

1999-00 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
March 9, 2000

Issue #10

ROLL CALL

Present: Amata, Anderson, Antonyappan, Baldini, Barakatt, Bauerly, Behrman, Bossert, Brentwood, B. Buckley, L. Buckley, Cakouros, Carper, Chambers, Ching, DeBow, Dillon (Parliamentarian), Elfenbaum, Ewing, Gagerman, Gelus, Haffer, Hall, Hill, A. Jensen, Kando, Klyse, Krabacher, Lan, Lascher, Lee, Leezer, LeFebvre, Lewis, Llamas-Green, Lund, Lundmark, Maxwell, McCrystle, Nowell, Raingruber, Reardon, Reihman, Reveles, Robinson, Rosegard, Smith, Tobey (Emeritus Faculty), Turrill, Valadez, Wheeler, Williams, Wong, Zucker

Absent: Cameron Wedding, de Haas, Gunston-Parks, Jaoudi, Kim, Maningo, McCormick, Moore, Mulira, Russell, Scanlan, Tice, Verdone, Zack

ACTION ITEMS

FS 00-08/Flr. MINUTES

The Minutes of February 17 (#9), 2000, are approved with the following amendment:
Present: +Wassmer.

Carried.

*FS 00-9/CPC, Ex. CURRICULUM REVIEW, DEPARTMENT OF HEALTH AND PHYSICAL EDUCATION

The Faculty Senate receives the commendations and recommendations (March 9, 2000, Faculty Senate Agenda Attachment A) of the Curriculum Policies Committee on the program review of the Department of Health and Physical Education and recommends that the Health and Physical Education programs be approved for a six-year period with the proviso that in two years the Department of Health and Physical Education, with the Dean of Health and Human Services, prepare a progress report to the Provost and Vice President for Academic Affairs on the administration of the Health and Safety Studies major, the status of its concentrations, and its appropriate place in the College.

Carried unanimously.

*FS 00-10/CPC, Ex. REQUEST TO NEGOTIATE JOINT DOCTORATE

The Faculty Senate recommends approval of the proposal to negotiate a joint doctoral program in Education between CSUS and the University of California, Davis (March 9, 2000, Faculty Senate Agenda Attachment B).

In addition, the Faculty Senate requests that the Negotiation Committee be directed/requested to:

- 1) Ensure the interests of CSUS students are well served and resources are not drained to support a program in another system (UC).
- 2) Report back on progress before the proposal is formally presented.
- 3) Clarify goals of the program in terms of the College of Education's current goals for preparation of K-12 teachers.

Carried unanimously.

FS 00-11/Ex. COMMITTEE APPOINTMENTS—Senate

Academic Policies Committee:

LISA ROBERTS, Library/Student Services, 2001 (repl. C. Martell)

General Education Policies/Graduation Requirements Committee:

VIRGINIA KIDD, At-large, 2000 (repl. C. Newsome)

TOM PYNE, At-large, 2000 (repl. J. Bauerly)

Carried unanimously.

*FS 00-12/Ex. COMMITTEE APPOINTMENTS—University

Administrative Performance Review Committee:

ROB WASSMER, At-large, 2002 (Spring '00 only)

Persons with Disabilities, Committee for:

MANFRED HOPFE, CBA, 2001

Carried unanimously.

*FS 00-07/APC, Ex., Flr. GRADE CORRECTIONS, POLICY ON

The Faculty Senate recommends approval of revision of the Grade Change Policy as follows [strikeover = deletion; underscore = addition] *italics* indicate language in the 1998-2000 Catalog which was not in the University Manual document reviewed by the Academic Policies Committee]:

CHANGE CORRECTION POLICY

A grade correction is possible only in the case of a declared clerical error. A change correction in letter grade ~~may can~~ must be approved by the instructor of record and the department chairperson within 90 days after being by the last day of the semester, either spring or fall, after the grade is posted to the student's record. ~~only in the case of a an error in grade calculation or posting declared clerical error.~~ The definition of clerical error is an error made by the instructor or assistant in grade ~~calculation estimating determination~~ or posting. Under no circumstances, (except for completion of work ~~missing~~ when an "I" was issued), may a grade change be made as the result of work completed or presented following the close of a grade period. ~~Posted g~~ Grades cannot be changed to "W" nor can they be changed from a letter grade to Credit/No credit.

A grade correction after the semester following grade award will be allowed only if the course instructor and chair of the department where the course was offered submit the grade change and an explanation for the late grade correction to the Registrar. In the case where the course instructor and/or department chair is unavailable, the department faculty or a committee of department faculty must approve the Grade Correction. In such a case, a statement of the nature of the exception, the department's method of approval, and the date of approval must be forwarded with the Grade Correction.

Carried.

The following items received a first reading and will be presented for second reading at the next Senate meeting:

FS 00-13/APC, Ex. GRADE APPEAL PROCEDURES (supercedes AS 88-67 and FS 98-45)

FS 00-14/Ex. CSU CENTRAL ADMINISTRATION, RESOLUTION IN SUPPORT OF REFORMING GOVERNANCE OF

INFORMATION

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

HENRY A. BAMMAN
Professor of Education Emeritus
CSUS 1955-79

MARION M. LAMB
Professor of Business Administration Emeritus
CSUS 1951 - 1974

2. Tentative Spring 2000 Faculty Senate meeting schedule [*Note: Additional meetings may be scheduled*]:

March 23

April 13 (3:00-3:30, Nomination of 2000-2001 Officers), 27

May 4 (3:00-3:30, Election of 2000-2001 Officers), 11, 18

3. Senate Home Page: <http://www.csus.edu/acse/> or CSUS Home Page *then* Administration and Policy *then* Administration *then* Faculty Senate
4. Campus Safety--in response to Senator Hill's request (3/9/00 Faculty Senate Agenda Attachment D)

The meeting was adjourned at 4:30 p.m.

Janice McPherson
Janice McPherson, Secretary

*Presidential approval requested.