

1999-00 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
September 23, 1999

Issue #3

ROLL CALL [+ indicates alternate]

Present: Amata, Anderson, Antonyappan, Baldini, Bauerly, Behrman, B. Buckley, L. Buckley, Cakouros, Chambers, Ching, Cleek, DeBow, de Haas, Dillon (Parliamentarian), Dokimos, Edmond+, Elfenbaum, Ewing, Gagerman, Gunston-Parks, Hall, Haffer, Hill, A. Jensen, C. Jensen, Kando, Klucas, Klyse, Kostyrko, Krabacher, Lan, Lascher, Lee, Lewis, Llamas-Green, Lundmark, Maningo, Maxwell, McCrystle, Mulira, Murai, Nowell, Peters, Raingruber, Reardon, Reihman, Reveles, Robinson, Roland+, Rosegard, Smith, Tice, Timmer, Turrill, Verdone, Wade (Emeritus), G. Wheeler, Williams, Zack

Absent: Bossert, Cameron Wedding, Jaoudi, Kim, Leezer, LeFebvre, Lund, McCormick, Russell, Scanlan, V. Wheeler

A Moment of Silence was observed in memory of:

KAZUO "CASEY" NINOMIYA

Professor of Geography Emeritus
CSUS 1970-1990

ALICE FARRELL

Librarian Emeritus
CSUS 1968-1989

CAROL BERG

Credentials Analyst, College of Education
CSUS 1973-1997

ACTION ITEMS

***FS 99-46/Ex. VISITING SCHOLARS PROGRAM (Supersedes AS 89-102)**

The Faculty Senate recommends adoption of the following (see September 23, 1999, Faculty Senate Agenda Attachment D) for purposes of administering any Visiting Scholars Program at CSUS.

Carried unanimously.

***FS 99-51/CPC, Ex. CERTIFICATE OF ACADEMIC ACHIEVEMENT--COMMUNITY COLLEGE FACULTY PREPARATION**

The Faculty Senate recommends approval of the Community College Faculty Preparation Certification Program (September 23, 1999, Faculty Senate Agenda Attachment E).

Carried unanimously.

***FS 99-52/CPC, Ex. PROGRAM REVIEW PROCEDURES, AMENDMENT OF**

The Faculty Senate recommends approval of the following two amendments for inclusion in the CSUS Program Review Procedures:

1. Panels have authority to 1) accept either a program review team recommendation or a recommendation (or deletion) proposed by the department, or 2) devise an alternative recommendations specifically related to the issue in dispute.
2. The panel shall first submit its report to the program review team so that the team has an opportunity to make any editorial changes and correct any errors of fact suggested by the panel, and accept any substantive changes in recommendations made by the panel.

Carried unanimously.

***FS 99-55/Ex. PROGRAM CHANGE PROPOSAL**

The Executive Committee, on behalf of the Faculty Senate, recommends approval of the proposed changes to the Department of Management's Operations Management Concentration (September 23, 1999, Faculty Senate Agenda Attachment F).

Carried unanimously.

***FS 99-56/Ex. FACULTY MERIT INCREASE PROGRAM (to supersede PM FSA 99-02)**

The Executive Committee, on behalf of the Faculty Senate, recommends approval of the proposed Program for Faculty Merit Increase (September 23, 1999, Faculty Senate Agenda Attachment G).

Carried unanimously.

***FS 99-57/Ex. CREDENTIAL PROGRAM, LIBRARY MEDIA TEACHER SERVICES**

The Executive Committee, on behalf of the Faculty Senate, recommends approval of the Library Media Teacher Services Credential Program (September 23, 1999, Faculty Senate Agenda Attachment H).

Carried unanimously.

*FS 99-58/Ex. CERTIFICATE OF ACADEMIC ACHIEVEMENT--READING
CERTIFICATE/READING PROGRAM

The Executive Committee, on behalf of the Faculty Senate, recommends approval of the Reading Certificate/Reading Program (September 23, 1999, Faculty Senate Agenda Attachment I).

Carried unanimously.

