

1996-97
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, October 17, 1996
Forest Suite, University Union
3:00-5:00 p.m.

INFORMATION

1. Fall 1996 Schedule of Meetings (*=tentative):
October 31 (Livingston Annual Faculty Lecture)
November 7*, 14, 21 (General Faculty Meeting--Report of CSUS Fact Finding Hearing Commission)
December 5*, 12
2. Intercollegiate Athletics Program
Time Certain: 3:15 p.m. Judith Davidson, Athletic Director
3. Report on CSU Executive Committee/Senate Chairs Meeting of October 2, 1996 - Michael Fitzgerald, Senate Chair

CONSENT CALENDAR

AS 96-76/Ex. COMMITTEE APPOINTMENTS--University

ASCSUS Children's Center Parents Advisory Board:

Lydia Cruz, At-large, 1997

Director of Equal Opportunity and Affirmative Action, Advisory Committee for the Selection of:

Michael Lewis, Faculty At-large

Cirenio Rodriguez, Faculty At-large

Sylvia Navari, Faculty At-large

Student Complaint Hearing Panel (corrects terms shown in AS 96-67 and AS 96-61):

Angus Dunstan, At-large, 1999

Michael Fitzgerald, At-large, 1999

AS 96-77/Ex. COMMITTEE APPOINTMENTS--Senate

General Education Policies/Graduation Requirements Committee:

Henry Chambers, At-large, 1997 (repl. J. Donath)

To Regular AS 96-78/CPC, Ex. UNIVERSITY TEACHER EDUCATION COUNCIL (UTEC)
(Supersedes AS 90-131, shown in Attachment A)

The charge and membership of the University Teacher Education Council shall be:

UNIVERSITY TEACHER EDUCATION COUNCIL

POLICIES AND PROCEDURES

I. Definition

"Teacher Education Program" is a general term encompassing competencies in academic subject matter and competencies in teaching performance leading to approved teacher credentials for the Multiple Subject and/or Single Subject. It is a coordinated program developed by appropriate University administrative units in consultation with public schools, the community, the CSU system, and appropriate state agencies.

"Professional Education Program" refers to courses and field work designed to provide intensive, thorough, and realistic experiences with emphasis on classroom instruction.

"Subject Matter Program" refers to a collection of courses usually required of a major in a discipline and approved by the University and the CSU system. They are accepted by the Commission on Teacher Credentialing (CTC) as complying with the CTC guidelines to establish subject matter competence in lieu of the CTC mandated examinations.

II. Authority

- A. The University Teacher Education Council (UTEC) is a permanent subcommittee of the Curriculum Policies Committee. The Council shall:
1. Review all Subject Matter Programs for compliance with the University's academic policies and regulations; for compliance with the CTC guidelines; for submission through appropriate review procedures of the University and for submission to the CTC for approval by that agency;
 2. Review policies and programs pertaining to the professional education programs or the Multiple Subject and Single Subject Credentials;
 3. Be responsible for the revision of programs to comply with changes and revisions in the University's policies and regulations, and changes and revisions in State laws and CTC guidelines.

B. Charge to UTEC

1. Stimulate cooperation among all areas concerned with teacher preparation.
2. Identify and define problems.
3. Encourage cooperative resolution of defined problems.
4. Review, study, and make recommendations concerning the Single Subject and Multiple Subject Subject Matter Programs, and all aspects of the professional education program.
5. Recommend policy concerning curricular aspects of the credentials program and all-University aspects of teacher preparation.
6. Propose criteria for program approval and evaluation. Determine if an attempt has been made to coordinate the professional program with the academic areas.
7. Monitor information concerning curricular matters and refer such information to the proper organizations and persons.

III. Procedures and Implementation

- A. All new Subject Matter Programs and revisions in existing programs, that have been approved through regular university curriculum procedures, shall be reviewed for conformity to CTC and CSU system-wide standards, and ^arecommended ^{again made} for approval by UTEC directly to the Associate Vice President for Undergraduate Programs. *shall be made agreed*
- B. UTEC shall review for conformity to CTC and CSU svstem-wide standards, and recommend approval directly to the Associate Vice President for Undergraduate Programs, professional education programs pertaining to the Multiple Subject and the Single Subject Credentials which have been approved through regular university curriculum procedures.
- C. UTEC shall establish review procedures and conduct periodic reviews of subject matter and credential programs.

