

1996-97 ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes  
February 13, 1997

Issue #9

**ROLL CALL**

Present: Alexander, Amata, Barrena (Parliamentarian), Cajucom, Canton, Christenson, Clark, Cleek, Cleveland, Dixon, Doolittle, DuBray, Dundon, Fitzgerald, Gardner, Gelus, Hamblin, Hornback, Huff, Jensen, Kando, Koester, Kostyrko, Krabacher, Lan, Lascher, Lund, Miller, Moylan, Navari, C. Nelson, R. Nelson, Newsome, Ostiguy, Palmer, Parrott, Reardon, Seid, Serrano, Sheley, Taylor, Timmer, Tooker, Turrill, Valtierra, Wheeler, Wilcox

Absent: Ahmadi, Cameron Wedding, Castaneda, Goldstene, Kelley, Leon, Mackey, McFadden, Noble, Nystrom, Partovi, Pickett, Pittman, Ritchey, Rodriguez, Samantrai, Sanders, Strahan, Tice

**INFORMATION**

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

**BERNARD BAGSHAW**  
Director of Plant Services, Facilities  
Management  
CSUS 1981-1991

**JOSEPH FUREY, JR.**  
Professor of Economics Emeritus  
CSUS 1967-1986

**DOROTHY KURTZ**  
Professor of Social Work Emeritus  
CSUS 1964-1974

2. Spring 1997 Schedule of Meetings (\*=tentative):

February 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. Statewide Senator Cristy Jensen reported on the January 22-24, 1997, CSU Academic Senate Meeting.

## **ACTION ITEMS**

### AS 97-01/Flr. MINUTES

The Minutes of the meetings of December 12 (#7) and December 19 (#8), 1996, are approved as published.

Carried.

### \*AS 97-02/Ex. COMMITTEE APPOINTMENTS--University ad hoc University-wide Retention Committee:

NANCY TOOKER, Faculty At-large  
MICHAEL FITZGERALD, Faculty At-large  
SUSAN HOLL, Faculty At-large

### Instructional Related Activities Committee:

SHARON ALEXANDER, At-large, 1997

### Lottery Fund Allocation Committee:

ROB WASSMER, SS&IS, 1997

Carried unanimously.

### \*AS 97-03/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF MECHANICAL ENGINEERING

The Academic Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Mechanical Engineering (February 13, 1997, Academic Senate Agenda Attachment A) and recommends:

1. approval of the BS and the MET program for six years or until the next program review, contingent upon Department compliance with recommendation # 10 to the Department [i.e., "10. The Department should report annually to the Dean, the Vice President for Academic Affairs and the Curriculum Policies Committee on (1) its progress in recruiting for its undergraduate programs and (2) its progress in ensuring faculty currency, especially in the areas of CIM and CAD instruction."].

2. interim approval of the current MS contingent upon the Dean's and the Department's submission by September 1, 1997, of a report to Academic Affairs and the Curriculum Policies Committee. The report should describe efforts taken in 1996-97 to address concerns raised in the Program Review and evaluate (1) enrollments in the program, and (2) faculty and other resources necessary for a quality program. If the Dean and the Department do not believe that enrollments and available resources can support a quality program, they should recommend the discontinuation of the program.

The Curriculum Policies Committee and the Vice President for Academic Affairs should evaluate the report and recommend full approval, modification or discontinuation of the MS program.

If the Committee and the Vice President recommend discontinuation of the current MS the Dean and the Department should continue their efforts to develop an interdisciplinary graduate-level program in Materials.

Carried unanimously.

\*AS 97-04/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF MATHEMATICS AND STATISTICS

The Academic Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Mathematics and Statistics (February 13, 1997, Academic Senate Agenda Attachment B) and recommends:

1. conditional approval of the following programs in the Department of Mathematics and Statistics:
  - The Bachelor of Arts
  - The Teaching Credential Program
  - The Double Major in Mathematics and Computer Science
  - The Minor in Mathematics
  - The Minor in Statistics
  - The Master of Arts
2. that within two years of the approval of these recommendations by the Academic Senate the Department of Mathematics and Statistics submit to the Academic Senate a statement that clearly defines and articulates the Department's program's objectives and their instructional priorities.

3. that following the satisfactory compliance with the previous recommendation the Programs of the Department be unconditionally approved for the remainder of the Program Review cycle.

