

2012-2013 FACULTY SENATE
California State University, Sacramento

SPECIAL MEETING #2
Thursday, November 29, 2012, Library 11

Minutes

Approved: December 13, 2012

ATTENDEES

Akutsu (Psychology); Barakatt (Physical Therapy); Barrena (Biological Sciences); Bayne (Theater and Dance); Biagetti (Teacher Education and CPC Chair); Blanton (Speech Pathology and Audiology); Blumberg (Music); Boulgarides (Temporary Faculty); Buckley (Computer Science and ASCSU Representative); Carroll (Student Services); Cortez (ASI President); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Egbert (Special Education, Rehabilitation, School Psychology & Deaf Studies); Escobar (Criminal Justice); Fanetti (English); Fell (Civil Engineering); Gelus (Foreign Languages); Gherman (Chemistry); Green (Ethnic Studies); Hammersley (Geology); Harvey (Art); Hecsh (Teacher Education and Faculty Senate Chair); Ingram (Mathematics & Statistics); Judge (ASI Vice President); Kornweibel (California State University, Sacramento Retiree Association); Krabacher (Geography, Parliamentarian, and ASCSU Representative); Lee Keller (English); Liu, C. (Business Administration); Liu, O. (Business Administration); Marbach (Mechanical Engineering and Executive Committee Vice Chair); Matthews (Electrical & Electronic Engineering); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology and APC Chair); Miller (Communication Studies and ASCSU Representative); Moni (Women's Studies); Moylan (Family & Consumer Sciences); Nystrom (Humanities and Religious Studies); Peigahi (Library and GE/GRPC Chair); Quirarte (Student Services); Rechs (FPC Chair); Schmidlein (Geography); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Sessoms (Teacher Education); Sheppard (Recreation, Parks & Tourism Administration and Executive Committee At-large Member); Smith (Communication Studies); Strasser (Anthropology); Vacant (Athletics); Wang (Economics)

ABSENT

Anderson (Construction Management); Baird (Bilingual/Multicultural Education); Bogazianos (Criminal Justice); Bowie (Social Work); Chanda (Nursing); Dang (Nursing); Echandia (Bilingual/Multicultural Education and Executive Committee At-large Member); Gibbs (Design); Gunston-Parks (Teacher Education), Hamilton (Mathematics and Statistics, and GSPC Chair); Horobin (Child Development); Moore (Finance); Reveles (Educational Leadership and Policy Studies); Stevens (Environmental Studies); Taylor (Social Work); Wassmer (Public Policy & Administration)

SPECIAL RULES OF ORDER (FS 12/13-54/FL adopted November 8, 2012)

The Faculty Senate agrees to adopt the following rules to govern deliberations during special meetings on proposed GE/GR revisions in the 2012-2013 academic year.

1. *Any motion to suspend a First Reading of any item shall not be in order.*
2. *Agenda items will be discussed in the order specified in the Agenda published for each special meeting, unless a motion to reorder the Agenda is approved by a 2/3 vote.*
3. *Time devoted to First Reading agenda items shall be proportionally allocated in order to hear all First Reading items on the published agenda. Extension of the allocated time shall require approval by a 2/3 vote. If less time is needed on early items, remaining time shall be reallocated to remaining items.*
4. *Speaker's turns will be limited to no more than 4 minutes.*
5. *The Chair may, due to time constraints, depart from the order of the speaker's list to provide preference to those who have not yet spoken.*
6. *The Chair may depart from the order of the speaker's list to provide for alternating pro and con arguments and responses to questions posed by a speaker.*

APPROVAL OF THE AGENDA

A motion to approve the agenda as published was made, seconded, and carried.

REGULAR AGENDA

MINUTES – SPECIAL MEETING #1: [NOVEMBER 8, 2012](#)

The minutes were amended as follows. A motion to approve the amended minutes was made, seconded, and carried.

- *FS 12/13-53/GE:GRPC/EX:
Note: Several senators expressed interest in having text prepared for a substitute resolution on Area **BD** that would create two subareas: one for courses satisfying America Institutions at 0-6 units and a second that would included other Area D courses at 6-12 units.*

SECOND READING

FS 12/13-51/ GE/GRPC/EX GE PROGRAM REGULATIONS, AMENDMENT OF (DOUBLE COUNTING, LOWER DIVISION AND UPPER DIVISION GE OVERLAP WITH MAJOR REQUIREMENT) (RESCINDS FS 06-83C/GEP/GRPC/EX, 2006)

A motion was made and seconded to amend Section III. A.1. Following discussion, another motion to vote was made, seconded, and carried. The amendment was not agreed to.

A motion to close debate was made and seconded, and did not carry. Another motion to refer the item to the GE Committee was made, and seconded. After discussion a motion to close debate, was made, seconded and carried unanimously. The motion to refer was not agreed to.

A motion was made to close debate on the main motion, seconded and carried. Resolution FS 12/13-51 was agreed to.

