

1996-97 ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes  
September 12, 1996

Issue #3

## ROLL CALL

- Present: Alexander, Barrena (Parliamentarian), Cameron Wedding, Clark, Cleek, Cleveland, Dixon, Fitzgerald, Gardner, Gelus, Hornback, Huff, Kando, Kelley, Krabacher, Koester, Kostyrko, Lan, Lund, McFadden, Navari, C. Nelson, R. Nelson, Newsome, Noble, Ostiguy, Partovi, Pittman, Reardon, Samantrai, Seid, Taylor, Tooker, Valtierra, Wilcox
- Absent: Amata, Bourg, Canton, Castaneda, Christenson, Doolittle, DuBray, Dundon, Goldstene, Hayashigatani, Hoadley, Lascher, Mackey, Miller, Moylan, Newman, Nystrom, Olson, Palmer, Pickett, Ritchey, Rodriguez, Sanders, Swanson, Wheeler

## INFORMATION

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

**William H. Westbrook**  
**Professor of Psychology**  
**CSUS 1968-1996**

San Diego State University Professors:

**Chen Lian**  
**Preston Lowrey**  
**Constantinos Lyrintzis**

*[Note: A memorial fund has been established to which contributions may be made. Contributions will be divided equally and be applied according to the needs and desires of each of the three families. It is anticipated that memorial scholarships will be established in the name of each professor. Make contributions payable to Engineering Professors Memorial Fund and mail to Engineering Professors Memorial Fund, San Diego State University Foundation, 5250 Campanile Drive, San Diego, CA 92182. Individual funds have also been established--for information, call the Academic Senate Office.]*

## 2. Fall 1996 Schedule of Meetings (\*=tentative):

September 26

October 3\*, 10, 17\*, 24, 31 (Livingston Annual Faculty Lecture)

November 7\*, 14, 21\*

December 5\*, 12

**ACTION ITEMS**AS 96-53/Flr. MINUTES

The Minutes of the meeting of May 16, 1996 (#16) and 1996-97 Academic Senate organizational meetings of May 2, 1996 (#1) and May 16 (#2), 1996, are approved as published.

Carried.

\*AS 96-54/Ex. COUNCIL FOR UNIVERSITY PLANNING--MEMBERSHIP [*Note: This action was AS 96-47 on the 1995-96 final agenda*]

The Executive Committee, on behalf of the Academic Senate, recommends that faculty membership on the Council for University Planning (CUP) continue as defined for 1995-96 (per AS 95-57), i.e.:

- two at-large faculty members, recommended by the Academic Senate, and appointed by the President, for staggered two year terms  
one member of the Senate Executive Committee recommended by the Executive Committee and appointed by the President, for a one year term
- one designee of the Faculty Policies Committee, appointed by the President, for a one year term
- one designee of the Academic Policies Committee, appointed by the President, for a one year term
- one designee of the Curriculum Policies Committee, appointed by the President, for a one year term
- one non-instructional faculty member (student services professional or librarian) recommended by the Academic Senate, and appointed by the President, for a one year term.

Carried unanimously.

\*AS 96-55/CPC, Ex./Flr. GRADUATE PROGRAMS: 200-LEVEL COURSES

*[Note: This action was AS 96-48 on the final 1995-96 Academic Senate agenda.]*

The CSUS Academic Senate recommends that: CSUS graduate programs shall normally require that a minimum of 18 units in a 30-40 unit degree program and 36 units in a 60 unit degree program be earned in regularly scheduled 200-level courses requiring student participation (e.g., discussion) as the primary instructional method, and seminar courses requiring formal presentations by students and student responses to presentations as well as formal evaluation by the instructor.

Seminar 200-level enrollments should whenever possible be limited to 15.

All 200-level courses shall require students to demonstrate writing and/or presentation abilities appropriate for thesis/project and professional work and provide opportunities for interaction among students and between students and the instructor.

Carried.

\*AS 96-56/CPC, Ex. PROGRAM REVIEW PROCESS, 1996-97

The Executive Committee, on behalf of the Academic Senate, recommends continued use through 1996-97 of the revised program review process adopted in 1995-96 (AS 95-59), as recommended by the Curriculum Policies Committee.

Carried unanimously.

