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1995-96 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY

SACRAMENTO

Minutes

Issue #13

April 18, 1996

ROLL CALL

Present: Baldini, Barrena, Castaneda, Chopyak, Christenson, Clark, Dixon, DuBray, Dundon, Fitzgerald, Goldstene, Hill, Huff, Kirkpatrick, Koester, Kostyrko, León, Luk, Marshall, Navari, C.G. Nelson, R. Nelson, Newsome, Nystrom, Ostiguy, Park, Reardon, Redard, Rios Kravitz, Rodriguez, Sanders, Sedycias, Sullivan, Takeuchi, Taylor, Tice, Tobey, Valadez, Wilcox, Williams, Zuhur

Absent: Alexander, Bisset-Grady, Cajucom, Cleveland, Doolittle, Dube, Gregory, Hallinan, Jensen, Kando, Kelley, Mackey, McFadden, Moorehead, Newman, Noble, Pickett, Quattrin, Russell, Seid, Steward, Tooker, Urone, von Meier

INFORMATION

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

JOAQUIN FERNANDEZ
Professor of Music Emeritus
CSUS 1972-1983

ACTION ITEMS

AS 96-26/Flr. MINUTES

The Minutes of the meeting of March 28, 1996 (#12) are approved as published.

Carried.

*AS 96-27/CPC, Ex. PROGRAM CHANGE PROPOSALS [transmittal memorandum dated March 28, 1996]

The Executive Committee, on behalf of the Academic Senate, recommends approval of the following program change proposals:

1. Minors in Art: Due to program changes in the B.A. in Art, the three Minors in Art must each increase from 20 to 21 units. They are: Minor in Art Education, Minor in Art History, and Minor in Art Studio.
2. Behavior Modification Certificate Program (Psychology Department): Deletion of program at the M.A. level.

Carried unanimously.

*AS 96-28/CPC, Ex. JOINT DOCTORAL PROGRAM IN MUSICAL ARTS--REQUEST TO NEGOTIATE

The Academic Senate recommends approval of the proposal to negotiate a Joint Doctoral program in Musical Arts between CSUS and UC, Davis (April 18, 1996, Academic Senate Agenda Attachment A).

Carried unanimously.

*AS 96-29/CC, GPPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF HISTORY

The Academic Senate receives the commendations and recommendations of the Curriculum Committee and the Graduate Policies and Programs Committee on the program review of the Department of History (April 18, 1996, Academic Senate Agenda Attachment B) and recommends that the Minor, B.A. degree and M.A.. Degree in History be approved for a period of six years or until the next review.

Carried unanimously.

AS 96-24/Flr. PERFORMANCE SALARY STEP INCREASE POLICY--LEVELS OF REVIEW (Amends Interim Policy AS 95-76; PM/FSA 96-01)

The Academic Senate recommends retaining the two levels of review as currently specified in PSSI Policy [PM/FSA 96-01] provisions 5.1 and 7.1.

Carried.

AS 96-23B.2/Flr. PERFORMANCE SALARY STEP INCREASE POLICY (Amends Interim Policy AS 95-76; PM/FSA 96-01)

The Academic Senate recommends retaining the number and composition of members of the University Level Review Committee as currently specified in PSSI Policy [PM/FSA 96-01] provision 7.2.

Carried.

AS 96-30A/Ex., Flr. PERFORMANCE SALARY STEP INCREASE POLICY (Amends Interim Policy AS 95-76; PM/FSA 96-01)

The Academic Senate recommends amendment of provision 3.1 of the Interim CSUS Performance Salary Step Increase Policy (AS 95-76; PM/FSA 96-01), as follows [underscore = addition; strikeover = deletion]:

- 3.1 Applicants and nominees are expected to ~~be performing satisfactorily in all areas of responsibility~~ have fulfilled all of their professional responsibilities as defined in MOU Article 20, and shall demonstrate meritorious... (Cross reference with provisions 4.5, 6.2 and 8.2).

Defeated.

The hour of adjournment having been reached, the following items were postponed to the May 2, 1996, Academic Senate meeting:

AS 96-30B/Ex., Flr. PERFORMANCE SALARY STEP INCREASE POLICY (Amends Interim Policy AS 95-76; PM/FSA 96-01)

[Note: Redlined amendments adopted on April 18, 1996.]

In addition, the Academic Senate recommends that, in addition to completing the current application, applicant's submit as part of the application package, a two-page vita (single-spaced, single-sided pages) that lists by RTP category the faculty member's activities or outcomes over the relevant time period. The vita must clearly delineate the RTP categories of "Teaching" or "Professional Competencies" (librarians and counselors), "Scholarly and Creative Activities," "Service to the University," and "Service to the Community." The category of "Teaching" must include the number and courses taught, ~~the average score on student evaluations~~ a summary of student evaluations, and advising/mentoring activities.

AS 96-31/Flr. PERFORMANCE SALARY STEP INCREASE POLICY (Amends Interim Policy AS 95-76; PM/FSA 96-01)

The meeting was adjourned at 3:50 p.m.


Janice L. McPherson, Secretary

*Presidential approval requested.