

2000-01 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #3

Minutes
September 28, 2000

ROLL CALL

Present: Alexander, Amata, Anderson, Banta, Barakatt, Bauerly, Bayard, Behrman, Brentwood, B. Buckley, L. Buckley, Cakouros, Chambers, Ching, Corless, Deaner, DeBow, Evans, Ewing, Fitzgerald, Gelus, Hall, Harvey, Hill, Jaoudi, A. Jensen, Kando, Kent, Klucas, Krabacher, Lascher, Llamas-Green, Maxwell, Mogull, Moore, Mulira, Navari, Peters, Raingruber, Reihman, Smith, Stanley, Takeuchi, Timmer, Tobey (Emeritus Faculty), Uwazie, Valadez, Williams, Wong, Zack

Absent: Algert, Antonyappan, Cager, Cameron Wedding, Elfenbaum, Klyse, Leezer, Lund, McCormick, Nowell, Reveles, Roseberry-McKibbin, Rosegard, Russell

ACTION ITEMS

FS 00-58/Flr. MINUTES

The Minutes of the meeting of May 18 (#18), 2000, are approved as published.

Carried.

FS 00-59/Flr. MINUTES

The Minutes of the meetings of April 13 (#1) and May 4 (#2), 2000, are approved as published.

Carried.

*FS 00-60/Ex. GRADE APPEAL PROCEDURES (contains editorial revisions to and s^upercedes FS 00-38; amends FS 00-13;)

The Executive Committee, on behalf of the Faculty Senate, recommends the following amendments (September 28, 2000, Faculty Senate Agenda Attachment D) to the proposed Grade Appeal Procedures (contains editorial amendments to and supercedes FS 00-38; amends FS 00-13).

Carried unanimously.

FS 00-61/Ex. COMMITTEE APPOINTMENTS—Senate

Academic Policies Committee:

JUDE ANTONYAPPAN, Senator, 2001 (repl. T. Krabacher)

Curriculum Policies Committee:

HENRY CHAMBERS, Senator, 2001

Visiting Scholars Subcommittee (FPC):

KATHLEEN JARVIS, H&HS, 2003

AYAD AL-QAZZAZ, SS&IS, 2003

General Education Policies/Graduation Requirements Committee:

SUSANNE LINDGREN, At-large, 2003 (repl. M. Reihman)

Livingston Annual Faculty Lecture Committee:

TED LASCHER, At-large, 2001 (repl. R. Wassmer)

Carried unanimously.

*FS 00-62/Ex. COMMITTEE APPOINTMENTS—University

Alcohol and Drug Steering Committee:

MERLE MARTIN, At-large, 2002

Athletic Advisory Board:

KEN DEBOW, At-large, 2001

SCOTT MODELL, At-large, 2001

Council for University Planning:

BOB BUCKLEY, Executive Committee Member, 2001

Student Academic Development Committee:

RUTH WANG, At-large, 2002

Student Fee Advisory Committee:

CAROLYN GIBBS, At-large, 2001

MERLE MARTIN, At-large, 2001

Carried unanimously.

*FS 00-63/CPC, Ex. CURRICULUM REVIEW – DIVISION OF NURSING

The Faculty Senate receives the commendations and recommendations (September 28, 2000, Faculty Senate Agenda Attachment A) of the Curriculum Policies Committee on the program

review of the Division of Nursing and recommends that the Baccalaureate and Master's programs in Nursing Education be approved for six years or until the next program review.

Carried unanimously.

*FS 00-64/GEP/GRC, Ex. G.E. ASSESSMENT

The Faculty Senate recommends adoption of the "Proposal for GE Assessment Process: Description of Process and Principles to be Used to Establish Learning Outcomes and Assessment Methods for General Education" (September 28, 2000, Faculty Senate Agenda Attachment B).

Carried unanimously.

FS 00-65/Ex. SENATE FLOOR PROCEDURES (FS 99-68; FS 99-107)

The Faculty Senate approves the continuation through Fall 2000 of the "Senate Floor Procedures" adopted for the Fall 1999 (FS 99-68) and Spring 2000 (FS 99-107) Semesters (September 28, 2000, Faculty Senate Agenda Attachment C).

Carried unanimously.

*FS 00-67/Flr. FACULTY MERIT INCREASE (FMI) PROCEDURES, AMEND

The Faculty Senate recommends that the section titled AWARDS BY DEANS AND THE PRESIDENT adopted previously in FS 00-43C [but not approved by the President and, therefore, not included in the FMI procedures] shall be re-titled DEAN'S REVIEW and the section shall read as follows:

"The Deans shall review the recommendations of the departmental committee or designee of the department (section 31.20 of the MOU). Changes to the Department's recommendation shall be based upon a review of the Departmental criteria and a determination of 1) the appropriateness of the criteria as it relates to the intent specified in the MOU, and 2) the consistency of the award recommendations to the criteria and Faculty Activity Reports. Recommended changes shall not be based upon a separate evaluation using criteria different from that of the Department."

Carried. [Hand vote: Yes = 30; No = 10; Abstentions = 2]

FS 00-68/Ex. COMMITTEE APPOINTMENTS—Senate

Academic Policies Committee:

ANN MOTEKAITIS, At-large, 2003 (repl. D. Taylor)

ROBERTA CHING, At-large, 2002 (repl. D. Wunder)

Carried unanimously.

