

1997-98 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
November 20, 1997

Issue #5

ROLL CALL

- Present:** Alexander, Amata, Barakatt, Barrena, Cameron Wedding, Chambers, Cleveland, Cooley, DeBow, de Haas, Dillon (Parliamentarian), Dworkin, Gelus, Hornback, Huff, A. Jensen, C. Jensen, Jew, Kapoor, Krabacher, Lan, Lascher, Leezer, Lund, McKee, Miller, Moylan, Newsome, Nystrom, Olson, Palmer, Parrott, Phillips, Pittman, Raingruber, Ritchey, Scanlan, Scott, Stabinsky, Tice, Timmer, Turrill Valtierra, Verdone, G. Wheeler, V. Wheeler, Wilcox
- Absent:** Ahmadi, Allen, Banks, Canton, Cleek, Dundon, Gardner, Kando, Kostyrko, Lee-Sammons, Mackey, Partovi, Pickett, Reardon, Seid, Serrano, Smith, Williams

INFORMATION

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

RICHARD E. KOHLER
Part-time Faculty
Division of Criminal Justice
1985-1994

AGATHA A. ANDERSON
Professor of Nursing Emeritus
CSUS 1960-1974

BETTY E. CH'MAJ
Professor of Humanities Emeritus
CSUS 1972-1992

GEORGE B. TOKMAKOFF
Professor of History Emeritus
CSUS 1963-1991

MOLLY PERSOFF IRWIN
Professor of English Emeritus
CSUS 1962-1980

FRANK J. KOFSKY
Professor of History
CSUS 1969-1997

2. Tentative Fall 1997 Faculty Senate Meeting Schedule:
November 27—No meeting—Happy Thanksgiving!
December 4--
December 11--Regular meeting
December 18--
- 3 Statewide Academic Senator Cristy Jensen reported on the November 6-7, 1997, CSU Academic Senate meeting.

- c. Master of Public Policy and Administration: Increase required coursework units from 36-39 to 36-42 by changing culminating experience requirement from 3 units to 3-6 units.
- d. Master of Social Work: Reorganize the graduate program in order to achieve operational efficiency and effectiveness. Delete the four concentrations--Child and Family Services; Community Organization, Planning and Administration; Health; and Mental Health--in favor of one Advanced Generalist Concentration. The four concentration-specific policy courses are to be deleted in favor of one Advanced Generalist Policy course, SWRK 251.

Carried unanimously.

*FS 97-28/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF FAMILY AND CONSUMER SCIENCES

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Family and Consumer Sciences (November 20, 1997, Faculty Senate Agenda Attachment A) and recommends:

Approval of the B.A. in Family and Consumer Sciences for a period of six years or until the next regular program review cycle. By the end of Spring semester, 1999, the Dean of Social Sciences and Interdisciplinary Studies should send the Provost a formal report on the progress made by the Department in addressing the issues raised by the Program Review. If the Provost and Dean believe that the Department has not made satisfactory progress toward addressing those Program Review issues, they should consult regarding further measures to ensure satisfactory progress.

Carried unanimously.

*FS 97-29/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF COUNSELOR EDUCATION

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Counselor Education (November 20, 1997, Faculty Senate Agenda Attachment B) and recommends: Approval of the Master's program in Counselor Education for six years or until their next program review. However, during the Spring semester, 1999, the Dean of the School of Education should arrange for an external consultant's visit to evaluate the Department's progress in addressing the Program Review recommendations. The Dean and Provost should consult regarding the external consultant's report. If they believe that the Department has not made satisfactory progress toward addressing the program review recommendations, they should agree on further measures to ensure satisfactory progress.

Carried unanimously.

*FS 97-30/FPC, Ex. VISTING SCHOLARS PROGRAM--WAIVER

The Faculty Senate recommends approval of the Faculty Policies Committee request to allow the Visiting Scholars Committee during 1997-98 to accept and fund proposals from individual faculty members. This would be a waiver of current policy (AS 95-68) which requires allocation of one-half of visiting scholars money to interdisciplinary program requests.

Carried unanimously.

