

1996-97
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, December 12, 1996
Forest Suite, University Union
3:00-5:00 p.m.

INFORMATION

1. Moment of Silence:

JEAN H. FAUROT

Professor of Philosophy Emeritus
CSUS 1954-1974

2. Fall 1996 and Spring 1997 Schedule of Meetings (*=tentative):

December 19* (ROTC)

January 30

February 6*, 13, 20*, 27

March 6*, 13, 20*

April 3*, 10, 17*, 24 at 3:30 p.m. (3:00-3:30, 1997-98 Senate, Nomination of Officers)

May 1*, 8 at 3:30 p.m. (3:00-3:30, 1997-98 Senate, Election of Officers), 15 from 3:00-4:00 (4:00-5:30 Reception honoring Outstanding Teacher/Outstanding Professor Award Recipients)

3. Presentation of Faculty Merit Scholars for Spring 1997

Time Certain: 3:15 p.m.

CONSENT CALENDAR

AS 96-92/Ex. COMMITTEE APPOINTMENTS--University

Campus Educational Equity Committee:

SUSAN HOLL, E&CS, 1999

ZOLILI NDELA, NS&M, 1999

JULIE YEN, A&L, 1998

ERLINDA CLARK, SBA, 1999

LYNN WILCOX, Senator, 1998

Diversity Awards, Committee for:

DANA FERRIS, Faculty At-large, 1998

Grade Appeal Procedural Appeals Board:

WILLIAM DILLON, At-large, 1997

Institutional Scholarship Committee I:

JACK BRACKMANN, At-large, 1998

KXPR Board of Directors (President Gerth will interview and appoint one):

Faculty At-large, January 1, 1997-December 31, 2000

JOSEPH KILPATRICK

MARLENE VON FRIEDERICHS-FITZWATER

S. K. RAMESH

Library Director/Dean Selection Advisory Committee:

JOYCE BURRIS, Faculty At-large

RICHARD SHEK, Faculty At-large

Student Fee Committee (President Gerth will interview and appoint two):

HAMID AHMADI

JUANITA BARRENA

TOM KRABACHER

MERLE MARTIN

PAMELA MILCHRIST

LAURENCE TAKEUCHI

AS 96-93/CPC, Ex. PROGRAM CHANGES

Bachelor of Arts in History with a Single Subject Waiver: The California Commission on Teacher Credentialing has decreed that existing Single Subject Waiver Programs in History be phased out by January 1, 1998 (no new students have been admitted since January 1, 1995). Henceforth, all students who want to teach any of the Social Sciences in California's secondary schools must complete a subject matter preparation program that meets the state requirements for teaching all of the Social Sciences. The proposed waiver program meets the new CCTC's guidelines.

REGULAR AGENDA

AS 96-1/Flr. MINUTES

Approval of the Minutes of the meeting of November 14 (#6), 1996.

Old Business

failed
AS 96-86/CPC, Ex. GRADUATE PROGRAMS: GRADUATE STUDENTS TAKING UNDERGRADUATE CLASSES [Note: Amended version of AS 96-49, pulled from Consent Calendar at final 1995-96 Senate meeting (see concerns expressed in *November 14, 1996, Academic Senate Agenda Attachment B*); meeting was adjourned before item could be addressed.]

The CSUS Academic Senate recommends that: CSUS graduate programs shall normally require that graduate students taking undergraduate courses for degree credit in their department or interdisciplinary program shall do additional assignments demonstrating graduate-level skills. Academic Affairs may grant exceptions for required auxiliary skills courses.

12/12/96

Moment of Silence for:

NORMAN CASTELLAN
Professor of Civil Engineering Emeritus
CSUS 1955-1978

12/12/96

<u>Student</u>	<u>Faculty Sponsor</u>	<u>Department Chair</u>	<u>Dean</u>
<i>Graduate</i>			
Ms. Lesley Gale	Robert Olmstead, Professor Department of English	Ted Hornback	William Sullivan School of Arts and Letters
<i>Undergraduate</i>			
Ms. Erin Baker	Elizabeth Strasser, Associate Professor Department of Anthropology	Jerald Johnson	Joseph Sheley School of Social Sciences and Interdisciplinary Studies
Ms. Tunde Gyurics	Charles G. Nelson, Professor Electrical and Electronics Engineering	S. K. Ramesh	Braja Das School of Engineering and Computer Science
Mr. Mel Strong	Paula Noble, Assistant Professor Department of Geology	Diane Carlson	Marion O'Leary School of Natural Sciences and Mathematics