

2000-01 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #8

Minutes
February 15, 2001

ROLL CALL [+ indicates alternate]

Present: Amata, Antonyappan, Banta, Bauerly, Bayard, Brentwood, B. Buckley, L. Buckley, Cager, Chambers, ^{Ching} Christensen, Curiel, DeBow, Elfenbaum, Evans, Ewing, Fitzgerald, Gelus, Hall, Harvey, Hill, Jaoudi, A. Jensen, C. Jensen, Kostyrko, Krabacher, Lascher, Llamas-Green, Lund, Meyer, McCormick, +Murai, +Navari, Raingruber, Reihman, Reveles, Stanley, Takeuchi, Timmer, Uwazie, Valadez, Zack

Absent: Alexander, Algert, Anderson, ^{sket.} Barakatt, ~~Barrick~~, Behrman, Cakouros, Cameron Wedding, Day, Deaner, Hecsh, Klucas, Klyse, Leezer, Maxwell, Peters, Roseberry-McKibbin, Rosegard, Russell, Scott, Smith, Underwood, Williams

ACTION ITEMS

FS 01-01/Flr. MINUTES

The Minutes of the meeting of December 7 (#7), 2000, are approved as published.

Carried.

FS 01-02/Flr. 2001-2002 COMMITTEE ON COMMITTEES

The Faculty Senate elects college representatives to the 2001-2002 Committee on Committees, as follows:

2001-2002 COMMITTEE ON COMMITTEES

Committee Meeting Schedule:

- #1: Tuesday, February 27, 3:00-5:00 p.m., SAC 275
- #2: Tuesday, March 13, 3:00-5:00 p.m., SAC 275

Committee Members:

Bob Buckley	Chair, Faculty Senate
Ted Lascher	Vice Chair, Faculty Senate
Sylvia Navari	Member, Executive Committee (FPC Chair)
Joan Bauerly	Member, Executive Committee
Tom Kando	Member, Executive Committee (CPC Chair)
Art Jensen	Member, Executive Committee

Bonnie Raingruber	Member, Executive Committee
Mary Ann Reihman	Member, Executive Committee (GEP/GRC Chair)
Tom Krabacher	Member, Executive Committee (APC Chair)
Ben Amata	Senior Library Senator
Brenda Cager	Senior Student Services Senator
PLUS:	One Senator elected from each college
Linda Buckley	College of Arts and Letters
Roger Leezer	College of Natural Sciences and Mathematics
Ken DeBow	College of Social Sciences and Interdisciplinary Studies
Ed Christenson	College of Business Administration
Francisco Reveles	College of Education
Andrew Banta	College of Engineering and Computer Science
Ernest Uwazie	College of Health and Human Services

Carried.

***FS 01-03/Ex. VICE PRESIDENT FOR FACILITIES MANAGEMENT, SELECTION ADVISORY COMMITTEE FOR**

ED DAMMEL, At-large Faculty (Civil Engineering)
JENNIFER WARE, At-large Faculty (Library)

Carried unanimously.

***FS 01-04/Ex. DEAN, COLLEGE OF HEALTH AND HUMAN SERVICES, SELECTION ADVISORY COMMITTEE FOR**

ROSE CARTER, At-large Faculty (Biological Sciences)
ROBERTO POMO, At-large Faculty (Theatre and Dance)

Carried unanimously.

***FS 01-05/Ex. ACADEMIC CALENDAR YEAR-ROUND OPERATION—SUMMER 2001**

The Executive Committee on behalf of the Faculty Senate recommends adoption of the "Summer 2001 'Semester' (Term '01Y' on SIS+) Session Dates, Registration Deadlines and Procedures, Grade Cycles" (*February 15, 2001, Faculty Senate Agenda Attachment D*).

Carried unanimously.

***FS 01-06/FPC, Ex. ADMINISTRATORS, POLICY AND PROCEDURES ON APPOINTMENT OF**

(Note: This action supersedes the campus policy on "Selection of Vice Presidents, University Deans/Librarians [University Manual policy file number UMV19000], and replaces the "procedures" set forth in "Selection of Academic Deans" [University Manual policy file number UMA00100.htm]. The "principles" in that document are to be retained.)

