

Jan

1994-95 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

#11

February 9, 1995

ROLL CALL

Present: Alexander, Baldini, Barrena, Bisset-Grady, Bradley, Cajucom, Chopyak, Cleveland, Dillon, Dube, Fitzgerald, Gonzalez, Heffernan, (Humphers, Parliamentarian), Jacobs, A. Jensen, Kando, Klucas, Koester, Kostyrko, Luk, Lynn, Marshall, Martin, Meyer, Mulira, Murphy, Navari, R. Nelson, Nystrom, Ostiguy, Park, Plummer, Quattrin, Reardon, Rice, Sullivan, Swift, Takeuchi, Tewell, Valadez, von Meier

Absent: Alwayay, Bartlett, Beard, Burgess, Carter, Cintron, Dokimos, Goldstene, Hill, C. Jensen, Knapp, Lewis, Long, Miller, Mitchell, Morrow, C. Nelson, ~~Olson~~, Pyne, Rios Kravitz, Rodriguez, Russell, Seid, Shoemaker, Steward, Tobey, Tooker, Tsai, Vande Berg, Wilcox

INFORMATION

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

FREDERICK B. LEWIS

Professor of Physical Education Emeritus
CSUS 1968-1983

JOE T. MCCULLOUGH

Professor of Spanish Emeritus
CSUS 1953-1980

2. The following were introduced as 1995 Faculty Merit Scholars and presented with certificates. Each had previously received a check to cover their registration fees for the semester:

Undergraduates:

NORA LYNN (Government/Journalism) introduced by Professor Donald Seney
TIMOTHY MILLER (Chemistry) introduced by Professor Dan Decious

Graduate:

HOWARD A. MERGEN (Mechanical Engineering) introduced by Professor Leo Dabaghian

3. Statewide Academic Senator Juanita Barrena reported on the January 19-20, 1995, CSU Academic Senate Meeting.
4. Spring 1995 Schedule of Meetings (tentative):
 - February 16, 23
 - March 2, 9, 16, 23, 30
 - April 6, 20, 27 (also 1995-96 Nominations)
 - May 4, 11 (also 1995-96 Elections), 18, 25

ACTION ITEMS

AS 95-01/Flr. MINUTES

The Minutes of the meeting of December 8 (#10), 1994, are approved as published.

Carried.

AS 95-02/Ex. COMMITTEE APPOINTMENTS--Senate

Alternative Approaches to Institutional Operation, ad hoc Committee on:

HERBERT BLAKE
WALLACE ETTERBEEK
JENNIFER WARE

Carried unanimously.

*AS 95-03/Ex. COMMITTEE APPOINTMENTS--University

Dean, School of Education, Advisory Committee on the Selection of:
SUSAN WANLASS, At-large

Carried unanimously.

*AS 95-04/Ex. COMMITTEE APPOINTMENTS--University

Honorary Degrees Committee:
NANCY OSTIGUY, At-large, 1996 (repl. A. Platt)

Carried unanimously.

AS 95-05/Ex. COMMITTEE APPOINTMENTS--SenateFaculty Affairs Committee:

ROBIN CARTER, Prof. Sch., 1995 (repl. C. Goulard)

Research and Creative Activity Committee:

ROSALIND VAN AUKER, Library, 1995 (repl. W. Budge)

Carried unanimously.

*AS 95-06/FisA, CC, GPPC, Ex. PROGRAM CHANGES--UNDERGRADUATE

The Academic Senate recommends approval of the following program change proposals to:

- B.A. in English [FisA, 11/1/94; CC, 11/10/94; Ex., 12/6/94]:
Designate the program's capstone course as ENGL 198, Senior Seminar, (with prerequisites of both ENGL 120A and senior standing), to be offered as a required upper division seminar, and therefore increasing Required Upper Division Courses from 18 to 21 units and decreasing Area Requirements from 18 to 15 units.
- B.A. in French [FisA, 11/29/94; CC, 12/5/94; Ex., 1/31/95]:
Reduce the total number of units required for the major from 37 to 36 by making the following changes: 1) add French 110 (Survey of French Literature), 3 units, to required upper division literary courses; 2) delete French A (Introduction to French Literature-I), 3 units, and French B (Introduction to French Literature-II), 3 units, from required upper division literary courses; and 3) increase both French 100 (Advanced Grammar) and French 102 (Advanced Conversation) from 2 to 3 units.
- B.A. and B.M. in Music [FisA, 11/29/94; CC, 12/5/94; Ex., 1/31/95]:
B.A. in Music: 1) Increase total required lower division courses from 21 to 24 units by adding MUSC 1 (Musicianship I), 2 units; and MUSC 2 (Musicianship II), 2 units; and deleting MUSC 27 (Functional Voice), 1 unit; and 2) decrease total required upper division courses from 26 to 23 units by deleting MUSC 102 (Scoring and Arranging), 3 units.

