

1997-98 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
May 14, 1998

Issue #19

ROLL CALL

Present: Alexander, Amata, Barakatt, Barrena, Bossert, Cajucom, Cameron Wedding, DeBow, Dillon (Parliamentarian), Dworkin, Gelus, Hornback, Huff, A. Jensen, C. Jensen, Jew, Kando, Kostyrko, Krabacher, Lan, Lascher, Lund, Martin, McKee, Newsome, Nystrom, Palmer, Parrott, Partovi, Raingruber, Reardon, Seid, Stabinsky, Timmer, Turrill, Verdone, G. Wheeler, V. Wheeler, Wilcox

Absent: Ahmadi, Allen, Alwayay, Banks, Canton, Chambers, Corley, de Haas, Dokimos, Dundon, Gardner, Jacobs, Lee-Sammons, Leezer, Mackey, Mogull, Phillips, Pickett, Pittman, Ritchey, Rodriguez, Scott, Serrano, Shook, Valtierra

INFORMATION

1. Spring Senate meeting dates (tentative):
May 21
2. Diane Cordero de Noriega, Dean, School of Education, made a brief presentation on the Five-Year Integrated Credential Program.
3. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page -- Campus -- Departments -- Faculty Senate)

ACTION ITEMS

FS 98-33A/Flr. POSTPONE FS 98-33

The Faculty Senate postpones consideration of FS 98-33, Community Service-Learning-- Definition and Guidelines. In addition, if this item is returned to the Senate's agenda, the Senate requests a presentation on the Office of Community Service-Learning (i.e., mission of the office, how the office was created, level of funding, and staffing).

Carried.

FS 98-36A/Flr. REFERRAL OF FS 98-36 TO THE CURRICULUM POLICIES COMMITTEE

The Faculty Senate refers FS 98-36 [Reconsideration of FS 98-22, Graduate Programs-- Multiple Concentrations] to the Curriculum Policies Committee for inclusion in a general policy on requirements for concentrations at the master's level.

Carried.

*FS 98-37/Ex. PERFORMANCE SALARY STEP INCREASE (PSSI), POSTPONE ELECTION OF MEMBERS TO UNIVERSITY AND DEPARTMENT LEVEL REVIEW COMMITTEES

The Faculty Senate recommends postponement of the election of members to the PSSI University Level Review Committee and Department Level Review Committees pending approval of the new Memorandum of Understanding.

Carried. (Hand Vote: Yes = 15 ; No = 12.)

*FS 98-39/Ex. POLICY ON LEAVES WITH PAY [Amends PM FSA 97-04]

The Faculty Senate recommends approval of revisions to the Policy on Leaves with Pay as shown in May 14, 1998, Faculty Senate Agenda Attachment A.

Carried unanimously.

*FS 98-40/CC, Ex. MASTER OF PHYSICAL THERAPY

The Faculty Senate recommends approval of the new Master of Physical Therapy (see May 14, 1998, Faculty Senate Agenda Attachment B), including a Certificate of Academic Achievement and Clinical Competence in Physical Therapy, as a one-degree 75 unit exception to the University limit of professional master's degrees to 60 units. The recommended approval is also contingent on the Dean of Natural Sciences and Mathematics' assurance that units in the School will have the resources to meet their obligations under the proposal.

Carried unanimously.

*FS 98-41/CC, Ex. M.S. IN SOFTWARE ENGINEERING

The Faculty Senate recommends approval of the M.S. in Software Engineering (see May 14, 1998, Faculty Senate Agenda Attachment C).

Carried unanimously.

*FS 98-42/CC, Ex. CURRICULUM REVIEW--DEPARTMENT OF SPECIAL
EDUCATION, REHABILITATION, AND SCHOOL PSYCHOLOGY

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Special Education, Rehabilitation, and School Psychology (May 14, 1998, Faculty Senate Agenda Attachment D) and recommends approval of the Department's M.A. and M.S. programs for six years or until the next program review.

Carried unanimously.

*FS 98-43/CC, Ex. CURRICULUM REVIEW--ASIAN STUDIES PROGRAM

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Asian Studies Program (May 14, 1998, Faculty Senate Agenda Attachment E) and recommends approval of the Asian Studies program for a period of four years beginning Fall 1998. The Dean of the School of Social Sciences and Interdisciplinary Studies should by the end of four semesters inform the Provost of the progress made by the program in meeting its curricular, faculty and enrollment goals. If the Dean believes that the program's progress in meeting those goals is unsatisfactory, he should propose modifications in the program, possibly including the discontinuation of the major, and modify support given to the program.

Carried unanimously.


*FS 98-44/CC, Ex. CURRICULUM REVIEW--DEPARTMENT OF PHYSICS AND
ASTRONOMY

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Physics and Astronomy (May 14, 1998, Faculty Senate Agenda Attachment F) and recommends approval of the Bachelor of Arts in Physics, the Bachelor of Science in Physics, and the pre-credential Subject Matter Program for a period of six years or until the next program review.

Carried unanimously.

The following item was postposted: FS 98-38/Flr. MINUTES

The meeting was adjourned at 4:00 p.m.


Janice McPherson, Secretary

*Presidential approval requested.