IV. Membership

There shall be the following voting members, nominated by the respective Deans and confirmed by the Curriculum Policies Committee or, absent a timely meeting of the

Committee, by the Committee Chair:

Six members for the School of Education:

4 members at large

1 member from Field Services

1 Member, Chair of Teacher Education

1 member from the Child Development Program

Six members from the College of Arts and Sciences*:

4 members from 4 departments with Single Subject Matter Programs

2 members representing the Multiple Subject Programs.

One member from the School of Health and Human Services (representing Health and Physical Education)

Ex-officio (non-voting) members:

Dean or designee of School of Education

Dean or designee of the College of Arts and Sciences*

Credential Analyst, School of Education

Appointees, one each from American River College, Consumnes River College, Sacramento City College, Sierra College, who shall be invited to participate fully in council discussions and deliberations. If council recommendations are believed to raise issues of concern to the interests of a community college, that school's representative is encouraged to submit a separate written opinion to the Associate Vice President for Undergraduate Programs.

Two student members appointed by Associated Students Inc. by October 15, or by the Deans of the College Arts and Science and the School of Education thereafter, from the students in Liberal Studies, a single subject waiver or the Phase programs.

Liaison from Senate Curriculum Policies Committee

Terms of membership:

A student term is one year with the possibility of reappointment.

All other terms will be three years, with the possibility of reappointment.

Two members from the College of Arts and Sciences and two from the School of Education will be nominated annually on a rotating basis. Nomination of members and election of the chair will be in spring semester.

A simple majority of the voting members will constitute a quorum.

*Comprised of the School of Arts and Letters, the School of Natural Sciences and Mathematics, and the School of Social Sciences and Interdisciplinary Studies.

REGULAR AGENDA

Carried

AS 96-75/Flr. MINUTES

Approval of the Minutes of the meeting of September 26 (#4), 1996.

Carried

AS 96-79/UARTP, Ex. UNIVERSITY ARTP POLICY--Amend Section 3.01.A

The following proposed amendment (underscore = addition; strikeover = deletion) to University ARTP policy Section 3.01.A shall be referred to the faculty in a referendum, in accordance with Section 3.01.B of the University ARTP Document (refer to *Attachment B for background information*):

3.01 Composition

A. The University ARTP Committee shall be composed of one student selected by the ~~Student Senate~~ Associated Students, Inc. Board of Directors, one member elected by the Library unit, one member elected by the Counseling Faculty unit, and tenured faculty members elected by and from their tenured and probationary colleagues in each school. Each school shall elect one member of the University ARTP Committee for each 100 probationary and tenured faculty or fraction thereof assigned to that school as of the current year. No more than one faculty member may be elected from the same primary unit.

FTEF

UARTP Representative(s)

1 - 100
101 - 199
200 - 299
300 - 399
400 - 499

One member
Two members
Three members
Four members
Five members

The President's designee shall serve as a non-voting ex-officio member of the University ARTP Committee.

- B. Any change in the composition of the University ARTP Committee shall be subject to recommendation by a vote of the entire faculty and the approval of the President.
- C. It is imperative that the members of the University ARTP Committee be persons with such concern for the quality of the University and with the function of the University in its local, regional, and national setting, that they will be able to set

aside the interest they will have in some particular part of the University, so that these special interests will not intrude upon the deliberations of the University ARTP Committee.

Carried AS 96-80/Flr. AUTHORSHIP OF DOCUMENTS

The Academic Senate adopts as an operating policy of the body that any documents submitted for distribution to members of the Senate, at its regular or special meetings, be clearly identified by author(s) and organization.

Carried AS 96-81/Flr. RESOLUTION--ASSEMBLYMAN RICHTER/PRESIDENT GERTH DEBATE

Whereas, Proposition 209 on November general election ballot, the California Civil Rights Initiative, is of great significance and importance to the entire university community; and

Whereas, CSUS President Donald R. Gerth will on October 22 (1:30 p.m., University Theatre) be engaged in a one-to-one, on-campus debate on the merits of the measure with California Assemblyman Bernie Richter (R-Chico), an ardent supporter of Proposition 209; therefore, be it

Resolved: That the Academic Senate strongly urges CSUS students, faculty, and staff to attend the October 22 debate.