The Faculty Senate recommends adoption of the policy statement on "Faculty Consultation with the President on the Appointment of Administrators" (*February 15, 2001, Faculty Senate*

Agenda Attachment A).

Carried unanimously.

***FS 01-07/CPC, Ex. REGIONAL AND CONTINUING EDUCATION (RCE) COURSE APPROVAL POLICY (Supersedes AS 82-47)**

The Faculty Senate recommends that the following supersede current campus policy (University Manual UME04200; adopted in AS 82-47) entitled "Extended Learning Program":

Policy Name: Regional and Continuing Education

New RCE credit courses must be submitted through the regular curriculum review process.

New RCE courses offered for CEUs will require the approval of the department and the College Dean.

New RCE non-credit courses will be subject only to internal RCE review.

Carried unanimously.

***FS 01-08/Ex. YEAR-ROUND OPERATIONS (YRO) COUNCIL WORKGROUPS, FACULTY APPOINTMENTS TO**

Budget Allocation Methodology Workgroup:

1. TED LASCHER, CUP/Executive Committee Member (MPPA)

Compensation Workgroup:

1. KENT MEYER, At-large Faculty (Accountancy)

Facilities and Space Planning Workgroup:

1. JAMES HILL, At-large Faculty (Chemistry)

Marketing and Promotion Workgroup:

1. VAL SMITH, Communication Studies Faculty
2. JOSEPH KILPATRICK, Marketing Faculty

Operations Workgroup:

1. HERB BLAKE, At-large Faculty (Management)

Policy and Long-range Planning Workgroup:

1. DAVE EVANS, At-large Faculty (Geology)

Student Support Services Workgroup:

1. SUE COTE, At-large Faculty (Criminal Justice)

Carried unanimously.

*FS 01-09/CPC, Ex. PROGRAM CHANGE PROPOSAL

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

Communication Studies M.A.: Reduces the number of primary areas of study in the M.A. Communication Studies program by eliminating Public Affairs and Issue Management.

Carried unanimously.

FS 01-10A/Flr. WAIVER OF FIRST READING OF FS 01-10

The Faculty Senate waives the first reading of FS 01-10, Resolution on 120 Semester Unit Requirement.

Carried.

*FS 01-10/Ex., Flr. 120 SEMESTER UNIT REQUIREMENT, RESOLUTION ON

[BACKGROUND: In July 2000 the Board of Trustees of the California State University approved changes to the Bachelor's Degree requirements by setting a new minimum of 120 units (the old minimum was 124 units). With this change, students must still fulfill all of their graduation requirement, however if after doing so they have accumulated at least 120 units, they can graduate. The change goes into effect beginning with the 2000-01 academic year.*

** California Code of Regulations, Title 5 Education, Division 5 Board of Trustees of the CSU, Chapter 1 California State University, Subchapter 2 Educational Program, Article 6 Undergraduate Degrees, §40508 The Bachelor's Degree: Total Units (http://ccr.oal.ca.gov/cgi-bin/om_isapi.dll?clientID=1429158&infobase=ccr&softpage=Browse_Frame_Pg42)*

This resolution is intended to modify the information contained in the CSUS 2000-2002 Catalog (page 77) and all related advising sources of information.

For many programs, the combination of 51 units of General Education (GE) and the unit requirements in the major exceed 120. The resolution/policy does not mandate that these programs reduce their unit requirements.]

