

1999-00 FACULTY SENATE  
OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes Issue #5  
October 28, 1999

**ROLL CALL** [+ indicates alternate]

Present: Anderson, Antonyappan, Baldini, Bauerly, Behrman, Brentwood, B. Buckley, L. Buckley, Cakouros, Chambers, Ching, Cleek, DeBow, de Haas, Dillon (Parliamentarian), Edmond, Elfenbaum, Gagerman, Haffer, Hill, +Hodge, A. Jensen, C. Jensen, Kando, Klucas, Klyse, Kostyrko, Krabacher, Lan, Lascher, Lewis, Llamas-Green, Lund, Lundmark, McCrystle, Murai, Nowell, Reardon, Reihman, Reveles, Robinson, Scanlan, Verdone, Wade (Emeritus), G. Wheeler, V. Wheeler, Williams, Zack

Absent: Amata, Bossert, Cameron Wedding, Ewing, Gunston-Parks, Hall, Jaoudi, Kim, Lee, Leezer, LeFebvre, Maningo, Maxwell, McCormick, Mulira, Peters, Rosegard, Russell, Smith, Tice, Turrill

**ACTION ITEMS**

FS 99-76/Flr. MINUTES

The of Minutes of October 14 (# 4), 1999, are approved as published.

Carried.  
**\*FS 99-77/Ex. NAMING OF BUILDINGS—STEVEN LEE YAMSHON [ALUMNI] CENTER**

The Executive Committee of the Faculty Senate, acting on behalf of the Faculty Senate, unanimously approves the proposal to name the Alumni Center (currently under construction) the Steven Lee Yamshon Center.

Carried unanimously.

FS 99-78/Ex. COMMITTEE APPOINTMENTS – SENATE

Research and Creative Activity Subcommittee:  
ELIZABETH STRASSER, At-large, 2002

\*FS 99-79/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY

Council on Information Technology:

BOB BUCKLEY, At-large, 2001

Institutional Scholarship Committee:

PETER SHATTUCK, At-large (Emeritus), 2001

University Union Board of Directors:

At-large, 2000 (one position for which the following have agreed to be interviewed by the President):

MIKE LEE

LOUISE TIMMER

MICHAEL FITZGERALD

ANNE-LOUISE RADIMSKY

Carried unanimously.

\*FS 99-80/CPC, Ex. PROGRAM CHANGE PROPOSALS—GRADUATE

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

**College of Arts and Letters**

Department of History: To comply with University policy that graduate programs require 18 units of 200 level courses, increases required courses in M.A. Standard History program from 15 to 18 units. Students must enroll in an additional History 280 or History 281. Instructor may be the same, but topic must be different. Reduces electives from 12 to 9 units.

**College of Business Administration**

Department of Accountancy, Master of Science in Business Administration-Taxation:

Revises foundation courses for those seeking entry into MSBA-Taxation program, reducing them to three specific areas: 1) accounting, 2) economics, 3) business law and legal research.

**College of Health and Human Services**

Division of Nursing, Master of Science in Nursing: Modifies existing MS degree program to offer the advanced practice functional role preparation of clinical nurse specialist to meet expressed community need and national trends. Also modifies existing core requirements adding courses in community and health policy. Increases units for completion of the MS from 36 to 39-44, depending on the functional role preparation.

Carried unanimously.

**\*FS 99-81/CPC, Ex. PROGRAM CHANGE PROPOSALS—UNDERGRADUATE**

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

**College of Arts and Letters**

Department of Communication Studies: Adds ComS 163 and ComS 182 as alternatives to ComS 143 requirement for Interpersonal/Small Group area of study. Adds ComS 188 to requirements for the Intercultural/International area of study. Adds a choice of ComS 159 or ComS 187 to the requirement for Public Relations areas of study. Cleans up elective language and advises students to take a public speaking G.E. oral communication requirement.

Department of Music Minor: To bring currency and more options to the music minor, increases units required from 16 to 20.

**College of Business Administration**

Department of Management—Marketing Minor: Creates Marketing Minor requiring MGMT 120 (3 units) and an additional 12 units selected from eight elective courses.

Department of Management—Risk Management and Insurance (RMI) Minor: Creates RMI Minor requiring 12 units (MGMT 20, 138, 139A, 139B).

**College of Health and Human Services**

Division of Nursing: Requires service learning course (NURS 191, 2 units) in fourth clinical nursing semester which is completed in the fifth clinical nursing semester. This requirement has existed for nearly 20 years but students have not received academic units for the required project. Given the University, state and national emphasis on the importance of a service-learning component in the educational program, NURS 191 will give the students credit and formal recognition for the collaborative community experience.

Carried unanimously.

**\*FS 99-82/CPC, Ex. CERTIFICATE, DISCONTINUATION OF RECREATION THERAPIST ASSISTANT**

The Faculty Senate recommends discontinuation of the Recreation Therapist Assistant Certificate.

Carried unanimously.

FS 99-83A/Ex. WAIVER OF FIRST READING OF FS 99-83

The Faculty Senate waives the first reading of FS 99-83, Endorsement of ASI Resolution In Support of University Union Student Recreation Center.

Carried.

FS 99-83/Ex. STUDENT RECREATION CENTER, ENDORSEMENT OF ASI RESOLUTION IN SUPPORT OF UNIVERSITY UNION

The Faculty Senate endorses the ASI "Resolution in Support of the Associated Students, Inc. and University Union Student Recreation Center Project" (October 28, 1999, Faculty Senate Agenda Attachment A).

Carried.

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

- FS 99-84/APC, Ex. ENGLISH DIAGNOSTIC TEST  
FS 99-85/CPC, Ex. PROGRAM REVIEW PROCESS—ELIMINATE APPEALS FROM PANEL TO PROGRAM REVIEW SUBCOMMITTEE

## INFORMATION

1. A Moment of Silence was observed in memory of:  
**VIOLA BOEKELHEIDE**  
 Professor of Music Emeritus  
 CSUS 1955 - 1976
2. Chair Buckley described the process used in preparing a response (October 28, 1999, Faculty Senate Agenda Attachment C-1) to the CSU "Draft Accountability Process" (October 28, 1999, Faculty Senate Agenda Attachment C-2). He asked Senators to forward additional comments to him. The response will be forwarded to the Chancellor along with the campus response and to the Chair of the Academic Senate CSU.
3. Tentative Fall 1999 Faculty Senate Meeting Schedule:  
 November 18 Senate Meeting  
 December 9 Senate Meeting
4. 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 5:00 p.m.

  
 Janice McPherson, Secretary

\*Presidential approval requested.