Carried AS 96-82/Flr. ACADEMIC FREEDOM

~~Whereas, The CSU, Sacramento Academic Senate opposed Proposition 209 for its potential negative effect on outreach, educational equity, and academic support programs; and~~

Whereas, Freedom to engage in intellectual inquiry without fear of reprisal from those in positions of power whose views may differ is a fundamental tenet of a democratic society; and

Whereas, Infringement of this freedom produces a chilling effect on the free and open discussion of issues important to a free society; and

Whereas, The actions taken by Assemblyman ^{member} Bernie Richter in regard to the presidents of the California State University is behavior which has had a chilling effect on the academic community; and

delete - agreed

69% of

agreed

publicly

Whereas, ~~The actions of the Chancellor is~~^{are} ~~prima facie evidence of this chilling effect; and~~

Whereas, One component of the chilling effect may be the creation of a perceived ambiguity concerning the legal right of members of the CSU community to freely express their views; and

Whereas, Another component of the chilling effect is to create the perception that if members of the CSU community exercise their rights to free speech that they may experience overt or covert reprisal; therefore, be it

Resolved: That the CSU Sacramento Academic Senate urge the Chancellor's Office to prepare and widely disseminate a statement reaffirming that members of the CSU clearly maintain their right to free speech and that the CSU recommits itself to protecting its members from reprisal for free expression; and, be it further

Resolved: That the CSU Sacramento Academic Senate, on behalf of the academic community, strongly opposes any actions that seek to infringe freedom of speech.

AS 96-78

UNIVERSITY TEACHER EDUCATION COUNCIL
(AS 90-131)

I. Definition

"Teacher Education Program" is a general term encompassing competencies in academic subject matter and competencies in teaching performance leading to approved teacher credentials for the multiple subject and/or single subject. It is a coordinated program developed by appropriate University administrative units in consultation with public schools, the community, the CSU system, and appropriate state agencies.

"Professional Education Program" refers to courses and field work designed to provide intensive, thorough, and realistic experiences with emphasis on classroom instruction.

"Waiver Programs" are a collection of courses usually required of a major in a discipline and approved by the University and the CSU system. They are accepted by the Commission on Teacher Credentialing (CTC) as complying with the CTC guidelines to establish subject matter competence in lieu of the CTC mandated examinations.

II. Authority

A. The University Teacher Education Council (UTEC) is a standing committee of the California State University, Sacramento, Academic Senate. It shall coordinate its execution of responsibilities with the standing committees of the Academic Senate. The committee shall:

1. review all waiver programs for compliance with the University's academic policies and regulations; for compliance with the CTC guidelines; for submission through appropriate review procedures of the University and for subsequent submission to the president for action and transmittal to the CTC for approval by that agency;
2. review policies and programs pertaining to the

professional education programs for the multiple subject and single subject credentials;

3. be responsible for the revision of programs to comply with changes and revisions in the University's policies and regulations, and changes and revisions in State laws and the CTC guidelines.

B. Charge to UTEC

1. Stimulate cooperation among all areas concerned with teacher preparation.
2. Identify and define problems.
3. Encourage cooperative resolution of defined problems.
4. Review, study, and make recommendations concerning the single-subject and multiple-subject waiver major programs, and all aspects of the professional education program. Also included are any other programs relevant to teacher education.
5. Recommend policy concerning curricular aspects of the credentials program and all-university aspects of teacher education.
6. Propose criteria for program approval and evaluation. Determine if an attempt has been made to coordinate the professional program with the academic areas.
7. Recommend long-range goals.
8. Monitor information concerning curricular matters and refer such information to the proper organizations and persons.
9. Consult with the deans and associate deans of Arts and Sciences, Education, and Health and Human Services about agenda items.

10. Identify resource needs, including attendance at systemwide meetings, to support the responsibilities of the committee and communicate such needs to the Senate.

III. Procedures and Implementation

- A. All new waiver programs and proposed revisions in waiver programs shall be reviewed first by UTEC in relation to their academic scope and content, the CTC standards, Statement Department Frameworks, and Title 5. Any programmatic change affecting degree requirements shall be sent to the Curriculum Committee.

All programs and program changes submitted for UTEC review must have been reviewed and approved through the accepted university process.

- B. UTEC review shall include consultation with academic departments and schools, compliance with the University's policies and regulations, and compliance with requirements of the CTC and other State agencies.
- C. UTEC shall review all proposed changes in professional education programs pertaining to the multiple-subject and the single-subject credentials.
- D. UTEC shall establish review procedures to assure a timely review of proposals.

