

1997-98 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes Issue #7
December 11, 1997

ROLL CALL

Present: Alexander, Amata, Barakatt, Barrena, Canton, Chambers, Cleveland, Cooley, de Haas, Dillon (Parliamentarian), Dundon, Gardner, Gelus, Hornback, Huff, A. Jensen, C. Jensen, Jew, Krabacher, Lan, Lascher, Lee-Sammons, Lund, Miller, Newsome, Nystrom, Olson, Raingruber, Reardon, Ritchey, Seid, Stabinsky, Timmer, Turrill Valtierra, Verdone, G. Wheeler, V. Wheeler, Wilcox

Absent: Ahmadi, Allen, Banks, Cameron Wedding, Cleek, DeBow, Dworkin, Kando, Kostyrko, Leezer, Mackey, McKee, Moylan, Palmer, Parrott, Partovi, Phillips, Pickett, Pittman, Scanlan, Scott, Serrano, Smith, Tice, Williams

INFORMATION

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

ROSANNA CHAN
Master's Student
Division of Social Work

RONALD J. WELCH
Supervising Building Services Engineer
Facilities Management
CSUS 1989-1997

2. Tentative Fall 1997 Faculty Senate Meeting Schedule:
December 18--

3. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page then Departments then Faculty Senate)

ACTION ITEMS

FS 97-33/Flr. MINUTES

The Minutes of the meeting of November 20 (#5), 1997, are approved as published.

Carried.

*FS 97-34/CPC, Ex. PROGRAM CHANGE PROPOSALS--UNDERGRADUATE

The Faculty Senate recommends approval of the following program change proposals:

- a. B. S. in Business Administration with an Accountancy Concentration: Changing the required courses by: adding OBE 118 as a requirement; moving ACCY 160C, ACCY 161B, ACCY 163, MIS 121, ACCY 169B to listed electives.) The Department will submit a listing of electives for catalog copy.
- b. B.A. in Communication Studies, B.A. in Journalism: Delete the Broadcast News Option of the Media Concentration in Communication Studies and create an area of study in the Journalism Program—Broadcast News Option.)
- c. B.S. in Construction Management: The proposed new degree program is based on an existing program [B.S. in Engineering Technology, option in Construction Management]. The new degree program will have 139 units compared with 140 in the old program.
- d. Undergraduate Major in Criminal Justice: While retaining the 60 unit major requirement, the two traditional concentrations entitled "Law Enforcement Management and Investigation" and "Corrections" will be deleted from the major in favor of a more student-centered programming allowing a structured lower-division and upper-division core consisting of 36 units and an "areas of interest" category from which a student can select 24 units of elective courses. The generic terms common to the earlier concentrations are included among the six areas of interest. The electives will be chosen in consultation with a faculty advisor. (It should be noted that SOC 155, Criminology, shall be retained as a requirement and CRJ 110, Crime and Punishment, shall be added as a requirement.)
- e. Minor in Environmental Studies: Move BIO 160 from the required category to the Biology elective category. Add CHEM 106 and PHYS 185 as electives. Move ENVS 169B from the elective category to the required category. Move ENVS 121 to the elective category. MOVE ENVS 120 from a Social Science elective category to a Natural Science choice category. (These changes were approved with a provision that the Curriculum Subcommittee compose a list of suggestions for further department consideration.)
- f. Health and Physical Education--Strength and Conditioning Concentration: A new concentration established to provide knowledge base and practical experiences needed in the area of the Strength and Conditioning field.
- g. Pre-Credential Preparation: Remove ART 160, Photography in the Arts, as a choice in the Art Subject Matter Program [Pre-Credential Preparation]. Commission on Teacher Credentialing wishes ART 197, Computer art, to be a required component of the teacher preparation program.

Carried unanimously.