*FS 99-59/Ex. NAMING OF ATHLETIC TRACK COMPLEX

The Executive Committee, on behalf of the Faculty Senate, unanimously endorses the naming of the CSUS athletic track complex after its benefactor, Alex Spanos.

Carried.

FS 99-60/Ex. PETER H. SHATTUCK HIGHER EDUCATION FUND OF THE
SACRAMENTO REGIONAL FOUNDATION, ACCEPTANCE OF FIRST
ANNUAL DONATION FROM THE

The Senate Chair, on behalf of the Senate, accepts the first annual \$1,000 donation from the "Peter H. Shattuck Higher Education Fund of the Sacramento Regional Foundation" for "the advancement of faculty governance" at CSU, Sacramento. A letter to that effect shall be sent to the Foundation indicating that, according to their instructions, the donation will be deposited in a Faculty Senate account and the Foundation will be provided with an annual accounting of how the money is used.

Carried unanimously.

FS 99-61/Flr. MINUTES

The Minutes of May 20 (#20), 1999, are approved as published.

Carried.

FS 99-62/Flr. MINUTES

The Minutes of April 22 (#1) and May 6 (#2), 1999, are approved as published.

Carried.

FS 99-63/Ex. PARLIAMENTARIAN

William Dillon, Professor of Government, shall serve as Parliamentarian for the 1999-2000 Faculty Senate.

Carried unanimously.

*FS 99-64/CPC, Ex. CURRICULUM REVIEW--COMPUTER ENGINEERING PROGRAM

The Faculty Senate receives the commendations and recommendations (Attachment A) of the Curriculum Policies Committee on the program review of the Computer Engineering Program and recommends that the Computer Engineering Program be approved for a period of six years or until the next scheduled program review.

Carried.

*FS 99-65/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF ART

The Faculty Senate receives the commendations and recommendations (Attachment B) of the Program Review Team on the program review of the Department of Art and recommends that the approval of the BA and MA in Art be extended for two years, pending a report from the department to the Dean of the College of Arts and Letters and the Provost and Vice President for Academic Affairs by the start of the Spring 2001 semester (rather than Spring 2000 as recommended), demonstrating satisfactory progress on recommendations 1, 2, 9, 11, 12, 23, and 24 of this report, i.e.:

"1. formally develop an Academic Plan. This plan should consist of a Vision Statement that states where the department wishes to go; a Mission Statement that states the department's fundamental values and goals; and a Strategic Plan that states the specific steps that the department will take to achieve these goals. To assist them in this process the Department should hire an outside facilitator. This Academic Plan is to be submitted to the Dean of the College of Arts and Letters and the Vice President of Academic Affairs for their joint approval by Spring, 2000. (pp. 5-6)

"2. undertake a rigorous study of its curriculum starting with a survey of its five-year enrollment pattern in its lower and upper division offerings and also redesign its core program and submit this study to the Dean of Arts and Letters and the Provost and Vice President for Academic Affairs for their joint approval by Spring, 2000. (p. 7)

"9. prepare a detailed plan for adjusting the faculty work week both collectively and individually in order to focus more effort on teaching, student advising, availability to students outside of class, and department, college, and university committee work. This plan is to be submitted to the Dean of the College of Arts and Letters and to the Provost and Vice President for Academic Affairs for their joint approval by Spring, 2000. (pp. 18-19)

"11. review the policy that requires all graduate students to enroll in Art 222: Studio Critique every semester and provide the Dean of Arts and Letters with a satisfactory justification by Spring, 2000 if a change is not warranted. (p. 21)

"12. conduct a systematic study of its grading practices, including a comparison of the final grades assigned in studio art classes to art history classes and submit a report of its findings and actions to be undertaken to the Dean of Arts and Letters and the Provost and Vice President for Academic Affairs for their joint approval by Spring, 2000. (p. 23)

"23. conduct a feasibility study on creating a Bachelor of Arts in Art History and submit a report of its findings to the Dean of Arts and Letters and the Provost and Vice President for Academic Affairs by Spring, 2000. (pp. 30-31)

"24. conduct a feasibility study on creating a concentration in Art Education and submit a report of its findings to the Dean of Arts and Letters and the Provost and Vice President for Academic Affairs by Spring, 2000. (p. 31)"

The Faculty Senate also recommends that the Chair of the Art Department and the Dean of Arts and Letters meet with the Senate Executive Committee at its first meeting of Fall 2000 to provide an oral report on the progress the Art Department has made in regard to the recommendations.

