

1999-00 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #15

Minutes
May 4, 2000

ROLL CALL [+ indicates alternate]

Present: Amata, Antonyappan, Baldini, Barakatt, Bauerly, Behrman, Bossert, Brentwood, B. Buckley, L. Buckley, Cakouros, Carper, Chambers, Ching, DeBow, Dillon (Parliamentarian), Elfenbaum, Ewing, Gagerman, Gelus, Haffer, Hall, A. Jensen, Kando, Klyse, Krabacher, Lan, Lascher, LeFebvre, Lund, Lundmark, Maningo, McCormick, McCrystle, Moore, Raingruber, Reardon, Reihman, Robinson, Valadez, Wheeler, Williams, Zack

Absent: Anderson, Bayard, Cameron Wedding, Gunston-Parks, Hill, Jaoudi, Kim, Lee, Leezer, Lewis, Llamas-Green, Maxwell, Mulira, Nowell, Reveles, Rosegard, Russell, Scanlan, Smith, Tice, Turrill, Verdone, Wong, Zucker

ACTION ITEMS

FS 00-28/FPC, Ex. PEDAGOGY ENHANCEMENT AWARDS PROGRAM

The Faculty Senate approves amendment of the Guidelines for the Pedagogy Enhancement Awards Program as follows [strikeover = deletion; underscore = addition]:

II.C.2: Evaluation of the Proposal: ~~Eligible proposals will be evaluated by a peer review panel consisting of five faculty members from departments in the area of the proposed project, except those electing to be evaluated by the Interdisciplinary Panel. A representative from Pedagogy Enhancement Subcommittee will chair the panel. An interdisciplinary peer review panel consisting of five faculty members will evaluate eligible proposals. A member of the Pedagogy Enhancement Subcommittee will serve as a member of each panel and as chair. The additional four members of each panel will be recruited from all seven colleges, and no more than two reviewers from a college will be assigned to each panel.~~

Carried.

*FS 00-38/APC, Ex., Flr. GRADE APPEAL PROCESS (Amends FS 00-30)

The Faculty Senate recommends amendment of the CSUS Grade Appeal Process (FS 00-13), as follows [strikeover = deletion; underscore = addition]:

VII. GRADE APPEAL PROCEDURES IN DETAIL

A. ...

B. Formal Procedures

1. ...

2. Grade Appeal Panel.

a. Selection of Faculty Members.

- (1) The unit chair shall randomly select ~~eight~~ four prospective panel members (who shall be numbered in order of selection) from the list of full-time tenured or tenure track faculty members within the academic unit (excluding those on sabbaticals or other leaves and those involved in the appeal). Additional panel members to bring the number to four shall be selected from ~~or~~ related units as determined by the unit chair in those cases where there is an insufficient number of eligible faculty members from the unit. If any faculty member selected is unwilling or unable to serve, due to extenuating circumstances, random selection shall continue until the names of ~~eight~~ four faculty members willing and able to serve have been drawn.
- (2) The unit chair shall inform the student and the instructor of the ~~eight~~ four names on the list. During the 48 hours following, each of the parties shall then have the right to challenge ~~up to two~~ one names on the list for any reason or no reason at all. The first ~~two~~ unchallenged names on the list shall be the faculty panel members from the unit and the other unchallenged faculty shall be alternates from the unit.
- (3) In each instance of a grade appeal, the academic unit in which the appeal is filed shall forward to the Dean of the College to whom the unit reports a copy of the grade appeal form. When received by the Dean, this copy shall constitute notice of a unit's need of a faculty member of the College who is not a member of the unit to serve on a grade appeal panel. That faculty member shall be selected as provided below.
- (4) Upon receiving the grade appeal form forwarded by the unit, the Dean of the College to whom the unit reports shall randomly select four prospective panel members from the list of full-time tenured or tenure-track faculty members within the College excluding those holding appointments or joint appointments in the unit hearing the grade appeal, those on sabbaticals or other leaves and those involved in the appeal. If any faculty member selected is unwilling or unable to serve, due to extenuating circumstances, random selection shall continue until the names of four faculty members willing and able to serve have been drawn.

- (5) The Dean of the College shall inform the student and the instructor of the four names on the list. During the 48 hours following, each of the parties shall then have the right to challenge one name on the list for any reason or no reason at all. The first unchallenged name on the list shall be the faculty member of the panel from the College and the other unchallenged faculty members shall be alternates from the College.

Carried.

*FS 00-42/CPC, Ex. PROGRAM CHANGE PROPOSAL

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

M.A. Education—Educational Technology Option: A 30-unit, 18-24 month program focusing on technical, curricular and leadership skills with the goal of producing educational strategists who embrace the concept of the lead teacher/presenter and who direct teachers toward a greater appreciation and practical understanding of technological and educational issues and methodologies. Teachers will be admitted into cohorts of 24 students and will move through the course sequence as a group.

Carried unanimously.

FS 00-45/Ex. COMMENDATION—JOLENE KOESTER

- WHEREAS,** Jolene Koester is this campus's first export to have achieved presidential status; and
- WHEREAS,** Jolene Koester represents that rare phenomenon, a home grown administrator who has risen through the ranks to become president of a major campus in the California State University system; and
- WHEREAS,** Jolene Koester has demonstrated an amazing ability to assimilate the myriad complexities involved in administering a major university, and has demonstrated this by clearly communicating these issues to the campus at large; and
- WHEREAS,** Jolene Koester has consistently recognized the importance of a faculty voice in university decision making and has actively brought faculty into the deliberation process on major academic issues; and
- WHEREAS,** Jolene Koester has persevered through a staggering array of challenges encountered in all aspects of her life; and
- WHEREAS,** most importantly, Jolene Koester has elevated, on this campus, the color purple and all its hues to rival that of Hornet Green and Gold; and
- WHEREAS,** finally, in our opinion, Jolene Koester's successor on this campus will find her an extremely hard act to follow; be it therefore

RESOLVED: that our loss at California State University, Sacramento is California State University, Northridge's gain; and, be it further

RESOLVED: that Jolene Koester will triumph over whatever temblors Northridge will offer her, be they academic or geological; and, be it further

RESOLVED: that the Faculty Senate of California State University, Sacramento wishes to thank Jolene Koester for her many years of dedicated service to our campus and extend to her our congratulations and best wishes as she assumes the position of President of California State University, Northridge.

Carried unanimously.

The following items were postponed to the May 11, 2000, Senate meeting:

FS 00-41/Flr. MINUTES

FS 00-43/FPC, Ex. FACULTY MERIT INCREASE (FMI) PROGRAM, CSUS
(Amends FS 99-56)

The hour of adjournment having been reached, the following items were postponed to a future agenda:

SECOND READING

FS 00-39/Ex. BUDGETARY PROCESS, FACULTY SENATE INFORMATION ABOUT
THE CSUS

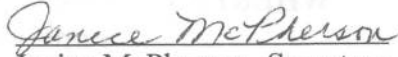
FIRST READING

FS 00-44/APC, Ex. GRADE APPEAL PROCESS—APPEAL OF VIOLATIONS OF
PROCEDURE (Amends FS 00-13)

INFORMATION

1. Provost and Vice President for Academic Affairs Jolene Koester reported on the CSUS budget process and the CSUS budget for 2000-2001.
2. Chair Buckley reminded Senators of the timeline for adoption of CSUS Learning Goals.
3. Tentative Spring 2000 Faculty Senate meeting schedule [*Note: Additional meetings may be scheduled*]:
May 11, 18
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 5:02 p.m.


Janice McPherson, Secretary

*Presidential approval requested.