

1999-00 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
April 6, 2000

Issue #12

ROLL CALL [+ indicates alternate]

Present: Amata, Antonyappan, Baldini, Barakatt, Bauerly, Bossert, Brentwood, B. Buckley, L. Buckley, Cakouros, Chambers, DeBow, Dillon (Parliamentarian), Elfenbaum, Gelus, Haffer, Hall, Hill, A. Jensen, +Kalish, Kando, Klyse, Krabacher, Lan, Lascher, Leezer, LeFebvre, Llamas-Green, Lund, Lundmark, McCormick, McCrystle, Moore, Mulira, Reardon, Reihman, Reveles, Robinson, Scanlan, Tobey (Emeritus Faculty), Turrill, Wheeler, Williams, Wong, Zack, Zucker

Absent: Anderson, Bayard, Behrman, Cameron Wedding, Carper, Ching, Ewing, Gagerman, Gunston-Parks, Jaoudi, Kim, Lee, Lewis, Maningo, Maxwell, Nowell, Raingruber, Rosegard, Russell, Smith, Tice, Valadez

ACTION ITEMS

FS 00-18/ConC COMMITTEE APPOINTMENTS--Senate

Academic Policies Committee:

JEAN-PIERRE BAYARD, At-large, 2003
TOM KRABACHER, Senator, 2002
DONALD TAYLOR, At-large, 2003
JEAN TORCOM, At-large, 2003

Committee on Diversity and Equity:

CECIL CANTON, At-large, 2002
ANDONIA CAKOUROS, Senator, 2001
JOSE CINTRON, At-large, 2003
RICARDO FAVELA, At-large, 2001
TIM HALLINAN, At-large, 2001
LILA JACOBS, At-large, 2003
RHONDA RIOS KRAVITZ, At-large, 2002
OTIS SCOTT, At-large, 2002

Curriculum Policies Committee:

LINDA BUCKLEY, At-large, 2003
ED DAMMEL, At-large, 2003
MELINDA SEID, At-large, 2003
SUSAN ULLRICH, At-large, 2003

Election Committee:

ARTHUR JENSEN, At-large, 2001
WILLIAM KRISTIE, At-large, 2001
CHEVELLE NEWSOME, At-large, 2001
BETTE POLKINGHORN, At-large, 2001
LITA WHITESEL, At-large, 2001

Faculty Endowment Fund Committee:

MAGARET HODGE, 2003
MARILYN KENT, 2003
JIM KUHLE, At-large, 2003

Faculty Policies Committee:

RICKY GREEN, At-large, 2003
LAURENCE TAKEUCHI, Senator, 2002
DONALD TAYLOR, At-large, 2003
WILLIAM VIZZARD, At-large, 2003

General Education Policies/Graduation Requirements Committee:

LINDA PALMER, At-large, 2003
ARLINE PRIGOFF, At-large, 2003
MARY ANN REIHMAN, At-large, 2003

Livingston Annual Faculty Lecture Committee:

TOM OWEN, At-large, 2002
MAUREEN SMITH, At-large, 2002

Carried unanimously.

*FS 00-19/Ex. COMMITTEE APPOINTMENTS—University

CSUS Foundation Board of Directors:

At-large, June 1, 2000-July30, 2004--*President Gerth will interview and select one from the following nominees:*

MICHAEL FITZGERALD
DORAISWAMY RAMACHANDRAN
MICHAEL SHEA
DONALD TAYLOR

Carried unanimously.

*FS 00-20/CPC, Ex. PROGRAM CHANGE PROPOSAL

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

B.A. Theatre Arts—Theatre Concentration: Adds Thea 120 and Thea 121 as required courses (1 unit per class; need a total of 2 units each major). The additional two units increases upper division requirements to 19 and total required for the major to 47 units.

Carried unanimously.

FS 00-21/CPC, Ex. WRITING AND READING SUBCOMMITTEE, REVISE MEMBERSHIP
(Amends FS 99-10)

The membership of the Writing and Reading Subcommittee shall be revised as follows [strikeover = deletion; underscore = addition]:

The Writing and Reading Subcommittee of the Curriculum Policies Committee shall comprise ~~three faculty members~~ one member from the English department and one member from each college serving three-year, overlapping terms, the Coordinator of the Writing Program or ~~his/her~~ designee, and the Director of the Center for Teaching and Learning, ex officio ~~such ad hoc members as are necessary to provide the expertise needed to discharge the subcommittee's duties.~~

Carried unanimously.

The following items were given a first reading and will be presented for second reading at the April 27 Senate meeting:

FS 00-16A/Ex. BACCALAUREATE LEARNING GOALS, CSUS
FS 00-16B/Ex. BACCALAUREATE LEARNING GOALS, CSUS—EXPECTATIONS OF UNDERGRADUATE LEARNING

FS 00-16C/Flr. BACCALAUREATE LEARNING GOALS—EXPECTATIONS OF UNDERGRADUATE LEARNING

The Faculty Senate recommends the “Expectations of Undergraduate Learning” to the faculty of CSUS for their approval.

Pending approval by the Referendum of the faculty of CSUS, the Faculty Senate recommends adoption of the “Expcttions of Undergraduate Learning.”

The following items were given a first reading and will be presented for second reading at the April 13 Senate meeting:

FS 00-22/CPC, Ex. WRITING AND READING IN THE DISCIPLINES, UNIVERSITY COORDINATOR FOR

FS 00-23/CPC, Ex. PROGRAM REVIEW SELF-STUDY GUIDELINES (Supercedes AS 97-46)

The following item was postponed to the April 13 Senate meeting:

FS 00-17/Flr. MINUTES

INFORMATION

1. Tentative Spring 2000 Faculty Senate meeting schedule [*Note: Additional meetings may be scheduled*]:
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
2. Chair Buckley gave a brief report on the March 16-17, 2000, CSU Conference on Assessing General Education Learning Outcomes.
3. Chair Buckley gave a brief report on the "CSU Legislative Days".
4. Senate Home Page: <http://www.csus.edu/acse/> or CSUS Home Page *then* Administration and Policy *then* Administration *then* Faculty Senate

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


Janice McPherson, Secretary

*Presidential approval requested.