

1993-94 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #14

December 16, 1993

ROLL CALL

Present: Amer, Baldini, Barrena, Bennett, Burgess, Chopyak, Cintron, Cleveland, Cook, M. Dillon, W. Dillon (Parliamentarian), Dokimos, Ernst, Fitzgerald, Giles, Goldstene, Gonzalez, Heffernan, Jacobs, Jakob, Jensen, Klucas, Lewis, Martin, McGowan, Meier, Meyer, Miller, Mulira, Murphy, Navari, C. Nelson, Noble, Ostiguy, Pearson-Rounds, Plummer, Rice, Rios Kravitz, Schulte, Smith, Swanson, Tewell, Tobey, Tooker, Ware, Wheeler, White, Work

Absent: Carter, Driesbach, Eden, Gunston-Parks, Kando, Michael, Mitchell, Moore, R. Nelson, Olson, Pyne, Seid, Serrano, Shoemaker, Swift, Tsai, Tucker, Vande Berg, Wilcox, Zhou

INFORMATION

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

PATRICK J. MCGILLIVRAY
Professor of Sociology Emeritus
CSUS 1965-1988
Academic Senate Chair, 1978-79

2. Senator Paul Noble gave a brief update on the status of the Senate's review of the University Academic Plan.

ACTION ITEMS

AS 93-100/Flr. RESOLUTION URGING JOLENE KOESTER'S SPEEDY RECOVERY

The Academic Senate of California State University, Sacramento, expresses to Dr. Jolene Koester, interim Vice President for Academic Affairs, its sorrow in learning of her recent

injury, its concern for her well being, and its wishes for a speedy recovery. Further, the Academic Senate would like to advise Dr. Koester that, "In the future, you need not take such drastic measures to absent yourself from Senate meetings. We miss you."

Carried unanimously.

AS 93-96/Flr. MINUTES

The Minutes of the meeting of December 9 (#13), 1993, are approved.

Carried.

*AS 93-97/Ex. COMMITTEE APPOINTMENTS--University

ASI Board:

RICHARD GUARINO, Faculty Representative, 1994

Campus Environment Committee (CUP Subcommittee):

MICHAEL BAAD, Non-CUP Faculty Member, 1994

Honorary Degrees Committee:

JANELLE REINELT, At-large, 1994

Lottery Fund Allocation Committee:

DAVID ORTEGA, Student Affairs, 1996

Student Economic Support, University Committee for:

JANET CROSS, Education, 1996

University Program Review, Committee for:

JACK MROWKA, Faculty At-large, 1996

University Union Board of Directors:

KEITH BISHARAT, Faculty At-large, 1994

Carried unanimously.

AS 93-98/Ex. COMMITTEE APPOINTMENTS--Senate

Academic Policies Committee:

VINCE PANTALONE, Professional Services-Academic Affairs, 1994 (repl. L. Wycosky)

Faculty Professional Development Committee:

LAURENCE TAKEUCHI, SBA, 1995 (repl. J. Alvayay)

Fiscal Affairs Committee:

HAMID AHMADI, At-large, 1994 (repl. A. Radimsky)

CARLOS PLUMMER, Senator, 1995 (S'94 repl. T. Kando)

General Education Committee:

LAUREL HEFFERNAN, A&S/Science and Math, 1996 (repl. A. Moylan)

Graduate Policies and Programs Committee:

VERNON T. HORNBACK, At-large, 1994 (repl. S. Medaris)

J. PAT RICE, Senator, 1995 (repl. C. Gunston-Parks)

Research and Creative Activities Committee:

JEAN-PIERRE BAYARD, E&CS, 1994 (repl. R. Cooper)

Visiting Scholars Committee:

RENE MERINO, Education, 1996 (repl. E. Duran)

Carried unanimously.

