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1995-96 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #10

December 7, 1995

ROLL CALL

Present: Alexander, Barrena, Castaneda, Chopyak, Clark, Cleveland, Dixon, Fitzgerald, Huff, Jensen, Kando, Koester, Kostyrko, Leon, Marshall, Moylan, Murphy, Navari, C.G. Nelson, William Neuman (Parliamentarian), Newsome, Noble, Ostiguy, Reardon, Rios Kravitz, Rodriguez, Sanders, Shorey, Steward, Sullivan, Takeuchi, Tobey, Tooker, Wilcox

Absent: Baldini, Bisset-Grady, Christenson, Doolittle, Dube, DuBray, Dundon, Gregory, Hallinan, Hill, Kelley, Koegel, Luk, Mackey, McFadden, R. Nelson, Nystrom, Olson, Park, Pickett, Putterman, Quattrin, Russell, Sedycias, Seid, Smith, Taylor, Tice, Urone, Valadez, von Meier, Zuhur

ACTION ITEMS

AS 95-77/Flr. MINUTES

The Minutes of the meetings of November 9 (#7) and November 16 (#8), 1995, are approved as published.

Carried.

*AS 95-73/Flr. RESOLUTION ON "OUTSOURCING" THE CSU, SACRAMENTO
BASIC WRITING PROGRAM

WHEREAS, California State University, Sacramento, has developed a Basic Writing program to meet the needs of entering freshmen who score below the systemwide cutoff of 151 on the English Placement Test; and

WHEREAS, the CSUS Basic Writing Program and English as a Second Language (ESL) Program are carefully designed, sequenced, and administered and highly regarded throughout the CSU System; and

WHEREAS, the CSUS remedial/developmental program costs the University less than the .6 of 1% of the total budget that the program costs systemwide; and

WHEREAS, a document has been drafted on the American River College campus proposing "outsourcing" our Basis Writing and Developmental ESL programs to American River College; now, therefore, be it

RESOLVED: That the Academic Senate of CSU, Sacramento, urges that we continue our chartered obligation to educate students graduating in the top one third of their high school class. This includes University writing courses which are part of a cohesive composition program administered and taught by qualified CSUS faculty, with University established and controlled curricula and academic standards.

Carried.

*AS 95-78/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY

Instructionally Related Activities Committee:

ANNE-LOUISE RADIMSKY, At-large, 1996

Carried unanimously.

*AS 95-79/CPC, Ex. PROGRAM CHANGE PROPOSALS--UNDERGRADUATE

The Academic Senate recommends approval of the following program change proposals (the complete Program Change Proposals are available for review in the Academic Senate Office, SAC 254):

1. **B.A. in Humanities and Religious Studies:** Change required upper division core courses for the BA from HUM 105 and 137 to HRS 110 and 137; identify Humanities General Concentration requirements as Required Course (HRS 105) 3 units and Electives 21 units; identify Religious Studies Concentration requirements as Required Course (HRS 108) 3 units and Electives 21 units.

2. **B.S. in Human Resources Management:** Change title from Managing Human Resources to Human Resources Management; increase required Upper Division units from 3 to 15; decrease optional units from 15 to 3.
3. **B.S. in Nursing:** NURS 124 becomes NURS 24; course is deleted from Required Upper Division Courses and becomes prerequisite to the Nursing major.

Carried unanimously.

***AS 95-80/CPC, Ex. PROGRAM CHANGE PROPOSALS--GRADUATE**

The Academic Senate recommends approval of the following program change proposals (the complete Program Change Proposals are available for review in the Academic Senate Office, SAC 254):

1. **M.A. in Psychology - Counseling Psychology Option:** Separate degree program from the State's requirements for eligibility for licensing as a Marriage, Family, Child Counselor; decrease the number of graduate units in the degree from 61 to 55; add a second semester of PSYC 228 and 229; delete PSYC 226, 236, 250, 252, and 295F from the degree program; PSYC 236, 250, 252, and 254 are required by the Board of Behavioral Science Examiners for students to be eligible for State licensing.
2. **M.A. in Public Policy and Administration:** Decrease in Program Requirements from 39 to 36-39; decrease in Elective Units from 9-12 to 9 units; PPA 295 only required of students without field experience.
3. **M.B.A. in Finance:** Addition of new Finance Concentration.
4. **M.B.A. in Marketing:** Addition of new Marketing Concentration.
5. **M.B.A. in Human Resources Management:** Addition of new Human Resources Management Concentration.
6. **M.B.A. in Management Computer Applications:** Addition of new Management Computer Applications Concentration.

Carried unanimously.

*AS 95-81/CPC, Ex. CONTINUOUS ENROLLMENT (Amends AS 93-22)

The Academic Senate recommends the following revision to the 1994-96 catalog, (p. 74) (underscore = addition):

CSUS students who are out of enrollment for one semester at CSUS and who do not enroll at another accredited college or university are granted an automatic leave of absence. This leave holds catalog requirements for undergraduates, maintains classification status for graduate students (exception: graduate students who have completed all their course work and have received a SP in their culminating experience are required to enroll for Continuous Enrollment--see page 102) and ~~ex~~cepts students from the re-application fee.

Carried unanimously

*AS 95-82/CPC, Ex. JOINT DOCTORAL PROGRAM: PUBLIC HISTORY--REQUEST TO NEGOTIATE

The Academic Senate recommends approval of the proposal to negotiate a joint doctoral program in public history between CSUS and the University of California, Santa Barbara.

Carried unanimously.

*AS 95-83/Flr. TRUSTEE'S OUTSTANDING PROFESSOR AWARDS PROGRAM--1995-96

WHEREAS, CSU, Sacramento faculty have voted to participate in the revised Trustee's Outstanding Professor Awards Program; and

WHEREAS, The CSU criteria emphasize that the primary purpose of the award is to recognize teaching excellence; and

WHEREAS, The deadline for notification to the CSU of our 1995-96 Outstanding Professor is February 11, 1996; therefore, be it

RESOLVED: The Academic Senate recommends for 1995-96 only, that all previous recipients of the CSUS Outstanding Teacher Award be invited to submit applications for consideration as the 1996 CSUS Outstanding Professor. The Faculty Policies Committee will constitute the campus committee

which will review and select the recipient of the 1996 CSUS Outstanding Professor Award.

Carried.

AS 95-84/Flr. TRUSTEE'S OUTSTANDING PROFESSOR AWARDS PROGRAM--
CSUS CRITERIA AND PROCEDURES

The Academic Senate requests that the Faculty Policies Committee develop and recommend campus criteria and procedures for selection of an Outstanding Professor for future years.

Carried.

The meeting was adjourned at 3:20 p.m. The Senate meeting was followed by a reception at which the four 1996 Faculty Merit Scholars were recognized and honored.


Janice L. McPherson, Secretary

*Presidential approval requested.