

2000-01 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #13

Minutes
May 17, 2001

ROLL CALL [+ indicates alternate]

Present: Alexander, Amata, Anderson, Banta, Barakatt, Bauerly, Bayard, B. Buckley, L. Buckley, Chambers, Christensen, Day, Deaner, DeBow, Elfenbaum, Evans, Jaoudi, A. Jensen, C. Jensen, Kando, Kent, Klucas, Klyse, Kostyrko, Krabacher, Lascher, Lund, +Murai, Meyer, Navari, Peters, Raingruber, Reihman, Reveles, Takeuchi, Uwazie, Valadez, Williams

Absent: Algert, Antonyappan, Behrman, Brentwood, Cager, Cakouros, Cameron-Wedding, Ching, Curiel, Ewing, Fitzgerald, Gelus, Hall, Harvey, Hecsh, Hill, Leezer, Llamas-Green, Maxwell, McCormick, Roseberry-McKibbin, Rosegard, Russell, Scott, Smith, Stanley, Underwood, Zack

ACTION ITEMS

***FS 01-36C/FPC, Ex. RESOLUTION REQUESTING INCREASED SUPPORT FOR FACULTY DEVELOPMENT**

WHEREAS: in recent years the University has added a significant number of new professors to the faculty as a result of the many retirements that have occurred, and

WHEREAS: projections of both faculty retirements and student enrollment growth in the coming years indicate that the growth in the number of new professors will continue to grow, and

WHEREAS: increased support for faculty development is necessary to provide new faculty with the resources to facilitate growth and improvement in their teaching, as well as all other areas of their professional life, and

WHEREAS: over the years the Pedagogy Enhancement Awards Program has provided opportunities for growth and improvement in teaching, and

WHEREAS: because the Pedagogy Enhancement Program has not been significantly expanded since its inception, the Senate's Faculty Policy Committee has recommended that next year's funding of the Pedagogy Enhancement

Awards be increased modestly from the current ten (10) grants to twelve (12); therefore be it

RESOLVED: That the Faculty Senate requests annual increases be made to the Pedagogy Enhancement Award program and, if resources permit, to other faculty development programs commensurate with the increase in the numbers of new faculty that have joined the CSUS community.

Carried.

FS 01-37A/Flr. WAIVER OF FIRST READING OF FS 01-37

The Faculty Senate waives the first reading of FS 01-37, Amend Grade Appeal Procedures.

Carried.

FS 01-37B/Flr. AMENDMENT TO FS 01-37

The Faculty Senate amends FS 01-37, (page 4, Section VII.A. 10.) as follows:

Instructors are expected to cooperate with students appealing a grade to the extent of returning or making available for review or copying their written work or other material manifestations of performance . . . that survive the performance itself. The instructor in consultation with the unit chair may identify graded work that the student may only review in the presence of the unit chair. The instructor shall make a copy available to the grade appeal panel at the time of the grade appeal hearing.

Carried.

FS 01-40/Flr. MINUTES

The Minutes of the meeting of May 10 (# 12), 2001, are approved as published.

Carried unanimously.

*FS 01-41/CPC, Ex. PROGRAM CHANGE PROPOSALS

The Faculty Senate recommends approval of the following program change proposals (Faculty Senate Agenda May 10, 2001 Attachment A):

B.A. Communication Studies

Changes to Criticism and Public Communication Option. Combines option requirements and research methods into one area, Option Requirements and Research Methods, to give students increased flexibility. No change in units requested.

Bachelor of Music: Music Education Concentration

Creates a new concentration within the Bachelor of Music degree that would formalize the course of study leading to the single subject credential program.

B.A. Photography

New degree program submitted as a pilot program. Currently, students pursue a B.A. in Photography through the Special Major Program. Demand for this program has increased to the point that it is no longer a pragmatic approach to serving student needs in this area. Curriculum consists of courses currently in the CSUS catalog and offered on a regular basis.

Master of Physical Therapy

Changes are in response to demands from the Commission on Accreditation in Physical Therapy Education and on the advice of consultants. No change in overall units requested.

Regional and Continuing EducationWater Treatment Plant Operations Specialist Certificate Program

RCE currently offers certificate programs in a variety of subject areas. As the need to increase the competency and number of qualified water treatment plant operators increases with increasing population and increasing sophistication of water treatment technology, there is an urgent demand to develop this certificate program to serve those who work to provide the public with a safe drinking water supply.

Post Master's Family Nurse-Practitioner Certificate Program

The Division of Nursing proposes a Family Nurse Practitioner Post Graduate Certificate designed for nurses who hold a master's degree in nursing who wish to pursue a certificate as a Family Nurse Practitioner (FNP).

Carried unanimously.

*FS 01-42/CPC, Ex. CURRICULUM REVIEW - WOMEN'S STUDIES PROGRAM

The Faculty Senate receives the commendations and recommendations (Attachment B) of the Curriculum Policies Committee on Program Review of the Women's Studies Program and recommends that the Bachelor of Arts degree in Women's Studies be conditionally approved for a period of three years. A timeline for action on the key Program Review recommendations has been specified* and will be used to monitor progress. If determination of significant progress is made at the end of the three-year period, approval will be extended for the remainder of the current six-year review period.

*April 3, 2000 memo to Joseph Sheley, Dean of Social Science and Interdisciplinary Studies, from Rita Cameron- Wedding, Women's Studies Coordinator: Response to Exit Interview Discussion.

Carried unanimously.

*FS 01-43/Ex. COMMITTEE APPOINTMENTS - University

Council on Information Technology (COIT)
BEN AMATA, At-large, 2003

Carried unanimously.

Due to the lack of a quorum, the disposition of the following item was postponed to the next regular Senate meeting:

FS 01-37/APC, Ex. GRADE APPEAL PROCESS

The following First Reading item was postponed to the next regular Senate meeting of Fall 2001:

FS 01-38/CPC, Ex. ACADEMIC PROGRAM REVIEWS, REVISION OF GUIDELINES
(Amends Blue Book)

INFORMATION:

1. A Moment of Silence was observed for:

JAMES NEIL

Professor of Educational Administration & Policy Studies
1984-1996

HAROLD MAPES

Staff Emeritus 1976-1981

2. President Gerth will host a reception for the 2000-01 Senators in honor of their service to the University on Thursday, May 3 1, from 6:00-8:00 P.M. at the Julia Morgan House (3731 T Street).

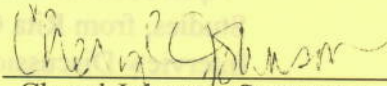
3. There will be a final Senate meeting of the semester on Thursday, May 24 from 3:00 - 4:00 P.M., in the Foothill Suite, University Union.

4. Summer addresses for 2001-02 Senators should be communicated to the Faculty Senate Office at mail zip code 6036, or can be e-mailed to cjohnson@csus.edu.

5. The Senate retreat is Wednesday, August 22, 2001.

6. Senate Home Page: <http://www.esus.edu/acse/>

The meeting was adjourned at 5:05 p.m.


Cheryl Johnson, Secretary

*Presidential approval requested.