

1996-97 ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
December 12, 1996

Issue #7

ROLL CALL

Present: Alexander, Amata, Barrena (Parliamentarian), Canton, Castaneda, Cleveland, Dixon, Doolittle, Dundon, Fitzgerald, Gelus, Hamblin, Hayashigatani, Hoadley, Hornback, Huff, Kando, Krabacher, Koester, Kostyrko, Lascher, Lund, McFadden, Miller, Navari, C. Nelson, R. Nelson, Newsome, Noble, Nystrom, Olson, Ostiguy, Palmer, Parrott, Pittman, Reardon, Rodriguez, Seid, Serrano, Sheley, Strahan, Sullivan, Taylor, Tooker, Turrill, Valtierra, Wheeler, Wilcox

Absent: Cameron Wedding, Christenson, Clark, Cleek, DuBray, Gardner, Goldstene, Hill, Kelley, Lan, Mackey, Moylan, Partovi, Pickett, Samantrai, Sanders

INFORMATION

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

JEAN H. FAUROT

Professor of Philosophy Emeritus
CSUS 1954-1974

NORMAN CASTELLAN

Professor of Civil Engineering Emeritus
CSUS 1955-1978

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. **The Faculty Merit Scholars for Spring 1997 were introduced. They are:**

Undergraduates:

Tünde Gyurics, Electrical and Electronic Engineering

Mel Strong, Geology

Erin Baker, Anthropology

Erin Baker, Anthropology
Graduate:
Lesley Gale, English

ACTION ITEMS

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.

Defeated

AS 96-91/Flr. MINUTES

The Minutes of the meeting of November 14 (#6), 1996, are approved as published.

Carried.

*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

Carried unanimously.

*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.

Carried unanimously.

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


Janice L. McPherson, Secretary

*Presidential approval requested.