

2000-01 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #10

Minutes
April 5, 2001

ROLL CALL [+ indicates alternate]

Present: Alexander, Amata, Anderson, Antonyappan, Banta, Barakatt, Bauerly, Bayard, Behrman, B. Buckley, Cager, Chambers, Ching, Curiel, Day, Deaner, DeBow, Elfenbaum, Evans, Gelus, Hall, Hecsh, Hill, Jaoudi, C. Jensen, Kando, Kent, Kostyrko, Krabacher, Lascher, Leezer, Llamas-Green, Lund, Meyer, +Murai, Navari, Raingruber, Stanley, Takeuchi, Zack

Absent: Algert, Brentwood, L. Buckley, Cakouros, Cameron-Wedding, Christensen, Ewing, Fitzgerald, Harvey, A. Jensen, Klucas, Klyse, Maxwell, McCormick, Peters, Reihman, Reveles, Roseberry-McKibbin, Rosegard, Russell, Scott, Smith, Underwood, Uwazie, Valadez, Williams, Wong

ACTION ITEMS

FS 01-26/Flr. MINUTES

The Minutes of the meeting of March 9 (#9), 2001, are approved as published.

Carried.

FS 01-19/ConC COMMITTEE APPOINTMENTS--Senate

Academic Policies Committee

LISA ROBERTS, At-large, 2004
TOM KRABACHER, At-large, 2004
KAREN HOROBIN, At-large, 2004
FRED MARSHALL, At-large, 2002

Committee on Diversity and Equity:

MAUREEN SMITH, At-large, 2003
ANN MOYLAN, At-large, 2004

Curriculum Policies Committee:

BEN AMATA, Lib/SS, 2004
TED LASCHER, At-large, 2004

Election Committee:

BETTE POLKINGHORN, At-large, 2002
JOE KILPATRICK, At-large, 2002
STEPHANIE WHITUS, At-large, 2002
ALICIA SNEE, At-large, 2002
SMILE DUBE, At-large, 2002
ART JENSEN, At-large, 2002

Faculty Endowment Fund Committee:

SUZANNE LINDGREN, At-large, 2003
ROBERTO QUINTANA, At-large, 2004
SUE HEREDIA, At-large, 2004

Faculty Policies Committee:

LINDA GOFF, Lib/SS, 2004
SUE GOMEZ, At-large, 2004
PIA WONG, At-large, 2004

General Education Policies/Graduation Requirements Committee:

CRISTY JENSEN, At-large, 2004
RICHARD KORNWEIBEL, At-large, 2004

Livingston Annual Faculty Lecture Committee:

DOUG RICE, At-large, 2003
ERNEST UWAZIE, At-large, 2003
GEETHA RAMACHANDRAN, At-large, 2003

Carried unanimously.

*FS 01-20/CPC, Ex. CURRICULUM REVIEW -- DEPARTMENT OF CRIMINAL JUSTICE

The Faculty Senate receives the commendations and recommendations (Attachment A) of the Curriculum Policies Committee on the program review of the Department of Criminal Justice and recommends that the Bachelor of Science degree, the Master of Science degree, and the Minor in Criminal Justice be approved for six years or until the next program review.

Carried unanimously.

*FS 01-21/CPC, Ex. PROGRAM CHANGE PROPOSALS

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

B.S. Business Administration-Management Information Science Concentration:
Modifies the 24-unit option to provide students a stronger basis in Object Oriented

systems and a greater opportunity to integrate some Computer Science courses into the concentration. No change in overall units requested.

M.S. Business Administration-Management Information Science Concentration:
Modifies the program to formally list elective options that have been routinely approved at the department level. The proposal also makes the program consistent with the new course numbering scheme for MIS undergraduate courses. No change in overall units requested.

B.S. Speech Pathology & Audiology:

- a) Deletes SPHP 149, Counseling Techniques for Speech Pathologists and Audiologists and adds SPHP 116, Speech and Hearing Sciences. SPHP 116 will be changed to a graduate level course (SPHP 219); the added course is similar to a course being deleted at the graduate level (SPHP 226) to better match appropriate course work with level of knowledge.
- b) Change SPHP 146 from Introduction to Clinic to Introduction to Clinical Methods, Ethical Practices and Legal Issues to consolidate information and prevent redundant presentation of information.

No change in overall units requested.

M.S. Speech Pathology & Audiology:

- a) Add SPHP 219, Counseling Techniques for Speech Pathologists and Audiologists (deleted from undergraduate program) and delete SPHP 226, Acoustic Phonetics (similar course added to undergraduate program) to better match appropriate course work with level of knowledge.
- b) Delete SPHP 211, Ethical and Legal Issues in Speech Pathology and Audiology (material to be offered in undergraduate course). One unit to be added to SPHP 221 [change from 3 to 4 units] for Speech Pathology Emphasis and to Audiology Emphasis in SPHP 224.
- c) Increase in total number of units from 46-50 units to 49-53 units.

Adapted PE Specialist Credential: Change total number of units in credential from 20 to 21 units to accommodate the increase in units for KIN 171 from 2 to 3 units (required course).

Carried unanimously.

*FS 01-17/CPC, Ex. ACADEMIC PROGRAM REVIEWS – SELF STUDY GUIDELINES
(Amends *Blue Book*)

The Faculty Senate recommends approval of amendments to the *Blue Book*, Section X, Subsection F.II, as shown in March 15, 2001 Senate Agenda, Attachment D.

Carried unanimously.

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

- FS 01-22/APC, Ex. ACADEMIC CALENDARS 2002-03 AND 2003-04
- FS 01-23/Ex. DISTANCE EDUCATION POLICY
- FS 01-24/Ex. OUTSTANDING SERVICE AWARD
- FS 01-25/Ex. FACULTY MERIT SCHOLARSHIP AWARD PROGRAM POLICY
(Amends AS 96-07)

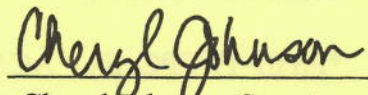
INFORMATION:

1. "Assessing State Accountability Goals" article (Attachment E)
2. Chair Buckley advised that a faculty workload study being conducted by the Social & Behavioral Research Institute at California State University San Marcos will be distributed.
3. B. Buckley advised that nominations for the Livingston Lecture recipient are being sought and that the deadline is April 20, 2001.
4. REMINDER: The next Senate meeting, Thursday, April 26 will start at **3:30**. The organizational meeting for nomination of 2001-2002 Senate Officers will be held from 3:00 – 3:30.
5. Tentative S'2001 Senate Meetings – Thursdays, 3:00 – 5:00 P.M., in the Foothill Suite, University Union, unless otherwise noted:

Spring 2001		May 10 3:00-3:30	2001-02 Senate Elections 2000-01 Senate Meets
April 19	No Meeting	May 17	<i>Tentative</i>
April 26 3:00-3:30 3:30-5:00	2001-02 Senate Nominations 2000-01 Senate Meets	May 24	<i>Tentative</i>
May 3	<i>Tentative</i>		

6. 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 4:50 p.m.


Cheryl Johnson, Secretary

*Presidential approval requested.