WHEREAS: The Board of Trustees of the California State University has set 120 as the minimum number of semester units required for awarding the Baccalaureate degree; and

WHEREAS: The faculty of California State University, Sacramento has primary responsibility for academic programs and policies; therefore be it

RESOLVED: That, student graduation requirements shall include completing 1) the University's General Education requirement--51 semester units, 2) the foreign language proficiency requirement, 3) the second semester composition requirement, 4) the course/unit requirement in the major, and 5) a total of at least 120 units (inclusive of the GE, foreign language, composition and major unit requirements); and be it further

RESOLVED: That students that meet their non-GE requirements with less than 69 units shall be required to accumulate additional units to reach the 120-unit minimum; and be it further

RESOLVED: That students that meet their non-GE requirements with 69 or more units are unaffected by this change and still must complete all their non-GE requirements; and be it further

RESOLVED: That the application deadline for spring and summer 2001 graduation should be extended without penalty to allow students that have completed their GE and major requirements and accumulated the minimum of 120 units to apply for graduation this academic year; and be it further

RESOLVED: That the University Catalog and all student advising information be updated to reflect the change in the minimum semester unit requirement.

Carried unanimously.

FS 01-11/Flr. FACULY MERIT PAY POLICIES, SUPPORT FOR CSU ACADEMIC
SENATE RESOLUTIONS REGARDING

The Faculty Senate of California State University, Sacramento endorses and supports:

CSU Academic Senate Resolution (AS-2516-01) "Urging Outside-of-Bargaining Assessment of Merit Pay Policies", approved January 18-19, 2001 (see *February 15, 2001, Faculty Senate Agenda Attachment F-1*).

In addition, the Faculty Senate of California State University, Sacramento endorses and recommends that the statewide Academic Senate approve:

CSU Academic Senate Resolution (AS-2523-01/FA) "Merit Pay Principles and Future Contract Bargaining", to be acted upon at the March 15-16, 2001 meeting of the Academic Senate (see *February 15, 2001, Faculty Senate Agenda Attachment F-1*).

Carried.

***FS 01-12/Flr. FACULTY MERIT PAY SYSTEM, ESTABLISH WORKGROUP TO ARTICULATE PRINCIPLES AND GOALS OF**

WHEREAS: While it is the prerogative of the Union to bargain on faculty salaries and to fight for equitable treatment for faculty, the goals and philosophy behind faculty retention and promotion are the prerogative of the faculty. It is not wise or sensible for the faculty to cede these concerns and responsibilities to the Union and the market-driven vagaries of the bargaining table. Such an abandonment of our duties will result in the incoherent and poorly thought-out compromises that we have seen in previous Merit Pay Programs; therefore be it

RESOLVED: That on the CSU Sacramento campus, a working group be formed consisting of faculty senate leadership members, other interested faculty, and central campus administration to hammer out and articulate the goals of Faculty Merit Pay and a sense of how this program might improve our campus, rather than devastate and divide it; how it might articulate a vision for our campus that both faculty and administration might buy in to; and be it further

RESOLVED: The working group should complete its work and report to the Senate by the end of the spring semester. Furthermore, if the Senate approves, the report will be immediately delivered to the Chancellor's Office, CFA, those parties involved in the "Outside of Bargaining" discussions, and the statewide Academic Senate. The intent is to better inform the parties involved in the negotiations with the hope of avoiding an "agreement" containing another incoherent and poorly thought-out merit program.

Carried.

INFORMATION


1. Senate Chair Buckley briefly commented on a request of the CSU Academic Senate to recommend that CSU report periodically to the statewide Senate and the Campus Senates on the status of CMS implementation (February 15, 2001, Faculty Senate Agenda Attachment G)
2. Tentative S'2001 Senate Meetings—Thursdays, 3:00-5:00 p.m., in the Foothill Suite, University Union, unless otherwise noted:

Spring 2001		April 5	tentative
		April 12	Spring Recess
February 22	No Meeting	April 19	No Meeting
March 1	No Meeting	April 26 3:00-3:30 3:30-5:00	2001-02 Senate Nominations 2000-01 Senate Meets
March 8	No Meeting	May 3	<i>tentative</i>
March 15	Meet	May 10 3:00-3:30 3:30-5:00	2001-02 Senate Elections 2000-01 Senate Meets

March 22	<i>Tentative</i>	May 17	<i>tentative</i>
March 29	<i>Tentative</i>	May 24	<i>tentative (Finals Week)</i>

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, Acting Secretary

*Presidential approval requested.

