

1996-97 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
October 17, 1996

Issue #5

ROLL CALL

Present: Alexander, Amata, Barrena (Parliamentarian), Cameron Wedding, Christenson, Clark, Cleek, Cleveland, Dixon, DuBray, Dundon, Fitzgerald, Gelus, Gil, Hamblin, Hayashigatani, Hill, Hoadley, Hornback, Huff, Kando, Kapoor, Krabacher, Koester, Kostyrko, Lan, Lascher, Lund, Miller, Moylan, Navari, C. Nelson, Newsome, Noble, Nystrom, Olson, Palmer, Pittman, Rodriguez, Samantrai, Sheley, Taylor, Timmer, Tooker, Uplinger, Valtierra, Wilcox

Absent: Bourg, Canton, Castaneda, Doolittle, Gardner, Goldstene, Kelley, Mackey, McFadden, R. Nelson, Ostiguy, Partovi, Pickett, Reardon, Sander, Seid, Serrano, Strahan, Wheeler

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. CSU Athletic Director Judith Davidson addressed the Senate about her plans for the Intercollegiate Athletics Program.
3. Senate Chair Michael Fitzgerald reported on the October 2, 1996, meeting of the CSU Executive Committee and CSU Senate Chairs.

ACTION ITEMS

AS 96-75/Flr. MINUTES

The Minutes of the meeting of September 26 (#4), 1996, are approved as published.

Carried.

*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

Carried unanimously.

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

General Education Policies/Graduation Requirements Committee:

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

Carried unanimously.

*AS 96-78A/CPC. Ex. UNIVERSITY TEACHER EDUCATION COUNCIL (UTEC)--
CHARGE (Supersedes AS 90-131)

The charge 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 recommended for approval by UTEC directly to the Associate Vice President for Undergraduate Programs.
- B. UTEC shall review for conformity to CTC and CSU system-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.

Carried.

AS 96-78C/Flr. REFERRAL

The Academic Senate refers AS 96-78B, University Teacher Education Council (UTEC)--Membership, to the Curriculum Policies Committee to address the following: 1) whether a seat should be designated specifically for a Child Development Program faculty member or a certain number of seats should be specified for faculty members from departments with Multiple Subject Programs one of which could then be held by a Child Development Program faculty member, and 2) whether student members should be voting (existing policy) or non-voting (proposal).

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

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)

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.

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.]

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 *October 17, 1996, Academic Senate Agenda 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.

| <u>FTEF</u> | <u>UARTP Representative(s)</u> |
|-------------|--------------------------------|
| 1 - 100 | One member |
| 101 - 199 | Two members |
| 200 - 299 | Three members |
| 300 - 399 | Four members |
| 400 - 499 | 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, 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 Assemblymember Bernie Richter in regard to challenging the right of the presidents of the California State University to express their views on a public proposition is behavior which has had a chilling effect on the academic community; 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.

Carried.

The meeting was adjourned at 4:46 p.m.


Janice L. McPherson, Secretary

*Presidential approval requested.