\*AS 96-57/Ex. COMMITTEE APPOINTMENTS--University

The Executive Committee, on behalf of the Academic Senate, recommends appointment of the following faculty members who have agreed to serve on the Athletic Advisory Board for 1996-97:

JERI LANGHAM, Biological Sciences, 1997

MARCUS MARSH, Mathematics, 1997

Carried unanimously.

\*AS 96-58/CPC, Ex. REGIONAL AND CONTINUING EDUCATION SELF STUDY--  
QUESTIONS FOR

The Academic Senate recommends approval of the questions for the Regional and Continuing Education Self Study as proposed by the Curriculum Policies Committee and

amended (strikeover = deletion; underscore = addition) by the Executive Committee (see September 12, 1996, Academic Senate Agenda Attachment A).

Carried unanimously.

AS 96-59/Ex. PARLIAMENTARIAN

Juanita C. Barrena shall serve as Parliamentarian for the 1996-97 Academic Senate.

Carried unanimously.

AS 96-60/Ex. COMMITTEE APPOINTMENTS--Senate

Academic Polices Committee:

Thomas Kando, Executive Committee Member, 1997

Curriculum Policies Committee:

Thomas Krabacher, Executive Committee Member, 1997

Rita Cameron Wedding, Senator, 1997 (repl. S. Zuhur)

Faculty Policies Committee:

Marjorie Gelus, Senator, 1997 (repl. D. Huff)

General Education Policies/Graduation Requirements Committee:

Melinda Seid, Executive Committee Member, 1997

Carried unanimously.

\*AS 96-61/Ex. COMMITTEE APPOINTMENTS--University

Associate Vice President for Enrollment Management, Selection Advisory Committee:

Otis Scott, At-large Faculty

John Driesbach, At-large Faculty

CSUS Alumni Board:

Chevelle Newsome, Faculty Alumnus, 1997

Council for University Planning:

Mary Ann Reihman, Faculty At-large, 1998

Jennifer Ware, Non-Instructional Faculty, 1997

Nancy Took, Executive Committee Member, 1997

Merle Martin, Academic Policies Committee, 1997

Elijah Christian, Curriculum Policies Committee, 1997

Energy Management Committee:

Nancy Ostiguy, At-large Faculty, 1997

Financial Aid Satisfactory Progress Appeals Board:

Juanita Barrena, At-large, 1999

Honorary Degrees, Committee for:

Nancy Ostiguy, At-large Faculty, 1998

Institutional Scholarship Committee:

Alan Wade (Emeritus), 1998

Persons with Disabilities, Committee for:

Bill Harris, Instructional Faculty, Education, 1998

Eileen Heaser, Library Faculty, 1998

Student Complaint Hearing Panel:

Michael Fitzgerald, At-large, 1997

Student Health Advisory Committee (ASI):

J. Ann Moylan, At-large, 1997

Transportation Advisory Committee:

Michael Fitzgerald, At-large, 1998

Carried unanimously.

\*AS 96-62/CPC, Ex./Flr. GRADUATE PROGRAMS: THESIS/PROJECT EQUIVALENCY

The Academic Senate recommends the following:

Theses and projects shall meet equivalent standards of scholarship, writing and logic skills, and contributions to knowledge.

- Each graduate program shall establish clear, written distinctions between theses and projects, and explain the program's standards for the acceptance and assessment of theses and projects.
- Each graduate program that offers a comprehensive examination shall establish clear standards for assessment of comprehensive examinations.

- Each graduate program shall establish clear, written guidelines and expectations for acceptance as thesis and project advisors. Such guidelines shall include, but not be limited to, current and recent research, thesis/project direction experience, educational qualification, and currency in the discipline.
- Each prospectus for a thesis or project proposal must be approved within the department. Graduate Studies shall ensure department compliance with this requirement.
- Within the Program Review process, randomly selected theses and projects shall be evaluated.

Carried.

\*AS 96-63/CPC. Ex./Flr. GRADUATE PROGRAMS: COAUTHORSHIP OF THESES AND PROJECTS

Coauthorship of theses and projects shall be limited to two students. Student/faculty coauthorship of a thesis or project shall not be permitted.

