

1999-00 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes

Issue #8

December 16, 1999

ROLL CALL

Present: Amata, Anderson, Antonyappan, Baldini, Behrman, B. Buckley, Chambers, DeBow, de Haas, Dillon (Parliamentarian), Elfenbaum, Gunston-Parks, Haffer, Hall, Jaoudi, A. Jensen, Kando, Krabacher, Lascher, Llamas-Green, Lund, Lundmark, Maningo, Maxwell, Mulira, Murai, Raingruber, Reardon, Reihman, Reveles, Robinson, Turrill, Verdone, G. Wheeler, Zack

Absent: Bauerly, Bossert, Brentwood, L. Buckley, Cakouros, Cameron Wedding, Ching, Cleek, Edmond, Ewing, Gagerman, Hill, Kim, Klucas, Klyse, Kostyrko, Lan, Lee, Leezer, LeFebvre, Lewis, McCormick, McCrystle, Nowell, Peters, Rosegard, Russell, Scanlan, Smith, Tice, V. Wheeler, Williams

ACTION ITEMS

FS 99-102/Ex. COMMITTEE APPOINTMENTS – SENATE

Readmission Subcommittee:

BILL MITCHELL, E&CS, 2000 (*nominee subsequently withdrew due to time conflict*)

Carried unanimously.

*FS 99-103/Ex. DEAN, COLLEGE OF EDUCATION--ADVISORY COMMITTEE FOR SELECTION OF (if needed)

JEAN TORCOM, At-large

OTIS SCOTT, At-large, with expertise in issues in achieving campus diversity

Carried unanimously.

*FS 99-104/CPC, Ex. PROGRAM CHANGE PROPOSALS—UNDERGRADUATE

The Faculty Senate recommends approval of the following program changes:

College of Arts and Letters

- a. Department of Communication Studies – Digital Media Concentration: Adds a 48-unit Digital Media Concentration.
- b. Department of Theatre Arts: Change Drama BA/Minor to Theatre Arts BA/Minor.

College of Natural Sciences and Mathematics

- c. Department of Geography, B.A.: Adds a requirement of three additional upper division units in human geography; adds Geography 150 (Landscapes) to the courses a student may complete in human geography; adds Geography 132 (The Sacramento Region) to the courses a student may complete in regional geography; and, groups the content of subdivisions of the major in a slightly different manner.

College of Social Sciences and Interdisciplinary Studies

- d. Department of Sociology, B.A.: Reduces 6-unit sociological theory requirement to 3 units (SOC 193 and 194 are eliminated and replaced by SOC 192). Eliminates Social Analysis, Policy and Planning concentration and adds Urban Studies concentration. Makes SOC 140 a required rather than elective course in the Family and Socialization area of study and makes SOC 106 an elective rather than required course. Revises SOC 195 and 199 by reducing this option by 3 units for the General Sociology area of study.

Carried unanimously.

*FS 99-105/CPC, Ex. PROGRAM CHANGE PROPOSALS—GRADUATE

The Faculty Senate recommends approval of the following program changes:

College of Natural Sciences and Mathematics

- a. Department of Geology, M.S.: New Master of Science Degree in Geology that emphasizes hydrogeology, engineering geology, environmental geology and geologic hazards.

College of Social Sciences and Interdisciplinary Studies

- b. Department of Sociology, M.A.: Changes name of SOC 215 from Inferential Statistics to Data Analysis and expands course to cover qualitative data analysis. Makes SOC 215 a required course. Adds SOC 200A (Orientation to Graduate Studies in Sociology and the Profession) and 200B (Prospectus/Proposal Preparation Seminar).

Carried unanimously.

*FS 99-106/CPC, Ex. CURRICULUM REVIEW—DEPARTMENT OF COMMUNICATION STUDIES

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Communication Studies and

recommends that the programs in the Department of Communications Studies be approved for a period of six years.

Carried unanimously.

FS 99-107/Ex. SENATE FLOOR PROCEDURES (FS 99-68)

The Faculty Senate approves the continuation through Spring 2000 of the "Senate Floor Procedures for the Fall 1999 Semester" (*shown in September 23, 1999, Faculty Senate Agenda Attachment J*), adopted in FS 99-68.

Carried unanimously.

The following item received a first reading and will be presented for second reading at the next Senate meeting:

FS 99-108/FPC, Ex. COMMITTEE ON DIVERSITY AND EQUITY (CODE),

Due to lack of a quorum, the following items were postponed to the next Senate meeting:

FS 99-101/Flr. MINUTES

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

INFORMATION

1. Lieutenant Ken Barnett, from the Office of Public Safety, discussed campus response procedures in cases of potential violence and responded to questions.
2. Chair Bob Buckley reviewed the "Response to Governor's Proposed Community Service Graduation Requirement" (December 16, 1999, Faculty Senate Agenda Attachment D) which will be forwarded to the CSU Academic Senate.
3. Updates were given for the following working groups: Governance by Ted Lascher, Pedagogy and Technology by Greg Wheeler, and Program Improvement by Art Jensen.
4. Fred Baldini, Chair of the Faculty Policies Committee provided an update on the review of the FMI procedures by the Faculty Policies Committee.
5. Senators received a copy (December 16, 1999, Faculty Senate Agenda Attachment E) of "The pillar-to-post nonsystem of funding California's colleges" by Peter Schrag
6. Tentative Spring 2000 Faculty Senate meeting schedule [*Note: Additional meetings may be scheduled*]:
 - February 17, 24
 - March 9, 23

April 13 (3:00-3:30, Nomination of 2000-2001 Officers), 27
May 4 (3:00-3:30, Election of 2000-2001 Officers), 11, 18

- 7. 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 4:20 p.m.

Janice McPherson
Janice McPherson, Secretary

*Presidential approval requested.

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