*FS 00-69/Ex. COMMITTEE APPOINTMENTS—University

Administrative [Performance] Review Committee:

HENRY CHAMBERS, At-large, 2002 (repl. R. Wassmer)

AIDS Advisory Committee:

GENI COWAN, At-large, 2002

Alcohol and Drug Steering Committee:

MARY BRAHAM, At-large, 2002

Alumni Board, CSUS:

ROGER LEEZER, Faculty Alumnus, 2001

Anthony J. Leones Scholarship Committee:

JUANITA BARRENA, At-large, 2003

ASI Appellate Council:

WILLIAM DILLON, At-large, 2001

ASI Board, Faculty Representative:

ROBYN NELSON, At-large, 2001

ASI Elections Complaint Committee:

MIKE FITZGERALD, At-large, 2001

Campus Educational Equity Committee:

SATSUKI INA, EDUC, 2003

XIN REN, At-large, 2003

Campus Cooperative Education Advisory Committee:

ANNE-LOUISE RADIMSKY, At-large, 2001

Council for University Planning:

JIAN-ZHOUG "Joe" ZHOU, Non-Instructional Faculty, 2001

Diversity Awards Committee:

RHONDA RIOS KRAVITZ, At-large, 2002

PAM KING, SSP At-large, 2002

Energy Management Committee:

ANDREW BANTA, At-large, 2002

Financial Aid Satisfactory Progress Appeals Board:

SIMON SLAK, At-large, 2002

General Education Program Review Team:

JOHN CORLESS, CBA (repl. D. Carper)
ANNE-LOUISE RADIMSKY, E&CS (repl. S. Holl)

Grade Appeal Procedural Appeals Board:

KEN DEBOW, At-large, 2001
WILLIAM DILLON, At-large, 2001
ANN MOTEKAITIS, At-large, 2001

Honorary Degrees Committee:

TURAN GONEN, At-large, 2002

Instruction Related Activities Committee:

MICHAEL FITZGERALD, At-large, 2001
ANNE-LOUISE RADIMSKY, At-large, 2001

Persons with Disabilities, Committee for:

BRUCE OSTERTAG, EDUC, 2002

Student Academic Development Committee:

MARIE HELT, At-large, 2002

Student Complaint Hearing Panel:

SATSUKI INA, At-large, 2003
VINCE PANTALONE, At-large, 2003

Student Health Advisory Committee:

LOIS BOULGARIDES, At-large, 2001

University Copyright and Patent Committee:

SUZANNE SUTHERLAND, At-large, 2003

Carried unanimously.

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

FS 00-66/Flr. CFA FEE, PROCEDURES FOR HANDLING REQUESTS FOR
RELIGIOUS EXEMPTION FROM

INFORMATION

1. A Moment of Silence was observed in memory of:

PAUL R. "BEN" MURRAY
Professor of Government Emeritus
CSUS 1951-1982

ELMO SLIDER, JR.
Student Services Professional-Academic
Related, University Outreach Services Emeritus
1976 - 2000

LETHA MARIE POLENSKE

Professor of Music Emeritus

CSUS 1957-1975

SEIKO BURT

Custodian

CSUS 1983 - 2000

ISABEL HERNANDEZ SERNA

Associate Professor of Ethnic Studies

Assistant Vice President for Academic

Affairs, Educational Equity and

Student Retention

CSUS 1980 - 2000

ELIZABETH B. AUSTIN

Professor of Biological Sciences Emeritus

CSUS 1955 - 1975

[Note: A campus Memorial/Celebration for Isabel will be held on Monday, October 2, 3:00-5:00 p.m., University Ballroom]

2. WPE Policy implementation and status (Greg Wheeler, GE Coordinator)
3. CSUS Foundation Functions (Greg Wheeler, Chair of Foundation Board)
4. Campus Safety: An Update, David Braverman, Associate VP, Student Affairs and Kenneth Barnett, Director of Public Safety (Attachment F)
5. 2000-2001 Budget [Initial report in response to FS 00-39] (Bob Buckley) – *postponed to future meeting*
6. Report on special Executive Committee meeting with President Gerth concerning
 - 1) accountability “report cards” (Attachment G) and 2) YRO [year round operations] (Bob Buckley) – *postponed to future meeting*
7. Tentative F’2001 Senate Meetings—Thursdays, 3:00-5:00 p.m., in the Foothill Suite, University Union, unless otherwise noted:
 - October 5: **No Meeting**
 - October 12: *tentative*
 - October 19: **Meeting**
 - October 26: *tentative*
 - November 2: The John C. Livingston Annual Faculty Lecture entitled “Applied Behavior Analysis and the Treatment of Autism Spectrum Disorder” presented by Professor Joseph Morrow
 - November 9: *tentative in Mendocino Hall 1003*
 - November 16: **Meeting**
 - November 23: HAPPY THANKSGIVING!
 - November 30: *tentative*
 - 4:00 p.m., President’s Award Lecture and Reception
 - December 7: **Meeting**
 - December 14: *tentative* (Finals Week)
8. 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 5:05 p.m.

Janice McPherson
Janice McPherson, Secretary

*Presidential approval requested.