FS 97-31/Flr. CALIFORNIA EDUCATION TECHNOLOGY INITIATIVE (CETI)--CSUS
FACULTY SENATE RESOLUTION ON THE PROPOSED CETI

WHEREAS, The nature and scope of the proposed CETI public/private partnership is unprecedented in the history of the CSU and of higher education in California in general; and

WHEREAS, The proposed CETI public/private partnership would likely have a profound impact on many aspects of the way in which the CSU provides higher education to the people of California; and

WHEREAS, The most recent drafts of the proposed CETI agreement have yet to be widely circulated on the individual CSU campuses for review and comment by the various campus constituencies; and

WHEREAS, The present timetable for signing the agreement allows insufficient time for the careful review of the CETI proposal by CSUS faculty, students, and staff; therefore, be it

RESOLVED: That the Faculty Senate of California State University, Sacramento, urge the Chancellor, Chancellor-elect, and CSU Board of Trustees to circulate full drafts of the current CETI proposal and all relevant supporting materials to individual CSU campuses for collegial comment as soon as possible; and be it further

RESOLVED: That the Faculty Senate of California State University, Sacramento urge the Chancellor, Chancellor-elect, and CSU Board of Trustees to refrain from signing any CETI partnership agreement unless the following specific issues are addressed:

1. The need to include in any CETI agreement mechanisms for protecting intellectual property rights, academic freedom, and faculty control of curriculum;
2. The need to identify implications any CETI agreement will have for labor contracts (MOU's) currently negotiated between the CFA and CSU through collective bargaining;

3. The need to establish mechanisms by which CSU faculty will have meaningful input in on-going CETI governance and management;
4. The need to develop a strategy to prevent the use of CETI revenues as a justification for future reductions in public support for the CSU.
5. There is an assessment of whether individual campus senates are in support of or opposed to entering into the CETI partnership agreement in its final form.

Carried.

FS 97-32/Flr. RESOLUTION OF COMMENDATION--DEAN ROBERT V. ARELLANES

Whereas, Dean Robert V. Arellanes has served California State University, Sacramento, with unselfish distinction and loyalty for twenty-seven years as a Professor of Economics, Dean of General Education, Dean of Regional and Continuing Education, and Coordinator of the University Ethnic Studies Center; and

Whereas, through his commitment and leadership he was instrumental in the development of the California State University, Sacramento, Ethnic Studies Program into one of the premier programs in the country; and

Whereas, through his persistence and determination Dean Arellanes was substantially involved in the early recruitment and hiring of a culturally and ethnically diverse faculty at California State University, Sacramento, as well as the development of one of the most numerous and distinguished Chicano faculties in the country; and

Whereas, through his advocacy for the Chicano/Latino Community, his association with the Hispanic Chamber of Commerce as a member of its Board of Directors, his serving as the Vice President of the Washington D.C. Branch of the American G.I. Forum, his membership on the Board of Directors of the Sacramento Valley Returned Peace Corps Volunteers Association, and his participation in many other worthy community causes, he has touched the lives of countless individuals; and

Whereas, through his leadership, dedication and commitment he has served the CSUS community as a staunch advocate for continuing education. He has been an active member of the National University Continuing Education Association, served as Chair of the Division of International Education, and worked with continuing education officials to convene the formation of the Mexican Continuing Education Association; and

Whereas, he has been an inspiration and an example to his many friends and colleagues by his willingness to speak out on issues of personal interest and concern; and

Whereas, Dean Robert V. Arellanes has announced that he will retire from California State University, Sacramento, after his long and distinguished service at the end of the fall semester of 1997; therefore, be it

Resolved: that the CSUS Faculty Senate commend Dean Robert V. Arellanes for his long and exemplary service at California State University, Sacramento; for his unwavering commitment to the advancement of pluralism and educational equity at CSU, Sacramento, and for his outstanding service in the greater Sacramento Community.

Carried unanimously.

FS 97-32A/Flr. PRESENTATION OF RESOLUTION (FS 97-32)

At the request of the Faculty Senate, FS 97-32, Resolution Of Commendation--Dean Robert V. Arellanes, shall be presented to Dean Arellanes in a formal presentation, either at the next Senate meeting or at his December retirement reception.

Carried.

Due to a call for adjournment, continued discussion of the following item was postponed to the next regular Senate meeting:

FS 97-22/APC, Ex. COURSE REPEAT/GRADE REPLACEMENT POLICY

The meeting was adjourned at 4:40 p.m.


Janice L. McPherson, Secretary

*Presidential approval requested.