The Faculty Senate recommends the amendment of GE Program Regulations Section III.A.1. in order to permit unlimited overlap between lower-division and upper-division courses bearing the same designation as the student's major beginning in Fall 2013. Specifically, the Faculty Senate recommends amendment of the referenced section as shown below:

SECTION III. REGULATIONS PERTAINING TO THE G.E. PROGRAM AND COURSE / PROFICIENCY REQUIREMENTS FOR GRADUATION WITH THE BACCALAUREATE DEGREE

A. G.E. Program Regulations

1. ~~Breadth GE/Major/Minor Overlap- Students are allowed to use no more than nine units from their major field to meet General Education requirements.~~ There is no **campus level** restriction on the overlap of courses between GE and courses taken for a **major or** minor.

Note: FS 06-83C/GEP/GRPC/EX (2006) was the Senate Action that produced the current policy. That action read: "Consolidate policies addressing overlap between major and General Education to a single basic rule: not more than 9 units from courses bearing the same designation as student's major, e.g. Photography, may be applied to General Education requirements."

- GE Courses by Department and Area: [FS 12/13-51b](#)
- Background Information: [FS 12/13-51a](#)
- GE Program Policy:
<http://www.csus.edu/umannual/acad/FSG00020.htm#C. GENERAL EDUCATION PROGRAM ST>
- EO 1066 – General Education Breadth Requirements- Executive Order No. 1065 (September 16, 2011)
<http://www.calstate.edu/eo/eo-1065.html>
 - See Section 2.2.6 Minimum Requirements: Double Counting

**FS 12/13-52/
GE/GRPC/EX GE PROGRAM REGULATIONS, AMENDMENT OF (SATISFACTION OF
LABORATORY COMPONENT BY B-5 COURSES)**

A motion to close debate was made and seconded and was not agreed to. After brief discussion, another motion to close debate was made, seconded, and carried. Resolution FS 12/13-52 was agreed to.

The Faculty Senate recommends the amendment of GE Program Regulations Section I.C. Area B and Section I.D.2. Area B, B-3 to permit satisfaction of the B-3 Laboratory Component by Area B-5 courses with a laboratory component that meets the B-3 Laboratory Component criteria, standards, and outcomes. This policy amendment would be effective starting Fall 2013. Specifically, the Faculty Senate recommends revision of the sections as shown below:

1. AMENDMENTS TO SECTION 1.C. AREA B

Area B: The Physical Universe and Its Life Forms	(12 units)
B-1 Physical Science	(3 units minimum)
B-2 Life Forms	(3 units minimum)
B-3 Laboratory Component with B-1, or B-2, or B-5	
B-4 Mathematical Concepts and Quantitative Reasoning	(3 units minimum)
B-5 Further Studies in Physical Science, Life Forms, or Quantitative Reasoning	(as needed for 12 units total)

To satisfy the 12 unit requirement for Area B, students may take additional courses listed in B-1, B-2, or B-4, or may take courses listed separately in category B-5.

Note: At least one course from B-1, ~~B-2~~, or B-5 must include an approved laboratory component (B-3).

2. AMENDMENTS TO SECTION I.D.2. AREA B, B-3

B-3. Laboratory Component with B-1 ~~and~~ B-2, and B5

Laboratory components of B-1 ~~and~~ B-2, and B5 courses shall emphasize the learning of laboratory techniques and verification of facts and principles in the relevant physical science or life forms discipline; it shall involve at least two hours per week spent in the laboratory. The laboratory requirement may be satisfied by taking an approved course with an integrated laboratory requirement or by taking an approved combination of lecture and separate enrollment laboratory course. In the latter case the laboratory must be taken concurrently with or subsequent to the lecture course.

- Unit Distribution in Area B of GE (Native Freshmen who graduated in 2011-12): [FS 12/13-52b](#)
- Area B Background Information: [FS 12/13-52a](#)
- GE Program Policy:
<http://www.csus.edu/umannual/acad/FSG00020.htm#C. GENERAL EDUCATION PROGRAM ST>
- EO 1066 – General Education Breadth Requirements- Executive Order No. 1065 (*September 16, 2011*)
<http://www.calstate.edu/eo/eo-1065.html>
 - See Article 4, Subject Area Designation

FS 12/13-53/

GE/GRPC/EX GE PROGRAM REGULATIONS, AMENDMENT OF AREA D: THE INDIVIDUAL AND SOCIETY, TITLE CHANGE, STRUCTURAL REVISION AND REDUCTION OF MINIMUM UNIT REQUIREMENT

A motion to move to a substitute amendment – Attachment A was made and seconded. Following lengthy discussion, a motion to close debate on the substitute motion was made, seconded, and carried unanimously. The result of the vote was that the substitute amendment was not agreed to.

A motion to adjourn was made, seconded and was agreed to.

Chair Hecsh's final announcement to the Senators was "Save December 13!"

Adjourned.

DECEMBER SENATE MEETINGS

- December 6: Regular Senate meeting
- December 13: Regular Senate meeting – TBA