*AS 93-99/Ex. PROGRAM CHANGES

The Academic Senate recommends approval of the following program changes:

SCHOOL OF ARTS AND SCIENCES

1. B.A. in Communication Studies [FisA, 11/16/93; CC, 12/6/93; Ex., 12/7/93]: Add ComS 2, 8 and 50 to required lower division courses; delete ComS/or equivalent from required lower division courses; delete ComS 100D and 100E from required upper division courses; change name of Media Production option in the media concentration to Video Production option; delete media concentration options of Telecommunications and Informatics and Electronic Media Industries; suspend Broadcast News option for 1994-96 catalog period; incorporate areas of study (Criticism and Public Communication, Interpersonal and Small Group, Intercultural and International Communication, and Public Relations) in the General Concentration.
2. Music M.A. [FisA, 10/19/93; GPPC, 11/8/93; Ex., 12/7/93]: Establish companion A and B sections in MUSC 217 and 218, Choral (217A)/Instrumental (217B) Conducting Applied Music and Choral (218A)/Instrumental (218B) Conducting Techniques.

3. Speech Pathology M.S. and Audiology M.S.[FisA, 10/19/93; GPPC, 11/8/93; Ex., 12/7/93]: In both emphases, increase SPHP 210, Research in Speech-Language Pathology and Audiology, from three to four units to consolidate research offerings at the graduate level; delete SPHP 224 (one unit), Report Writing and Word Processing (revised and moved to undergraduate level as SPHP 124). In the Audiology emphasis, delete SPHP 230, Psychoacoustics, and add SPHP 235, Pediatric Audiology.

SCHOOL OF BUSINESS ADMINISTRATION

4. M.B.A. (Managerial Accounting Specialization) [FisA, 10/19/93; GPPC, 11/8/93; Ex., 12/7/93]: Add a Managerial Accounting Specialization within the M.B.A.. Students take nine units of accounting courses within the 30 units required for the M.B.A.; adds new course, ACCY 264, Budgeting for Planning and Control, as an elective.

SCHOOL OF EDUCATION

5. Learning Handicapped Specialist Credential [FisA, 11/9/93; GPPC, 11/22/93; Ex., 12/7/93]: Change six three-unit lecture courses to two-unit lecture/one unit practicum courses (EDS 200, 271, 272, 273, 274, 292; eliminate eight units (EDS 470, Clinic Student Teaching, and 275, Clinic Seminar); change EDS 472 (Phase II Student Teaching) from 10 to 12 units; add six units to required courses (EDS 292, Cultural and Linguistic Diversity, and EDS 296A, Consultation Skills).
6. Multiple or Single Subject Credential with Middle Level Emphasis Preparation [FisA, 11/9/93; GPPC, 11/8/93; Ex., 12/7/93]: Establish new emphasis to Single Subject/Multiple Subject Credential program requiring 36-38 units; add six new courses (EDTE 320 (2), Middle Level Teaching Methods; 325 (2), Departmental Applications of Language Arts and Social Studies; 326 (2), Departmental Applications of Mathematics and Science Methodologies; 327 (2), Seminar: Middle Level Teacher - Advisor; 321 (4), Developmental Methods Integrating Language Arts/Social Studies; 322 (4), Developmental Methods Integrating Mathematics/Science.
7. Professional Administrative Services Credential in Education Administration [FisA, 11/16/93; GPPC, 11/8/93; Ex., 12/7/93]: Reduce required units from 24 to 18; delete EDEA 497 (8), Adv. Administrative Field Experience (required) and EDEA 498 (8), Adv. Administrative Field Experience (elective); add EDEA 497 (6), Fieldwork: Induction and Assessment.
8. Severely Handicapped Specialist Credential Program [FisA, 11/9/93; GPPC, 11/22/93; Ex., 12/7/93]: Reduce total required units from 45 to 41; change six courses from three unit lecture courses to two unit lecture/one unit practicum courses; increase from three to four the units in EDS 210 (Assessment Strategies, Assistive Technologies, and Positioning Techniques for Students with Moderate/Severe Learning Needs); delete five

unit course EDS 410 (Student Teaching--Severely Handicapped); and replace four courses (12 units) from the existing program (EDS 212, 214, 215, 216) with 12 units of existing courses (EDS 226, 230, 274, and 292).

