### 1997-98 FACULTY SENATE

OF

## CALIFORNIA STATE UNIVERSITY, SACRAMENTO

### Minutes April 16, 1998

Issue #15

### ROLL CALL

Present:

Alexander, Amata, Barakatt, Barrena, Bossert, Cajucom, Cameron Wedding, Canton, Chambers, Cooley, DeBow, Dillon (Parliamentarian), de Haas, Dokimos, Gardner, Gelus, Hornback, Huff, A. Jensen, Jew, Kando, Kostyrko, Krabacher, Lan, Lascher, Lee-Sammons, Lund, Martin, McKee, Newsome, Nystrom, Palmer, Phillips, Raingruber, Scott, Seid, Timmer, Turrill, Verdone, G. Wheeler, V. Wheeler

Absent:

Ahmadi, Allen, Alvayay, Banks, Corley, Dundon, Dworkin, Jacobs, Leezer, Mackey, Mogull, Parrott, Partovi, Pickett, Pittman, Reardon, Ritchey, Rodriguez, Serrano, Stabinsky, Strahan, Valtierra, Wilcox

#### **INFORMATION**

- Spring Senate meeting dates (tentative):
   April 23 [1998-99 Senate nominations, 3:00-3:30; 1997-98 Senate, 3:30-5:00], 30
   May 7 [1998-99 Senate elections, 3:00-3:30; 1997-98 Senate, 3:30-5:00, 14 [Senate 3:00-4:00; Outstanding Teacher Reception, 4:00-5:00], 21
- 2. Senate Home Page (<a href="http://www.csus.edu/acse/">http://www.csus.edu/acse/</a> or CSUS Home Page then Departments then Faculty Senate)

### **ACTION ITEMS**

#### FS 98-16A/Flr. MINUTES

The Minutes of the meetings of March 5 (#11) and March 26 (#13), 1998, are approved as published.

Carried.

## FS 98-28/Flr. MINUTES

The Minutes of the meeting of April 2 (#14), 1998, are approved as published.

Carried.

# \*FS 98-29/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF BILINGUAL MULTICULTURAL EDUCATION

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Bilingual Multicultural Education (April 16, 1998, Faculty Senate Agenda Attachment A) and recommends approval of the Multiple Subject Bilingual/Cross-Cultural Language and Academic Development Credential (BCLAD), the Multiple Subject Cross-Cultural Language and Academic Development Credential (CLAD), and the Master of Arts with Bilingual/Cross-Cultural Option for a period of six years or until the next program review.

Carried unanimously.

## \*FS 98-30/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF EDUCATIONAL ADMINISTRATION AND POLICY STUDIES

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Educational Administration and Policy Studies (April 16, 1998, Faculty Senate Agenda Attachment B) and recommends approval of the Master of Arts in Educational Administration, the Preliminary Administrative Services Credential, the Preliminary Administrative Services Internship, and the Professional Administrative Services Credential for a period of six years or until the next program review.

Carried unanimously.

## \*FS 98-31/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF TEACHER EDUCATION

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Teacher Education (April 16, 1998, Faculty Senate Agenda Attachment C) and recommends approval of the Childhood Development B.A., all departmental credential programs and all departmental M.A. options for six years or until the next program review.

Carried unanimously.

## \*FS 98-32/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF FOREIGN LANGUAGES

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Foreign Languages (April 16, 1998, Faculty Senate Agenda Attachment D) and recommends approval of the Bachelor of Arts degree program in French, German and Spanish, and the Master of Arts degree program in Spanish program for six years or until the next program review.

The Faculty Senate recommends suspension of the Master of Arts degree programs in French and German. The Senate recommends integration of the French and German programs into the M.A. in Liberal Arts program with approval for six years or until the next program review.

## Carried unanimously.

The hour of adjournment having been reached the following items were postponed to the meeting of April 23, 1998:

FS 98-27A/Flr. REQUEST FOR A RESPONSE FROM THE PRESIDENT ON MATTERS PERTAINING TO UNIVERSITY GOVERNANCE AND THE ROLE OF THE FACULTY SENATE

FS 98-27B/Flr. CALL FOR SUSPENSION OF REGULAR FACULTY SENATE
BUSINESS PENDING RESPONSE FROM THE PRESIDENT ON
MATTERS PERTAINING TO UNIVERSITY GOVERNANCE AND THE
ROLE OF THE FACULTY SENATE

FS 98-19/CPC, Ex. WRITING AND READING IN THE MAJORS
FS 98-33/CPC, Ex. COMMUNITY SERVICE-LEARNING--DEFINITION AND
GUIDELINES

FS 98-36/Flr. RECONSIDERATION OF FS 98-22, GRADUATE PROGRAM--MULTIPLE CONCENTRATIONS

The meeting was adjourned at 5:00 p.m.

Januer Mc Rherson Janice McPherson, Secretary

<sup>\*</sup>Presidential approval requested.