Latin American Studies (PCCLAS), a meeting hosted by California State University, Sacramento and the University of the Pacific, in encouraging scholarly exchange among scholars of all nations was frustrated by actions of the U.S. State Department in denying visas to allow Nicaraguan scholars from the Instituto Nicaraguense de Investigaciones Economicas y Sociales (INIES), namely Francisco Lopez, Director of INIES, and INIES researchers Luis Mora and Jose Antonio Somarriba and Maria Aminta Diaz, and these scholars were therefore prevented from giving scholarly presentations on the CSUS campus and the PCCLAS annual meeting; therefore, be it

Resolved: The Academic Senate of California State University, Sacramento expresses its frustration at United States government policies that interfere with the legitimate exchange of scholars and scholarly information among all nations and urges the United States Department of State and the United States Immigration and Naturalization Service to cease and desist in carrying out policies that impede or discourage professional travel of scholars of any nation.

Carried.

The hour of adjournment having been reached, the following items were postponed to the November 30 meeting:

AS 89-116/FisA, CC, Ex. JAPANESE, MINOR IN  
AS 89-117/FisA, CC, Ex. CERTIFICATE OF ACADEMIC ACHIEVEMENT--  
ENGLISH/HUMANITIES WAIVER PROGRAM  
AS 89-118/FisA, CC, Ex. CERTIFICATE OF ACADEMIC ACHIEVEMENT--  
ENGLISH/DRAMA WAIVER PROGRAM  
AS 89-119/UARTP, Ex. UNIVERSITY ARTP POLICY--AMEND SECTION 9.01  
AS 89-120/RSAC, Ex. PRESIDENT'S AWARD FOR SCHOLARLY ACHIEVEMENT  
AS 89-121/Ex. INTERIM ADVISORY COUNCIL ON INTEGRATION OF STUDENT  
SERVICES AND ACADEMIC AFFAIRS  
AS 89-123/CC, GPPC, Ex. ACADEMIC PROGRAM REVIEW, POLICY AND  
PROCEDURES FOR

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

  
Janice McPherson, Secretary

\*Presidential approval requested.