Carried unanimously.

\*AS 97-05/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF SPEECH  
PATHOLOGY AND AUDIOLOGY

The Academic Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Speech Pathology and Audiology (February 13, 1997, Academic Senate Agenda Attachment C) and recommends that the following programs in the Department of Speech Pathology and Audiology be approved for a period of six years or until the next scheduled program review:

- The Bachelor of Science Degree in Speech Pathology and Audiology
- The Clinical Rehabilitative Services Credential
- The Master of Science Degree in Speech Pathology and Audiology

Carried unanimously.

\*AS 97-06/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF GEOLOGY

The Academic Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Geology (February 13, 1997, Academic Senate Agenda Attachment D-1) and recommends that:

1. the Academic Senate undertake clarification of items (ii) and (iii) of PM:AA 92-08 (shown in February 13, 1997, Academic Senate Agenda Attachment D-2), the University Assessment Policy.
2. the Bachelor of Arts degree program in Geology be approved for six years or until the next program review.
3. the Bachelor of Science degree program in Geology be approved for six years or until the next program review.

Carried unanimously.

\*AS 97-07/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF HUMANITIES AND  
RELIGIOUS STUDIES

The Academic Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Humanities and Religious

Studies (February 13, 1997, Academic Senate Agenda Attachment E) and recommends approval of the Humanities and Religious Studies program for the next six (6) years.

The Academic Senate notes there are several areas of concern addressed by the Curriculum Policies Committee which the Department must address within the next two years in order to maintain and enhance the vital role of the Humanities Department within the University.

These areas of concern relate to the Department's involvement in two graduate programs, the need for major-only undergraduate courses with prerequisites, prerequisites and size of classes for the current capstone course, student advising, and recruitment and retention of majors.

While the Academic Senate lauds the excellence of the Humanities and Religious Studies Department faculty's teaching and scholarship, the Academic Senate believes the Humanities and Religious Studies Department would be greatly strengthened if it acted on the Review Team recommendations. These recommendations are listed in the priority with which, in the opinion of the Review Team, they should be addressed.

Carried unanimously.

**\*AS 97-08/CPC, Ex. PROGRAM CHANGES**

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

**School of Natural Sciences and Mathematics:**

1. Bachelor of Arts in Chemistry with Concentration in Forensic Chemistry: a new concentration.

**School of Arts and Letters:**

2. Bachelor of Arts in Music and Bachelor of Music: addition of two courses (MUSC 003, MIDI Sequencing/Notation and MUSC 009, Music in World Cultures) to the Bachelor of Arts in Music and Bachelor of Music programs to meet requirements of accrediting body.

**School of Education:**

3. Single Subject Credential-BCLAD: creates new course, EDBM 481, to designate BCLAD student teaching in Phase III.

Single Subject Credential: extend the opportunity for B/CLAD Emphasis, CLAD and BCLAD options to Single Subject Credential Candidates.

**School of Engineering and Computer Science:**

4. Bachelor of Science in Electrical and Electronic Engineering: revise and update the

Electrical Engineering curriculum to meet present ABET guidelines and ABET Criteria 2000 and to provide students with breadth, depth and coverage in the Electrical Engineering curriculum with improved flexibility.

**School of Health and Human Services:**

5. Physical Therapy Degree Program: increase the total number of required upper division units for the major from 59 to 68 by including the post-graduate 18 weeks of clinical internship with program degree requirements.

Carried unanimously.

**\*AS 97-09/FPC, Ex., Flr. POLICY ON LEAVES WITH PAY**

The Academic Senate recommends that the Policy on Academic Leaves with Pay (PM FSA: 95-06) be amended to require that the Professional Leave Committee (PLC) designate as "outstanding and exceptional" at least that number of proposals that equals 25% of the number of awards that CSUS is contractually bound to make.

In addition, the Academic Senate recommends that the PLC create an archive of "outstanding" proposals for the benefit of future applicants (provided that an author of such a proposal consents) and develop appropriate procedures for access to the archive.