***FS 97-35/CPC, Ex. CERTIFICATES OF ACADEMIC ACHIEVEMENT**

The Faculty Senate recommends approval of the following program change proposals regarding certificates of academic achievement:

- a. Certificate of Advanced Study in TESOL: Delete the current Certificate of Advanced Study in TESOL, and replace the certificate by 2 new certificate programs (see b. and c. below) with separate requirements. Replace by more coherent new certificate programs.
- b. Certificate in the Foundations of Teaching ESL: Addition of a new certificate program. This program is designed to cover the basic knowledge needed to teach ESL in adult education or outside the U.S.
- c. Certificate in Teaching Academic ESL: Addition of a new certificate program. This program is designed to cover the knowledge needed to teach ESL in community colleges and pre-university language institutes.

Carried unanimously.

***FS 97-36/CPC, Ex. PROGRAM CHANGE PROPOSALS--GRADUATE**

The Faculty Senate recommends approval of the following program change proposals:

- a. M.S. in Criminal Justice: The graduate degree program's existing course requirement of 15-18 units will be altered by shifting 4 courses to the elective area and replacing courses. The existing elective area is increased from 9/12 to 18 units.
- b. M.S. Degree in Computer Science: Add an option to allow students who wish to focus on network and communication to do so within the Master's degree in Computer Science. This new option, Networks and Communications, will meet the unmet needs of students wishing this increasingly important area of the Computer Science field.
- c. Master of Public Policy and Administration: Increase course work units from 36-39 to 36-42 by changing PPA 500, Culminating Experience, requirement from 3 units to 3-6 units.

Carried unanimously.

FS 97-39/Flr. CETI RESOLUTION

The Faculty Senate of CSU Sacramento concurs with the CSU Fresno Academic Senate in requesting that the State Attorney General seek an injunction to stop the signing of the CETI agreement in the CSU subject to the conditions specified in the CSU Fresno Academic Senate resolution below:

MSC (unanimously) that the California State University, Fresno Academic Senate recommend to the Attorney General to seek an injunction to prevent

the Chancellor from signing the CETI agreement until there is a business plan from the CSU perspective and allowing six months for faculty to study the business plan and respond.

Carried unanimously.

FS 97-37/Flr. POLICY ON LEAVES WITH PAY

A substitute for the proposal on the agenda was under discussion. Due to a call for a quorum, a vote was not taken on the proposal. The proposed substitute remains on the agenda for the meeting of December 18.

The following items were postponed to the meeting of December 18:

- FS-97-38/CPC, Flr. BIOMEDICAL ENGINEERING PROGRAM
- FS 97-22/APC, Ex. COURSE REPEAT/GRADE REPLACEMENT POLICY
- FS 97-22A/APC.EX. COURSE REPEAT/GRADE REPLACEMENT POLICY

Carried unanimously.

The meeting was adjourned at 4:45 p.m.

Janice McPherson
Janice McPherson, Secretary

*Presidential approval requested.

- a. M.S. in Criminal Justice: The graduate degree program's existing course requirement of 15-18 units will be altered by shifting 4 courses to the electives. The existing elective area is increased from 9/12 to 18 units.
- b. M.S. Degree in Computer Science: Add an option to allow students who wish to focus on network and communication to do so within the Master's degree in Computer Science. This new option, Networks and Communications, will meet the unique needs of students wishing this increasingly important area of the Computer Science field.
- c. Master of Public Policy and Administration: Increase course work units from 36-39 to 36-42 by changing PPA 500, Culminating Experience, requirement from 3 units to 3-6 units.

Carried unanimously.

FS 97-39/Flr. CETI RESOLUTION

The Faculty Senate of CSU Sacramento concurs with the CSU Fresno Academic Senate in requesting that the State Attorney General seek an injunction to stop the signing of the CETI agreement in the CSU subject to the conditions specified in the CSU Fresno Academic Senate resolution below:

MSC (unanimously) that the California State University, Fresno Academic Senate recommend to the Attorney General to seek an injunction to prevent