

1999-00 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
December 9, 1999

Issue #7

ROLL CALL [+ indicates alternate]

Present: Anderson, Antonyappan, Baldini, Bauerly, Behrman, Brentwood, B. Buckley, L. Buckley, Cakouros, Cameron Wedding, Chambers, Ching, DeBow, de Haas, Dillon (Parliamentarian), Edmond, Ewing, Gagerman, Gunston-Parks, Haffer, Hill, A. Jensen, C. Jensen, Klucas, Kostyrko, Krabacher, Lan, Lascher, Lee, Leezer, Llamas-Green, Lund, Lundmark, Maningo, Maxwell, McCrystle, Murai, Nowell, +Peek, Peters, Raingruber, Reardon, Reihman, Robinson, Rosegard, Russell, Scanlan, Tice, Turrill, +Valadez, Wade (Emeritus), G. Wheeler, Williams

Absent: Amata, Bossert, Cleek, Hall, Jaoudi, Kando, Kim, Klyse, LeFebvre, Lewis, McCormick, Mulira, Reveles, Smith, Verdone, Zack

ACTION ITEMS

FS 99-92/Flr. MINUTES

The Minutes of the meeting of November 18 (#6), 1999, are approved as published.

Carried.

*FS 99-93/CPC, Ex. PROGRAM CHANGE PROPOSALS—UNDERGRADUATE

The Faculty Senate recommends approval of the program changes shown in December 9, 1999, Faculty Senate Agenda Attachment A.

Carried unanimously.

*FS 99-94CPC, Ex. PROGRAM CHANGE PROPOSALS—GRADUATE

The Faculty Senate recommends approval of the program changes shown in December 9, 1999, Faculty Senate Agenda Attachment B.

Carried unanimously.

*FS 99-95/CPC, Ex. CERTIFICATES OF ACADEMIC ACHIEVEMENT

The Faculty Senate recommends approval of the certificates of academic achievement shown in December 9, 1999, Faculty Senate Agenda Attachment B.

Carried unanimously.

*FS 99-96/CPC, Ex. CURRICULUM REVIEW—DEPARTMENT OF ECONOMICS

The Faculty Senate receives the commendations and recommendations (December 9, 1999, Faculty Senate Agenda Attachment C) of the Curriculum Policies Committee on the program review of the Department of Economics and recommends conditional approval of the Bachelor of Arts Degree in Economics, the minor in Economics, and the Certificate of Economic Education for a period of two years.

Carried unanimously.

*FS 99-97/CPC, Ex. DEGREE PROGRAMS--COMMON CORE, UNDERGRADUATE AND GRADUATE

The Faculty Senate recommends the policy on degree programs (AS 83-85) be amended as follows [underscore = addition]:

Undergraduate degree programs are expected to include at least five courses with no fewer than fifteen units that are common to the degree program. The requirement should be the same for B.A. and B.S. degrees. Graduate degree programs are expected to include at last three courses with no fewer than nine units, excluding independent study, field work, and the culminating experience, that are common to the degree program. Exceptions for 1) inclusion of courses outside the discipline in the core units, or 2) fewer than 15/9 units common to the degree program shall be requested through the usual University approval process.

In addition, the Senate recommends that forms for new programs/program change proposals include questions that ask the unit to identify the core units and direct the need for requesting an exception if there are less than 15/9 common units.

Carried unanimously.

*FS 99-98/Ex. CENTERS AND INSTITUTES [Amends PM 96-06; AS 96-42]

The Faculty Senate recommends amendment of the university policy on "Procedures for Reviewing of Centers and Institutes" (PM 96-06) as shown in December 9, 1999, Faculty Senate Agenda Attachment E.

Carried unanimously.

The business meeting was adjourned at 4:00 p.m. in order to introduce and honor the 1999-2000 recipients of Faculty Merit Scholarships for the spring semester from the Faculty Endowment Fund which is equivalent to registration fees for the spring semester from the Faculty Endowment Fund and which members who served on the Faculty Endowment Fund Committee were acknowledged.

FS 99-100A/Ex. WAIVER OF FIRST READING OF FS 99-100
The Faculty Senate waives the first reading of FS 99-100, Resolution Against Hate Violence.
Carried.

*FS 99-100/Ex. HATE VIOLENCE, RESOLUTION AGAINST

WHEREAS: On Wednesday, November 17th the Ethnic Studies Department received two telephoned bomb threats; and

WHEREAS, Both threats warned that five African American males would be killed; and

WHEREAS, These threats constitute an act of hate violence inasmuch as they intentionally threatened the lives of African Americans; and

WHEREAS, This is a terrorist act of hate violence which must not go unchallenged by the CSUS community; and

WHEREAS, The CSUS Faculty Senate condemns hate violence and believes hate actions targeted against anyone in the University community are attacks against the entire University community; and

WHEREAS, The CSUS Faculty Senate believes that displays of unity are affirmative and effective responses to hate violence; be it therefore

RESOLVED: The CSUS Faculty Senate urges the President to schedule a convocation on hate violence for the purpose of informing the CSUS community about the existence of hate violence and appropriate preventative measures which may be undertaken in a University setting; and, be it further

RESOLVED: This convocation will affirm CSUS' commitment to diversity and pluralism and underscore our identity as a hate free academic community.

Carried.

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

FS 99-99/FPC, Ex. UNIVERSITY ARTP DOCUMENT—ADD SECTION 6.10.E, OPEN RECRUITING

*Presidential approval requested.

The business meeting was adjourned at 4:00 p.m. in order to introduce and honor the 1999-2000 recipients of Faculty Merit Scholarships. Each of the three students will receive a scholarship equivalent to registration fees for the spring semester from the Faculty Endowment Fund which is entirely supported by the contributions of CSUS faculty members. In addition, the faculty members who served on the Faculty Endowment Fund Committee were acknowledged.



1999-2000 Merit Scholars

Undergraduates: Benjamin Etgen, Mathematics and Statistics
Sean Dean, Biological Sciences/Chemistry

Graduate: Marisa Avendano, Health and Physical Education



Faculty Endowment Fund Committee

- Bob Buckley, Computer Science
- Marilyn Kent, Social Work
- Susanne Lindgren, Committee Chair, Biological Sciences
- Shirley Thornton, Educational Administration and Policy Studies
- Charles Varano, Sociology
- Alan Wade, Social Work Emeritus

INFORMATION

1. CSUS and Executive Order 665 "Determination of Competence in English and Mathematics" - Provost Jolene Koester - postponed
2. Report from Statewide Senators - postponed
3. Tentative Fall 1999 Faculty Senate Meeting Schedule:
December 16 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

Janice McPherson
Janice McPherson, Secretary

*Presidential approval requested.