

1996-97 ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
April 10, 1997

Issue #12

ROLL CALL

Present: Alexander, Amata, Cajucum, Canton, Castaneda, Christenson, Clark, Cleek, Cleveland, DeBow, Dixon, Doolittle, Dundon, Fitzgerald, Gardner, Gelus, Gil, Hamblin, Hornback, Huff, Kando, Kapoor, Koester, Krabacher, Lan, Lascher, Leon, Lund, Miller, Moylan, Navari, C. Nelson, R. Nelson, Newsome, Nystrom, Ostiguy, Palmer, Parrott, Pittman, Rodriguez, Seid, Taylor, Tice, Timmer, Tooker, Turrill, Valtierra, Wheeler, Wilcox

Absent: Ahmadi, Cameron Wedding, DuBray, Hausback, Kelley, Kostyrko, Mackey, McFadden, Partovi, Pickett, Reardon, Ritchey, Samantrai, Sanders, Serrano, Strahan

INFORMATION

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

JOHN DOUGHERTY

Part-time Faculty, Division of Criminal Justice
CSUS 1983-1997

AJIT VIRDEE

Professor of Civil Engineering
CSUS 1970-1997

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

April 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 Award Recipients*)

2. Statewide Senator Sylvia Navari reported on the March 13-14, 1997, CSU Academic Senate Meeting.
3. Senate Chair Mike Fitzgerald outlined the campus schedule for reviewing and commenting on "Cornerstones".
4. The Executive Committee's receipt of the Curriculum Policies Committee response to Senate referral AS 96-05 concerning ROTC provided in April 10, 1997, Academic Senate Agenda Attachment A.

ACTION ITEMS

***AS 96-78B/CPC, Ex.** UNIVERSITY TEACHER EDUCATION COUNCIL (UTEC)--
MEMBERSHIP (Supersedes AS 90-131)

The membership of the University Teacher Education Council shall be:

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

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)

Two student members appointed by Associated Students Inc. by October 15, or by the Deans of the College of Arts and Science and the School of 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 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, Cosumnes 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.

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.

Carried.

AS 97-15/Flr. PERFORMANCE SALARY STEP INCREASE (PSSI)

*4/28/97 Mark
sent
Highsmith
Thurman
Janda
cc: Smith
K. Smith*

The CSU, Sacramento, Academic Senate goes on record as strongly opposing the performance salary step increase (PSSI) program and asks that it no longer be implemented in the CSU system. This request shall be communicated to the Statewide Academic Senate, the Chancellor's Office, and to the bargaining agent.

Carried.

AS 97-20/Flr. MINUTES

The Minutes of the meeting of February 20 (#10), 1997, are approved as published.

Carried.

AS 97-22/Flr. RESOLUTION OPPOSING THE PERIMETER ROAD

Whereas, the voters of the State of California, in approving Proposition 203 on the November 1996 ballot, indicated their support of projects "to build new schools, repair and upgrade older classrooms, and construct laboratories, libraries and other needed facilities"; and

Whereas, the CSU, Sacramento campus has pressing needs for many educationally related projects including--but not limited to--the repair and upgrade of older classrooms, the construction of laboratories, and improvement of the campus telecommunication infrastructure; and

Whereas, the CSUS administration has identified construction of a Perimeter Road as the beneficiary of \$7.5 million the monies from Proposition 203; and

Whereas, the issue of traffic and pedestrian safety is the primary argument forwarded by the administration in justification of spending Proposition 203 monies on building a road instead of the repair and upgrade of older classrooms, and constructing laboratories, or improvement of the campus telecommunication infrastructure; and

Whereas, alternatives to solving the traffic and pedestrian safety issues need to be explored; therefore, be it

Resolved: that the Academic Senate of CSU, Sacramento opposes the spending of the Proposition 203 monies for the construction of the Perimeter Road and urges reconsideration by the CSU Trustees and State Legislature to reallocate the funds for more educationally related projects at CSUS, or within the CSU.

Defeated. (Hand Vote: Yes = 15; No =24)

AS 97-23/Flr.

The Minutes of the meeting of March 13 (#11), 1997, are approved as published.

Carried.

*AS 97-24/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF PHILOSOPHY

The Academic Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Philosophy (April 10, 1997, Academic Senate Agenda Attachment B) and recommends conditional approval of the Bachelor of Arts degree program in Philosophy for a two year period. During the two year period the Philosophy Department shall submit two progress reports to the: Chair, Curriculum Policies Committee; Dean, School of Arts and Letters; and Provost and Vice President for Academic Affairs. The deadlines and content of the two reports are as follows:

- 1) At the end of one year: A one year progress report which documents progress and accomplishments in satisfying those recommendations with specified one-year deadlines;
- 2) At the end of two years: A two year progress report which documents progress and accomplishments in satisfying those recommendations with specified two-year deadlines.

Carried unanimously.

*AS 97-25/CPC, Ex. DISTANCE EDUCATION, POLICIES AND STANDARDS FOR
[Amends PM 95-01, see April 10, 1997, Academic Senate Agenda Attachment C]

The Academic Senate recommends clarification of PM 95-01 as follows:

- B. **Course Approval:** New ~~€~~courses for distance education transmission shall be subject to the same course approval process as all courses at the department, school, and university levels for determination for adherence to academic standards. Departments must ensure that distance education courses offered as sections of ~~a~~ an existing course delivered by traditional means shall be comparable in content and requirement with other sections ~~but be allocated a separate instructional (DL) code.~~ Distance learning sections of existing courses shall be monitored by the Provost or designee. ~~These~~ Distance learning courses or sections shall ~~also~~ carry a separate designation (e.g., asterisk or footnote) in the Schedule of Classes to denote alternative delivery.

Carried.

*AS 97-26/FPC, Ex. POLICY ON LEAVES WITH PAY

The Academic Senate recommends amendment of the "Policy on Academic Leaves with Pay" and the sabbatical leave application form to include a statement that an acceptable final report is due within one-semester upon return from a sabbatical [amendments shown as strikeover = deletion and underscore = addition in April 10, 1997, Academic Senate Agenda Attachment D].

Carried.

The meeting was adjourned at 4:37 p.m.


Janice L. McPherson, Secretary

*Presidential approval requested.