SCHOOL OF HEALTH AND HUMAN SERVICES

9. B.S. in Health and Safety Studies [FisA, 11/9/93; CC, 11/15/93; Ex., 12/7/93]: Reduce three options in the B.S. and Health and Safety Studies (Community Health Education, Health Science Single Subject Waiver Program, and Health Care Administration) to one option (Community Health Services). *Note: Bio Sci 139, General Microbiology, was inadvertently omitted from both the existing and proposed programs and should be reinserted in the program change proposal.* Not correct
No options
see
9/30/93
10/16/94
10. Adapted Physical Education Specialist Credential [FisA, 11/16/93; GPPC, 11/8/93; Ex., 12/7/93]: To meet Commission on Teacher Credentialing standards, increase required units from twelve to twenty with 17-18 units of prerequisite courses.
11. Physical Education Teaching Option and Fifth Year Credential Program [FisA, 11/9/93; GPPC, 11/8/93; Ex., 12/7/93]: Discontinue obsolete program.
12. B.S. in Physical Education, General Program and Undergraduate Dance Option (Teaching Credential) [FisA, 11/9/93; CC, 11/15/93; Ex., 12/7/93]: Discontinue both the undergraduate Physical Education General Program and the Dance Option (Teaching Credential).
13. B.S. in Recreation Administration [FisA, 11/16/93; CC, 12/6/93; Ex., 12/7/93]: 1) Reduce the number of options in the B.S. in Recreation Administration from four to two, and 2) reduce the number of specialized courses.
14. Social Work M.A. (Professional Foundation) [FisA, 11/2/93; GPPC, 11/8/93; Ex., 12/7/93]: To meet accreditation standards, reduce concentration from three to two semesters, extend Professional Foundation to two semesters, and offer advanced standing with a summer session.
15. Social Work M.A. [FisA, 11/2/93; GPPC, 11/8/93; Ex., 12/7/93]: To meet accreditation standards as well as requirements of Title IV-E stipend program in Child Welfare, redesignate SW 238 as SW 238A and add SW 238B, Social Work Practice and Issues in Schools (three units each).
16. Social Work M.A. (Increase Electives) [FisA, 11/9/93; GPPC, 11/8/93; Ex., 12/7/93]: Increase all elective courses from two to three units (required electives reduced from three to two).

Carried unanimously.

AS 93-77G.2/Flr. UNIVERSITY ARTP POLICY--REMAINING TEXT SECTIONS
(5.05.F.2.a and b) [*Underscore = addition to existing policy; Strikeover = deletion*]

F.

1. Definition of Scholarly or Creative Activity:
{*Note: Language as adopted in AS 93-77E on December 2.*}
2. To prepare to evaluate scholarly or creative activity each primary unit shall specify in its ARTP document:
 - a. the evidence of an acceptable level of scholarly or creative activity which faculty unit employees seeking retention, tenure and promotion may offer or must offer or both to the primary level peer evaluation committee and the department chair as a basis for their recommendation.
 - b. a requirement that the faculty unit employee submit to the file sent to the committee a statement describing the support for scholarly or creative achievements (e.g., released time or funding or both) which the faculty unit employee has received during the period of activity being evaluated.
 - c. the relative value... {*Note: Language as adopted in AS 93-77B on December 2.*}

Carried.

The hour of adjournment having been reached, the following items were postponed to the first meeting of the spring semester:

- AS 93-77G.3/Flr. UNIVERSITY ARTP POLICY--REMAINING TEXT SECTIONS
(5.05.F.4.a through f)
- AS 93-77F/Flr. UNIVERSITY ARTP POLICY--CLARITY OF EXPECTATIONS
AS 93-77H/Flr. UNIVERSITY ARTP POLICY--NOTIFICATION OF PERFORMANCE
REQUIREMENTS AND ARTP PROCEDURES [*to be presented by
Senator Dillon*]
- AS 93-79/Ex. UNIVERSITY ARTP POLICY--AMENDMENTS (IMPLEMENTATION)
["Catalog rights"]
- AS 93-90/CC, Ex. INTERDISCIPLINARY SUBCOMMITTEE

The meeting was adjourned at 4:10 p.m.


Janice McPherson, Secretary

*Presidential approval requested.