

1999-00 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #17

Minutes
May 18, 2000

ROLL CALL [+ indicates alternate]

Present: Amata, Anderson, Antonyappan, Baldini, Barakatt, Bauerly, Bossert, B. Buckley, L. Buckley, Cakouros, Chambers, Ching, DeBow, Dillon (Parliamentarian), Elfenbaum, Ewing, Gagerman, Gelus, Haffer, Hall, Hill, A. Jensen, +Kalish, Kando, Klyse, Krabacher, Lan, Lascher, Lee, Leezer, Llamas-Green, Lund, Maningo, McCormick, McCrystle, Raingruber, Reardon, Reihman, Reveles, Robinson, Turrill, Tobey (Emeritus Faculty), Wheeler, Williams, Wong, Zucker

Absent: Bayard, Behrman, Brentwood, Cameron Wedding, Carper, Gunston-Parks, Jaoudi, Kim, LeFebvre, Lewis, Lundmark, Maxwell, Moore, Mulira, Nowell, Rosegard, Russell, Scanlan, Smith, Tice, Valadez, Zack

ACTION ITEMS

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

The Faculty Senate recommends approval of the six categories of “Expectations of Undergraduate Learning”(revised 5/9/00; see May 11, 2000, Faculty Senate Agenda Attachment G):

1. Competence in the Disciplines
2. Analysis and Problem Solving
3. Communication
4. Information Competence
5. Cultural Legacies
6. Values and Pluralism

In addition, the Faculty Senate recommends the undertaking of a two-year “pilot project”:

The objective of this effort would be to determine if these goals provide a means for judging the quality of our academic programs and, where indicated, for guiding decisions directed at improving the quality of our academic programs. This effort would provide

evidence as to whether these goals are actually meaningful, manageable and sustainable and whether they provide us with a means for understanding 1) what students really "know and learn" as part of their baccalaureate studies and 2) how the "work" of the academy can best provide the experiences that allow our students to "know and learn".

A plan for conducting this "pilot project" will be developed by the Working Group on University Learning Goals and presented to the Senate in the fall of 2000. Those involved would include, among others, Institutional Studies, the General Education Program and Graduation Requirements Committee, and the Curriculum Policies Committee, and the Council for University Planning. An interim report would be provided to the Senate in the spring of 2001 and a final report in the spring of 2002.

Carried unanimously.

***FS 00-49/CPC, Ex. CURRICULUM REVIEW—DEPARTMENT OF MUSIC**

The Faculty Senate receives the commendations and recommendations (May 11, 2000, Faculty Senate Agenda Attachment B) of the Curriculum Policies Committee on the program review of the Department of Music and recommends the approval of the B.A., B.M. and M.M. degrees in Music for six years or until the next program review.

Carried unanimously.

FS 00-54/Flr. MINUTES

The Minutes of the meeting of May 11 (#16), 2000, are approved as published.

Carried.

***FS 00-55/Ex. GENERAL EDUCATION PROGRAM REVIEW TEAM**

BILL DORMAN, Chair (Government, Social Sciences and Interdisciplinary Studies)
ANDREW ANKER, Arts and Letters (Program of Design)
DON CARPER, Business Administration (Organizational Behavior and Environment)
FRANCISCO REVELES, Education (Educational Administration and Policy Studies)
SUE HOLL, Engineering and Computer Science (Mechanical Engineering)
STEVE GRAY, Health and Human Services (Recreation and Leisure Studies)
JENNIFER WARE, Library
RUTH BALLARD, Natural Sciences and Mathematics (Biological Sciences)
JOHN HENRY, Social Sciences and Interdisciplinary Studies (Economics)
[J. R. WHEELER, Student Representative (ASI)]

Carried unanimously.

The hour of adjournment having been reached, second reading of the following items was postponed to the May 25 Senate meeting:

FS 00-43B/FPC, Ex., Flr. FACULTY MERIT INCREASE (FMI) PROGRAM—
PROCEDURES, PART I, CSUS (Amends FS 99-56)

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

FS 00-43A/FPC, Ex. FACULTY MERIT INCREASE (FMI) PROGRAM--PRINCIPLES,
CSUS

INFORMATION

1. Report on Faculty Endowment Fund (B. Buckley) – *Postponed to a future meeting.*
2. Reminder to mark your calendars: Senate Retreat, Wednesday, August 23, 2000
3. 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.