Jan

1994-95 ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY

SACRAMENTO

Minutes

#16

April 6, 1995

ROLL CALL

Present:

Alexander, Barrena, Bissett-Grady, Bradley, Burgess, Cajucom, Carter, Cintron, Dillon, Dokimos, Dube, Fitzgerald, Heffernan, A. Jensen, Kelly, Klucas, Koester, Kostyrko, Luk, Martin, Meyer, Mitchell, Mulira, Murphy, Navari, C. Nelson, R. Nelson, Nystrom, Reardon, Seid, Takeuchi, Tobey,

Valadez, von Meier, Wilcox

Absent:

Baldini, Bartlett, Chopyak, Cleveland, Goldstene, Hill, Jacobs, C. Jensen, Kando, Lewis, Long, Maria, Marshall, Miller, Morrow, Neuman, Ostiguy, Park, Plummer, Pyne, Quattrin, Rice, Rios Kravitz, Rodriguez, Russell, Shoemaker, Swift, Tewell, Tooker, Tsai, Williams

INFORMATION

- CSU Senators Erwin Kelly and Juanita Barrena reported on the March 9-11, 1995, CSU Academic Senate Meeting.
- Spring 1995 Schedule of Meetings (tentative):
 April 27 (also 1995-96 Nominations)
 May 4, 11 (also 1995-96 Elections), 18, 25

ACTION ITEMS

AS 95-17 26/Flr. MINUTES

The Minutes of the meetings of March 16 (#13) and March 23 (#14), 1995, are approved as published.

Carried.

*AS 95-18 27/UARTP, Ex. UNIVERSITY ARTP POLICY

To meet the President's concerns about several of the amendments of University ARTP policy adopted by the faculty in a referendum last Spring, the Academic Senate recommends revision of the several amendments as shown in April 6, 1995, Academic Senate Agenda Attachment A.

Carried unanimously.

*AS 95-19 28/GPPC, Ex. DOUBLE LISTING OF COURSES

The Academic Senate recommends the following:

Double listing of courses is herein defined as allowing a 100-level course to be counted toward the degree at either the 100-level or the 200-level.

Departments shall be permitted to double-list courses under the following conditions and restrictions:

- The double listing is a temporary measure, necessary because the department cannot offer its normal complement of 200-level courses for one of the following reasons:
 - a. lack of faculty due to sabbatical absences, retirements or resignations without replacement, illness, OR
 - b. to fulfill obligations to graduate students completing a degree in a program which is in a temporary state of transition, or is being discontinued.
- 2. The course offered will have special requirements for work done by graduate students. The work required of graduate students should be substantially that which would have been required in a regular 200-level course.
- 3. No student may use the units for both undergraduate and graduate level credit.
- 4. The department has a regular Master's program.
- 5. Students in the Master's degree program are still required to have a minimum of half their degree units in regular (non double-listed) graduate level courses.

Departments wishing to double-list courses must gain the agreement of the school dean and the Associate Vice President for Research and Graduate Studies.

Permission shall be granted for one semester at a time. The department's application for permission must specify:

- 1. the circumstances justifying the double-listing,
- 2. a description of the difference between the assignments for undergraduates and graduate students in the class, and
- 3. a description of the measures which the department plans to take in order to avoid the necessity for further double-listing. (Measures might include future hiring plans, prospects for interdisciplinary offerings to substitute for the missing 200-level course, and prospects for using distance learning technology.)

The Associate Vice President for Research and Graduate Studies shall annually report to the Curriculum Policies Committee on l) the number of applications for double-listing, 2) the number of such applications granted, and 3) the actual and potential impact of any double-listing on CSUS graduate programs.

Carried unanimously.

*AS 95-20 29FisA, CC, Ex. PROGRAM CHANGES--UNDERGRADUATE

The Academic Senate recommends approval of the following program change proposal:

B.S. in Engineering Technology-Construction Management [FisA, 2/21/95; CC, 2/27/95, Ex., 3/21/95]:

To change total units requirement for the degree, due to the addition of the English 20 University requirement, as follows:

- 1) change course sequence: CM 40 before CM 30 and CM 235 before CM 136;
- 2) renumber CM 131 to 140 (also course name change) and CM 132 to 150;
- delete CM 134, Engineering Applications in Construction, integrating content into CM 130 and CM 140; and
- 4) require ECON 1A (Introduction to Macroeconomics) or ECON 1B (Introduction to Microeconomic Analysis) in place of ENR 140 (Engineering Economics).

Carried unanimously.

*AS 95-21 30/Ex., Flr. PLURALISM--CSUS STRATEGIC PLAN GOAL (response to AS 94-50B)

The Academic Senate recommends adoption of the statement of position and recommendations as shown in April 6, 1995, Academic Senate Agenda Attachment B. The position statement and recommendations are in accordance with the CSUS Strategic Plan goal of Pluralism.

Carried.

AS 95-22 31/Ex. EDUCATIONAL EQUITY AND FACULTY DIVERSITY, PRINCIPLES OF

The CSU, Sacramento Academic Senate endorses AS-2274-95, "Support for the Principles that Guide Programs to Achieve Educational Equity and Faculty Diversity in the California State University" (April 6, 1995, Academic Senate Agenda Attachment C) adopted by the CSU Academic Senate at its meeting of March 9-10, 1995.

Carried unanimously.

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

Janice L. McPherson

*Presidential approval requested.