IV. Membership

Voting members:

Six members from the School of Education:

4 members at large

1 member from Field Services

1 member, Chair of Teacher Education

Six members from the School of Arts and Sciences:

4 members from 4 departments with single-subject waiver programs

2 members representing the Liberal Studies Program

One member from the School of Health and Human Services

(representing Health and Physical Education)
Two student members appointed by Associated Students, Inc., by October 15, or by the deans of Arts and Science and Education thereafter, from the students in Liberal Studies, a single-subject waiver or the Phase Programs

Ex-officio (non-voting) members:

Dean or designee of the School of Education
Dean or designee of the School of Arts and Sciences
An appointee or a representative of the Los Rios District
Site-specific appointees, one each from American River College, Consumnes River College, Sacramento City College, Sierra College
Appointed Liaison from the University Curriculum Committee
CTC Liaison(s), when appropriate

Members for the Schools of Arts and Sciences, Education, and Health and Human Services shall be nominated by the school deans to the Academic Senate Executive Committee for appointment to UTEC.

The UTEC Chair shall be elected by and from the UTEC membership each year to serve for the academic year.

Terms of membership:

A student term will be one year with the possibility of reappointment.

All other terms will be three years, with the possibility of reappointment.

Two members from the School of Arts and Sciences and two from the School of Education will be nominated annually on a rotating basis. Nomination of members and election of the chair will be in spring semester.

Quorum:

A simple majority of the voting faculty members will constitute a quorum.



California State University, Sacramento

SACRAMENTO, CALIFORNIA 95819-6036

MEMORANDUM

California State University, Sacramento
6000 J Street
Sacramento, California 95819-6036

DATE: September 26, 1996

SEP 27 1996

Academic Senate Received
413

TO: Senate Executive Committee

FROM:

William A. Dillon
William A. Dillon
Presiding Member
University ARTP Committee

SUBJECT: Section 3.01.A of the University ARTP Document

The University ARTP Committee recommends amendment of the subject section as follows
[strikeover = deletion; underscore = addition]:

3.01 Composition

- A. The University ARTP Committee shall be composed of one student selected by the ~~Student Senate~~ Associated Students, Inc. Board of Directors, one member elected by the Library unit, one member elected by the Counseling Faculty unit, and tenured faculty members elected by and from their tenured and probationary colleagues in each school. Each school shall elect one member of the University ARTP Committee for each 100 probationary and tenured faculty or fraction thereof assigned to that school as of the current year. No more than one faculty member may be elected from the same primary unit.

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The President's designee shall serve as a non-voting ex-officio member of the University ARTP Committee.

- B. Any change in the composition of the University ARTP Committee shall be subject to recommendation by a vote of the entire faculty and the approval of the President.
- C. It is imperative that the members of the University ARTP Committee be persons with such concern for the quality of the University and with the function of the University in its local, regional, and national setting, that they will be able to set aside the interest they will have in some particular part of the University, so that these special interests will not intrude upon the deliberations of the University ARTP Committee.

These amendments are required by the change of name worked by revision of the ASI By-Laws and by the most recent contract between the CSU and the CFA.

The contract incorporates into the faculty bargaining unit (Unit 3) certain members of two units of Student Services designated as Student Service Professionals-Academically Related. It styles them "the Counseling Faculty."

Those incorporated are not to be confused with the faculty in Counselor Education in the School of Education or with faculty who may be training counselors in any other academic department. Instead, they are to be regarded as members of the University whose function involves teaching to an extent that justifies regarding them as faculty for purposes of participation in policy making and ARTP. Their claim to such standing is analogous to that of the members of the Library faculty unit, the existence of which serves as the ruling precedent in this case.

The amendment recommended provides for the election of a member of the Counseling Faculty to the University ARTP Committee. This provision is consistent with the membership previously provided to the Library Faculty and seems required by the principle that every element of the faculty having its own secondary ARTP Committee shall have a seat on the University Committee.

As you will observe, Section 3.01.B requires the entire faculty to approve an alteration in the membership of the University Committee. This will necessitate a referendum. One hopes therefore that the Senate will act with dispatch so that final approval of the amendments may be had from the entire faculty by year's end.

Subsequently further amendments to the UARTP Document affecting the Counseling Faculty will be recommended to you.

WD:j

cc: David Wagner, Dean, Faculty and Staff Affairs
Sheila Orman, Faculty Affairs Officer