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1993-94 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #19

April 14, 1994

ROLL CALL

Present: Baldini, Barrena, Bennett, Burgess, Carter, Chopyak, Cintron, Cleveland, Cook, M. Dillon, W. Dillon (Parliamentarian), Dokimos, Ernst, Fitzgerald, Goldstene, Gonzalez, Gunston-Parks, Heffernan, Henderson, Jakob, A. Jensen, R. Jensen, Kelly, Klucas, Knapp, Lewis, Martin, Meyer, Miller, Mulira, Murphy, Navari, C. Nelson, R. Nelson, Noble, Ostiguy, Pearson-Rounds, Plummer, Rios Kravitz, Schulte, Seid, Serrano, Strasser, Swift, Takeuchi, Tewell, Tobey, Tsai, Tucker, Vande Berg, Wilcox

Absent: Amer, Driesbach, Eden, Giles, Hubbard, Jacobs, Kho, Kostyrko, Michael, Olson, Pyne, Rice, Tooker, Urone, Ware, Zhou

INFORMATION

Spring Schedule of Meetings (tentative):

April 21, 28 (2:30-3:00, 1994-95 Organizational Meeting #1)

May 12 (2:30-3:00, 1994-95 Organizational Meeting #2), 19, 26

ACTION ITEMS

AS 94-24/Flr. MINUTES

The Minutes of the meeting of March 24 (#18), 1994, are approved as published.

Carried.

*AS 94-25/CC, GPPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF PSYCHOLOGY

The Academic Senate receives the commendations and recommendations of the Curriculum Committee and the Graduate Programs and Policies Committee on the

program review of the Department of Psychology (see April 14, 1994, Academic Senate Agenda Attachment A) and recommends that 1) The Bachelor of Arts degree in Psychology be approved for six years or until the next program review, and 2) the Master of Arts degree in Psychology be approved for six years or until the next program review.

Further, the Academic Senate notes the concern expressed by the Executive Committee regarding inconsistencies between the individual recommendations to the Department of Psychology and the final recommendation of program renewal.

Carried unanimously.

***AS 94-26/CC, GPPC, Ex. REVIEW OF CENTERS AND INSTITUTES--INSTITUTE FOR SOCIAL RESEARCH**

The Academic Senate receives the commendations and recommendations of the Curriculum Committee and the Graduate Programs and Policies Committee on the review of the Institute for Social Research (April 14, 1994, Academic Senate Agenda Attachment B), commends the Institute and recommends its continuation in accordance with University policy regarding centers and institutes. The Academic Senate notes that the recommendations to Academic Affairs and to the Vice President for Academic Affairs and Dean of Arts and Sciences are not consistent with University policy and therefore recommends that 1) the Institute continue to be housed in the School of Arts and Sciences as provided by the policy provision which states, "Each center/institute shall be housed administratively in an existing educational unit (department, division, school, library, or student affairs unit)", and 2) the Institute become self-supporting as provided by the policy (i.e., "It is anticipated that the majority of centers/institutes will become substantially self-supporting within two to three years of establishment. The bulk of university support is regarded as seed money.").

Carried unanimously.

***AS 94-27/Ex. SATISFACTORY PROGRESS STANDARDS**

The Academic Senate endorses the Satisfactory Progress Standards proposed by the University Student Economic Support Committee (April 14, 1994, Academic Senate Agenda Attachment C).

Carried unanimously.

***AS 94-28/GPPC, Ex. GRADES--C- IN GRADUATE COURSES**

The Academic Senate recommends that a C- grade earned in graduate coursework not count as credit toward any CSUS graduate degree.

Carried unanimously

AS 94-22/Flr. STANDING RULES--Changes to Existing Rules

The Executive Committee shall prepare a report to the Senate identifying specific problems in terms of specific committees and subcommittees. The Senate shall then refer the problems identified to the pertinent committees and subcommittees with the request that they recommend to the Senate the means of resolving those problems.

Defeated. (Hand vote: Yes - 10; No - 20)

The hour of adjournment having been reached, consideration of the following items was postponed to the next meeting:

- AS 94-10/Ex. STANDING RULES--Changes to Existing Rules
- AS 94-10A CURRICULUM COMMITTEE, CREATE
- AS 94-10B ACADEMIC PROGRAMS REVIEW COMMITTEE, CREATE
- AS 94-10C ACADEMIC SUPPORT COMMITTEE, CREATE
- AS 94-10D STUDENT RETENTION AND EDUCATIONAL EQUITY COMMITTEE (as Standing Subcommittee of Academic Policies Committee), CREATE
- AS 94-10E FACULTY AFFAIRS COMMITTEE
- AS 94-10F UNIVERSITY WRITING COMMITTEE--Standing Subcommittee of General Education Committee
- AS 94-10G VISITING SCHOLARS COMMITTEE--Subcommittee of Faculty Professional Development Committee

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


Janice McPherson, Secretary

*Presidential approval requested.