Carried. (Hand Vote: Yes = 17; No = 15)

**\*AS 97-10/FPC, Ex., Flr. PERFORMANCE SALARY INCREASE (PSI) [Amends PM FSA: 96-09]**

The Academic Senate recommends that

1. the Interim Policy for 1996-97 Performance Salary Increase for Faculty (PM FSA: 96-09, Section 7.2) be amended so that Policy University Level Review Committee (ULRC) is elected early in the Spring semester.
2. the Interim Policy for 1996-97 Performance Salary Increase for Faculty (PM FSA: 96-09) be amended to include: "Immediately after it is constituted in the Spring, the University Level Review Committee shall meet to formalize and adopt the procedures it will use. The Faculty Policies Committee will provide it with the procedures worked out by the previous year's ULRC as a proposed model, and the current ULRC, after making changes where appropriate, will then publish same no later than May 1 to the campus community so that potential applicants will have time to formulate their applications over the summer.

3. The same process and deadline (described for the ULRC in 1 and 2 above) shall be followed by the Department Level Review Committee (DLRC).

Carried.

AS 97-11/Ex. SENATE TERMS OF OFFICE

The Academic Senate establishes an ad hoc committee of five faculty, elected from the membership of the 1996-97 Academic Senate to review Article II, Section 6, of the Constitution of the Faculty entitled Terms of Office. The committee is charged with interpreting Section 6, No. 2, to determine if a faculty member who has served six years representing one unit on campus may serve additional Senate terms if elected to represent a different unit.

Carried.

↓ AS 97-12/FPC, Ex. FACULTY POLICIES COMMITTEE--ESTABLISH STANDING SUBCOMMITTEES (RESEARCH AND CREATIVE ACTIVITIES COMMITTEE AND PEDAGOGY ENHANCEMENT AWARDS COMMITTEE)

The Academic Senate establishes the Research and Creative Activities Committee (RCA) and the Pedagogy Enhancement Awards Committee (PEAC) as standing subcommittees of the Faculty Policies Committee (FPC), as follows:

Research and Creative Activities Committee:

The Research and Creative Activities Committee is charged with the administration of two internal awards programs, Campus-supported Research Award Program, and System-wide Scholarship, Research and Creative Activity Program, and with recommending policies and procedures relating to these awards to the Faculty Policies Committee.

Membership:

10 members (8 elected, 2 appointed):

- 7 elected members (1 elected member from each school, nominations and elections will be school based)
- 1 elected member from the Library
- 1 appointed member from the Faculty Policies Committee (this member will serve as the liaison to FPC and will also serve as a full active and participating member of RCA)
- 1 appointed member from the university at large (member appointed by the Senate based on committee preference poll)

Pedagogy Enhancement Awards Committee:

The Pedagogy Enhancement Awards Committee is charged with the administration of the Pedagogy Enhancement Awards and with recommending policies and procedures relating to the Pedagogy Enhancement Awards to the Faculty Policies Committee.

## Membership:

10 members (all appointed)

- 7 appointed members (1 appointed member from each school, appointed by the Senate based on the committee preference poll)
- 1 appointed member from the Library (appointed by the Senate based on the committee preference poll)
- 1 appointed member from the Faculty Policies Committee (this member will serve as the liaison to FPC and will also serve as a full active and participating member of PEAC)
- 1 appointed member from the university at-large (member appointed by the Senate based on the committee preference poll)

Joint Subcommittee Activities:

- The RCA and PEAC will have the same meeting times (Wednesdays 10:00-11:30 a.m.).
- In general, the RCA and PEAC will meet in different locations. Joint meetings will be held as needed, and joint meetings can be requested by either the chair of RCA or the chair of PEAC.
- RCA and PEAC will share agendas and minutes.
- As needed, members from both RCA and PEAC (including chairs of the subcommittees) will meet to discuss coordination of activities, policy issues and recommendations, and other matters that concern internal awards in general.

↑ Carried.

AS 97-14/Flr. PERIMETER ROAD

The Academic Senate refers to the Executive Committee the charge of developing a statement of position on the perimeter road.

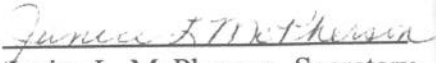
Carried.

The hour of adjournment having been reached, the following items were postponed to the February 20 meeting:

AS 97-13/Flr. 1997-98 COMMITTEE ON COMMITTEES

AS 97-15/Flr. PERFORMANCE SALARY INCREASE (PSI)--Discussion

The meeting was adjourned at 4:58 p.m.

  
Janice L. McPherson, Secretary

\*Presidential approval requested.