B.M. in Music: 1) Increase the total units required for B.M. from 132 to (132-133); 2) increase the total units required for the major from (69-72) to (70-73); 3) increase the required lower division core courses from 19 to 23 by adding MUSC I (2 units) and MUSC 2 (2 units); 4) decrease units of concentration requirements from (27-30) to (24-27) due to the following changes in concentrations; 5) decrease required units for Voice Concentration from 30 to 27 by

deleting LING 140 (3 units); 6) decrease required units for Keyboard Concentration from 29 to 25 by deleting MUSC 27 (1 unit) and MUSC 102 (3 units); 7) decrease required units for Instrumental Concentration from 28 to 24 by deleting MUSC 27 (1 unit) and MUSC 102 (3 units); and 8) decrease required units for the Theory/Composition Concentration from 27 to 26 by deleting MUSC 27 (1 unit).

In addition, the Academic Senate recommends requiring that in the next catalog copy for both the B.A. and B.M. degrees, under Required Lower Division Core Courses, the Music Department clarify with a footnote or other acceptable notation the listing of the upper division course MUSC 142 (4 units)--a one-unit course to be taken four times for a total of four units.

- B.A./ Teaching Credential in Social Science [UTEC, 10/12/94; FisA, 11/1/94; CC, 11/7/94; Ex., 12/6/94]:
Modify the B.A./Teaching Credential in Social Science to: 1) meet the standards required by the California Commission on Teacher Credentialing; 1) reflect faculty judgment on appropriate preparation for the middle and high school teachers; and 3) continue to meet CSUS standards for a major.
- Teacher Education/Child Development Subject Matter Program--Multiple Subjects Credential Program [UTEC, 5/11/94; FisA, 11/1/94; CC, 11/7/94; Ex., 12/6/94]:
Allow students to meet the Multiple Subjects Credential program criteria while completing their major.

Carried unanimously.

***AS 95-07/Ex. REASSIGNMENT OF TENURED AND PROBATIONARY FACULTY:
GUIDELINES AND PROCEDURES**

The Academic Senate endorses the "Reassignment of Tenured and Probationary Faculty: Guidelines and Procedures," revised January 27, 1995 (February 9, 1995, Academic Senate Agenda Attachment A) with the following editorial revision to page 1, paragraph 3:

...and (2) by beginning with faculty whose typical teaching assignments involve courses that have been determined to have insufficient student demand ~~in their typical teaching assignments~~ and attempting to identify other courses they could teach.

Carried unanimously.

AS 95-08/Flr. 1995-96 COMMITTEE ON COMMITTEES

The Academic Senate elects school representatives to the 1995-96 Committee on Committees, as follows:

1995-96 Committee Members:

Sylvia Navari	Chair, Academic Senate
Nancy Ostiguy	Vice Chair, Academic Senate
Richard Cleveland	Member, Executive Committee
Arthur Jensen	Member, Executive Committee
Christine Miller	Member, Executive Committee
Charles G. Nelson	Member, Executive Committee
Laurence Takeuchi	Member, Executive Committee
Rhonda Rios Kravitz	Senior Library Senator
Nancy Lewis	Senior Student Services Senator
PLUS:	One Senator elected from each school
Nancy Tooker	School of Arts and Sciences
Roger Bartlett	School of Business Administration
Lila Jacobs	School of Education
William Mitchell	School of Engineering and Computer Science
Fred Baldini	School of Health and Human Services

Committee Meeting Schedule:

#1: Thursday, March 2, 2:30-4:30 p.m., Adm. 275

#2: Tuesday, March 14, 2:30-4:30 p.m., Adm. 275

AS 95-09/Ex. TRUSTEES' OUTSTANDING PROFESSOR AWARD (responds to Senate Action AS 94-74 adopted September 22, 1994)

The Academic Senate endorses the CSU Academic Senate's proposed revision of the Outstanding Professor Awards Program (AS-2237-94--February 9, 1995, Academic Senate Agenda Attachment C) and resolves, should the Statewide Senate approve and the Board of Trustees adopt the proposed changes, to refer the matter of participation in the Outstanding Professor Awards Program to referendum with a positive recommendation.

Carried unanimously.

The meeting was adjourned at 3:40 p.m.


Janice L. McPherson

*Presidential approval requested.