

2000-01 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #7

Minutes  
December 7, 2000

**ROLL CALL** [+ indicates alternate]

Present: Algert, Amata, Anderson, Antonyappan, Banta, Bauerly, Bayard, Behrman, B. Buckley, L. Buckley, Cager, Chambers, Ching, Day, Deaner, DeBow, Elfenbaum, Evans, Ewing, Gelus, Harvey, Hecsh, Hill, A. Jensen, Kando, Kent, Klucas, Klyse, Krabacher, Lascher, Leezer, Llamas-Green, Lund, Maxwell, Meyer, McCormick, Mogull, Moore, Navari, Raingruber, Reihman, +Roland, Roseberry-McKibbin, Smith, Stanley, Takeuchi, Timmer, Underwood, Uwazie, Valadez, Williams, Zack

Absent: Alexander, Barakatt, Cakouros, Cameron Wedding, Fitzgerald, Hall, Jaoudi, Mulira, Peters, Reveles, Rosegard, Russell, Wong

**ACTION ITEMS**

FS 00-77/Ex. COUNCIL ON INFORMATION TECHNOLOGY (COIT)—FACULTY SENATE INFORMATION TECHNOLOGY ADVISORY COMMITTEE

*[Background: In the fall of 1999 the Provost engaged the services of David Tomcheck (Assistant Vice Chancellor at University of California, Irvine) to review the institution-wide support for academic computing technology, to assess the appropriate roles and responsibilities for centralized and distributed academic information technology staff, and to recommend a model for providing academic computing support. In March 2000, the consultant's report was submitted to the Provost.*

*In the report's executive summary, the consultant observed that "a prelude to IT deployment is a well-understood and well-accepted, campus wide technology support plan that addresses the evolving distinction between the roles and responsibilities of College support staff and those of Computing, Communications and Media Services (CCMS)." To facilitate the development and acceptance of such a plan the Executive Committee recommends the creation of an ad hoc committee.]*

The Faculty Senate creates an ad hoc Faculty Senate Information Technology Advisory Committee (FSITAC) to serve as the interface between the Faculty Senate and COIT and its Study Groups. Membership on this committee will consist of the Faculty Senate representative on COIT and the appointed faculty representatives to each of the study groups established by COIT. This Committee will inform and advise the Executive Committee and the Faculty Senate of developments and changes occurring in information technology that affect the academic community.

Carried.



\*FS 00-84/CPC, Ex. INTERDISCIPLINARY PROGRAMS, PROCESS FOR APPROVAL OF NEW

The Faculty Senate recommends adoption of the "Process for Submission for Approval of New Interdisciplinary Programs" (November 16, 2000, Faculty Senate Agenda Attachment C-1; see November 16, 2000, Faculty Senate Agenda Attachment C-2 for "Comparison of Substantive Program Change Proposal Process with Proposed Process for Submission of New Interdisciplinary Programs").

Carried.

FS 00-86/Flr. MINUTES

The Minutes of the meeting of November 16 (#6), 2000, are approved as published.

Carried.

FS 00-87/Ex. COMMITTEE APPOINTMENTS—Senate

Academic Policies Committee:

LESLIE COOLEY, At-large, 2002 (repl. M. Kent)

Faculty Policies Committee:

LAUREL ZUCKER, At-large, 2002 (repl. O. Strickland)

Writing and Reading Subcommittee (CPC):

MARGARET CLEEK, CBA, 2001

Carried.

FS 00-88/Ex. FACULTY TRUSTEE (CSU BOARD OF TRUSTEES)

The Faculty Senate of CSU, Sacramento, endorses the nomination of Professor Harold Goldwhite to continue serving as Faculty Trustee of the California State University Board of Trustees.

Carried.

\*FS 00-89/Ex. CAMPUS INTERGROUP RELATIONS COMMITTEE, CREATE

The Faculty Senate endorses the creation of the President's Campus Intergroup Relations Committee (CIRC) [described in 11/7/2000 memorandum--Attachment A] and recommends to the President the following faculty as potential appointees to CIRC:

JOAN BAUERLY, Executive Committee member (English)

MING TUNG "MIKE" LEE, At-large (Management)

ERNEST UWAZIE, At-large (Criminal Justice)

SUSAN TAYLOR, At-large (Social Work)

Carried.



FS 00-90A/CPC, Ex. REFERRAL TO EXECUTIVE COMMITTEE [Program Change Proposal, MIS]

The Faculty Senate refers FS 00-90, Program Change Proposal, to the Executive Committee to consider a recommendation that the Management Information Science concentration for the Bachelor of Science in Business Administration be declared an impacted program.

Carried.

\*FS 00-91A/Flr. WAIVER OF FIRST READING OF FS 00-91, Course Syllabi. [amends, the "Statement on Faculty Responsibility and Professional Ethics" (PM-FSA 94-02) and the statement of "Student Rights Responsibilities"]

The Faculty Senate waives the first reading of FS 00-91, Course Syllabi.

The Faculty Senate recommends that the "Statement on Faculty Responsibilities and Professional Ethics" (PM FSA 94-02 [I.B.1])—December 7, 2000 Faculty Senate Agenda Attachment D) and the document "Student Rights and Responsibilities" be amended to include the following (see December 7, 2000 Faculty Senate Agenda Attachment C for background):

For each class, faculty shall provide students with a printed or printable syllabus at the beginning of the course. The purpose of the syllabus is to provide students with an outline of course objectives and requirements, and shall at a minimum contain the following information: a description of course content, course requirements including attendance policy if any, and grading policy. Faculty have the right to modify the syllabus at a later point in the semester, provided students are given due notice of any such changes.

Carried.

## INFORMATION

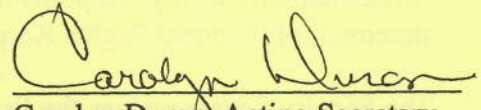
1. Moment of Silence: **YURITZY ALVAREZ**  
Criminal Justice Major  
CSUS 1999-2000
2. Tentative F'2000 and S'2001 Senate Meetings—Thursdays, 3:00-5:00 p.m., in the Foothill Suite, University Union, unless otherwise noted:

December 14	<i>tentative</i> (Finals Week)	April 5	<i>tentative</i>
February 1	<b>Meet</b>	April 12	Spring Recess
February 8	<b>No Meeting</b>	April 19	<b>No Meeting</b>
February 15	<i>tentative</i>	April 26 3:00-3:30 3:30-5:00	2001-02 Senate Nominations 2000-01 Senate <b>Meets</b>
February 22	<i>tentative</i>	May 3	<i>Tentative</i>
March 1	<i>tentative</i>	May 10 3:00-3:30 3:30-5:00	2001-02 Senate Elections 2000-01 Senate <b>Meets</b>

March 8	<i>tentative</i>	May 17	<i>tentative</i>
March 15	<b>Meet</b>	May 24	<i>tentative (Final Week)</i>
March 22	<i>tentative</i>		
March 29	<i>tentative</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 4:00 p.m.

  
Carolyn Duran, Acting Secretary

\*Presidential approval requested.