Carried.

FS 99-66/Ex. COMMITTEE APPOINTMENTS – SENATE

Academic Policies Committee:

TOM KRABACHER, Senator, 2000 (repl. J. Bayard)
HAROLDENE WONDER, At-large, 2002 (repl. G. Wheeler)

Curriculum Policies Committee:

WALTER KAWAMOTO, At-large, 2000 (repl. A. Haffer)

Faculty Endowment Fund Committee:

ALAN WADE, Emeritus, 2001 (repl. R. Curry)
MARILYN KENT, At-large, 2000 (repl. T. Lascher)

Faculty Policies Committee:

LINDA PALMER, At-large, 2000 (repl. F. Baldini)
STEPHEN CROW, At-large, 2002 (repl. L. Buckley)
ORIEL STRICKLAND, At-large, 2002 (repl. W. Kawamoto)

Center for Teaching and Learning Advisory Board:

NANCY LAPP, At-large, 2000 (repl. J. Bayard)
TOM MATTHEWS, At-large, 2001 (repl. R. Rios Kravitz)
HAROLDENE WUNDER, At-large, 2002
MICHAEL SHEA, At-large, 2002
MARK STONER, At-large, 2002

General Education Policies/Graduation Requirements Committee:

ROBERTO QUINTANA, At-large, 2002 (repl. M. Reihman)
ARLINE PRIGOFF, At-large, 2000 (repl. T. Phelps)
TOM PYNE, At-large, 2000 (F'99 repl. J. Bauerly)

Carried unanimously.

*FS 99-67/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY

Alumni Board, CSUS:

ROGER LEEZER, Faculty Alumnus, 2000

Athletic Advisory Board:

KEN DeBOW, Faculty Representative, 2000

Council for University Planning:

BOB BUCKLEY, Executive Committee Member, 2000
JENNIFER WARE, Non-Instructional Faculty, 2000
ARTHUR JENSEN, At-large, 2001

Instruction Related Activities Committee:

MICHAEL FITZGERALD, At-large, 2000

Student Complaint Hearing Panel:

MICHAEL FITZGERALD, At-large, 2002

Student Fee Advisory Committee:

THOMAS KRABACHER, Faculty At-large, 2002
MERLE MARTIN, Faculty At-large, 2002

Carried unanimously.

FS 99-68A/Ex. WAIVER OF FIRST READING OF FS 99-68

The Faculty Senate waives the first reading of FS 99-68, Senate Floor Procedures.

Carried.

FS 99-68/Ex. SENATE FLOOR PROCEDURES (FS 99-05)

The Faculty Senate approves the continuation through Fall 1999 of the "Senate Floor Procedures for the Spring 1999 Semester" (September 23, 1999, Faculty Senate Agenda Attachment J), adopted in FS 99-05.

Carried.

The following item received a first reading and will be presented as a second reading item on the next Senate agenda:

FS 99-69/GEP/GRC, Ex. G.E. AREAS--PROCEDURES FOR REVIEW

INFORMATION

1. Tentative Fall 1999 Faculty Senate Meeting Schedule: Chair Buckley announced possible **additions** [underlined in bold] to the meeting tentative meeting schedule:

October 14

October 21 John C. Livingston Annual Faculty Lecture, University Theatre

October 28 Senate Meeting

November 11

November 18 Senate Meeting

December 9 Senate Meeting

2. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page *then* Administration and Policy *then* Administration *then* Faculty Senate) - Senator Arthur Jensen

The meeting was adjourned at 4:10 p.m.

*Presidential approval requested.

Janice McPherson, Secretary