

Jan

1994-95 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

#12

February 23, 1995

ROLL CALL

Present: Alexander, Baldini, Cajucom, Carter, Chopyak, Cintron, Dillon, Fitzgerald, Goldstene, Gonzalez, Heffernan, Hill, Jacobs, A. Jensen, C. Jensen, Kando, Kelly, Klucas, Kostyrko, Lewis, Long, Lynn, Marshall, Meyer, Miller, Mulira, Murphy, Navari, C. Nelson, R. Nelson, Nystrom, Ostiguy, Park, Pearson-Rounds, Reardon, Rice, Rios Kravitz, Seid, Takeuchi, Tewell, Tobey, Tooker, Valadez, von Meier

Absent: Bartlett, Beard, Bisset-Grady, Bradley, Burgess, Cleveland, Dokimos, Dube, Luk, Martin, Mitchell, Morrow, ~~Olson~~, Plummer, Quattrin, Pyne, Rodriguez, Russell, Shoemaker, Swift, Tsai, Vande Berg, Wilcox

INFORMATION

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

EFRA C. ZOLLINGER
Staff Emeritus (Administrative Assistant)
CSUS 1954-1974

STANLEY W. PRETZER
Staff Emeritus (Business Manager)
CSUS 1950-1978

BONNIE SEARS
Staff Emeritus (Custodian)
1974-1991

2. Robyn Nelson, Coordinator, CSUS WASC Self-Study, presented the draft document: "Achieving Institutional Effectiveness Through Assessment: The CSUS Plan 1994-1996" (February 23, 1995, Academic Senate Agenda Attachment A).

3. Spring 1995 Schedule of Meetings (tentative):
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 95-10/Flr. MINUTES

The Minutes of the meeting of February 9 (#11), 1995, are approved as published.

Carried.

*AS 95-11/FisA, CC, GPPC, Ex., Flr. PROGRAM CHANGES--GRADUATE

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

- M.A. TESOL [FisA, 11/1/94; GPPC, 11/7/94; Ex, 2/14/95]:
Implement a 33-unit M.A. TESOL (Teaching English to Speakers of Other Languages) (Attachment B).
- M.A. in Music--Performance Concentration [FisA, 11/29/94; GPPC, 12/5/94]:
1) Add Plan C as an option for the M.A. in Music (Performance Concentration only) by adding MUSC 503 (Master's Project, Plan C) and 2) change Music 142 (Music Ensemble: Large Performance Groups), 2 units, from elective to required and decrease electives from 4 to 2 units.

Carried unanimously.

*AS 95-12/Ex., Flr. UNIVERSITY ARTP POLICY--PRESIDENTIAL RESPONSE TO SPRING 1994 FACULTY REFERENDUM

Resolved: The Academic Senate requests that the Administration work with the University ARTP Committee to come to a better understanding of the meaning of the proposed amendments (i.e., those recommended as Sections 5.05.B., 5.05.E, and 6.06.G) and develop language that clarifies that meaning.

Carried.

AS 95-13A/Ex., Flr. UNIVERSITY ARTP POLICY

The Academic Senate postpones action on AS 95-13 (University ARTP Policy--Amend Section 3.01) to enable the Senate Chair to call a special Academic Senate meeting devoted to the topic of governing the University.

Carried.

AS 95-14/Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 9.01

*See
AS 95-36*

The Academic Senate refers AS 95-14 (University ARTP Policy--Amend Section 9.01) to the University ARTP Committee for reconsideration.

Carried.

AS 95-15/Flr. UNIVERSITY ARTP POLICY--AMENDMENT TO SECTION 5.05.G.2 PROPOSED BY FACULTY REFERENDUM

Resolved: The Academic Senate affirms the decision of the faculty referendum to revise University ARTP policy Section 5.05.G.2 to prohibit secondary ARTP committees from using criteria and values different from the primary unit.

Carried unanimously.

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

AS 95-11A/FisA, CC, GPPC, Ex., Flr. PROGRAM CHANGES--GRADUATE

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

- M.A. in Government [FisA, 11/1/94; GPPC, 9/19/94; Ex, 2/14/95]:
 - 1) Raise the minimum grade point average required for admission to 3.0 from 2.5, 2) set a minimum acceptable achievement level on the Graduate Record Examination of 50th percentile, 3) increase the required courses from 9 to 15 units; all students will take GOVT 200 (3 units), and then choose between GOVT 210 or 219, 230 or 240, 250 or 260, and 280 or 284, for a total of 15 units, 4) reduce from 12 to 6 the number of units from 100-level courses that may be offered toward the M.A.

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


Janice L. McPherson

*Presidential approval requested.