A student planning to coauthor shall:

- submit a separate prospectus for approval to his/her advisor and to the Graduate Coordinator of the program describing how the student will demonstrate appropriate skill levels in literature review, data gathering, analysis and writing. Each prospectus shall also include how each student plans to complete the thesis/project if the coauthor does not complete his or her part of the work. It shall also specify that if one coauthor does not fulfill his or her obligations on a semester by semester basis, the advisor may authorize the other coauthor to assume use of raw materials and proceed alone.
- file a copy of the approved prospectus with the Office of Research and Graduate Studies before work begins. No coauthored thesis or project shall be accepted by Graduate Studies unless a prospectus approved by the Graduate Coordinator is on file.
- be held to the two year limit on completion. After two years students must re-register for thesis/project.

Departments that permit coauthorship shall develop approval criteria for application to their own program. Each graduate program shall determine the way coauthored theses/projects will be counted for the purpose of faculty workload. Any deviation of the above policy shall be approved by the Associate Vice President of Research and Graduate Studies.

Carried.

\*AS 96-64/Ex. CONVOCATION REQUEST--PROPOSITION 209 DEBATE

Whereas, The CSU, Sacramento Academic Senate unanimously supported (AS 96-52) the resolution entitled "Support for Educational Equity Programs in the CSU--Opposition to the California Civil Rights Initiative (AS 2330-96)" at its May 16, 1996, meeting; and

Whereas, Diversity in higher education and educational equity programs (including outreach and academic support programs), and affirmative action programs are controversial subjects in the State of California; and

Whereas, Regardless of one's position, the passage or defeat of Proposition 209 will be an historic moment in the State of California; and

Whereas, California State University, Sacramento, on October 9, 1996, is sponsoring a day-long teach-in entitled "Diversity, Division & Unity in Higher Education" which includes a formal debate on Proposition 209; therefore, be it

Resolved: That the CSUS Academic Senate recommends that a convocation be declared for the hours of 9:30-11:00 a.m. on Wednesday October 9, in order that the academic community may involve itself in this educational endeavor.

Carried.

AS 96-65/Flr. RESOLUTION OF COMMENDATION--DR. GEORGE WAYNE

**RESOLUTION OF COMMENDATION**

**in honor of**

**Dr. GEORGE WAYNE**

**Vice President for Student Affairs**

Whereas: Dr. George Wayne, regardless of his title, has served with distinction as a Dean of Students at California State University, Sacramento since 1989; and

Whereas: Dr. George Wayne's concern for students, understanding of student issues, and advocacy on behalf of students have led to CSUS's becoming a more "student friendly" campus; and

Whereas: Dr. George Wayne's personal and professional integrity and firm commitment to the values of the academy have served as an effective defense against the academic entropy that can be caused by competing interests; and

- Whereas: Dr. George Wayne's able direction and management of the offices within Student Affairs have resulted in significant improvements in the availability and quality of services to students and faculty; and
- Whereas: Dr. George Wayne's successful effort to increase student enrollment at CSUS has restored the opportunity for the Academic Senate to talk about parking issues during the Open Forum; and
- Whereas: Dr. George Wayne's ambition to participate in intercollegiate golf competition led to his assumption of responsibility for Intercollegiate Athletics and teaching Shirley Uplinger how to putt, thereby ensuring her appointment and effectiveness as his successor; and
- Whereas: Dr. George Wayne's retirement will allow him to "golf in peace" and stop yelling "fore" to administrators, faculty, staff and students who sometimes get in the way; and
- Whereas: In retirement, Dr. George Wayne will only have to listen to one "Juanita," the one with class--his wife, whose love and support, encouragement and patience, and wise counsel have contributed immensely to his success; and
- Whereas: Dr. George Wayne is a good friend and valued colleague of the faculty at CSUS, and will be greatly missed; therefore, be it
- Resolved: That the CSUS Academic Senate, on behalf of all members of the academic community, commend and express its appreciation to Dr. George Wayne for his able and effective leadership as Dean and Vice President of Student Affairs, and for his direct contributions to the education and development of students at CSUS as an educator serving in the public interest; and, be it further
- Resolved: That the CSUS Academic Senate wish George and Juanita Wayne great joy in their retirement in Colorado where, as grandparents, they will join their two daughters and take up responsibility for the education and development of still another student--their new grandson; and, be it further
- Resolved: That the CSUS Academic Senate convey to Dr. George Wayne the assurance that his friendship and good work will long be remembered and cherished at CSUS.

Carried unanimously.

The meeting was adjourned at 4:10 p.m.

  
Janice L. McPherson, Secretary