

A C A D E M I C   S E N A T E  
O F  
C A L I F O R N I A   S T A T E   U N I V E R S I T Y  
S A C R A M E N T O

Minutes

Issue #8

November 12, 1987

**ROLL CALL**

Present: Alexander, Barrera, Beckwith, Burger, Cook, Dillon  
(Parliamentarian), Farrand, Favila, Figler, Fitzwater,  
Gillott, Gregorich, Hamilton, Harralson, Kellough,  
Koester, Lee, Martell, Martinez, Maxwell, Mills, Moore,  
Moorehead, Radimsky, Rehuss, Rios, Rombold, Sauls,  
Savino, Scheel, Shannon, Sharp, Tooker, Torcom,  
Tzakiri, Van Auker, Wycosky, Yousif

Absent: Barnes, Brackmann, Cordero, Kaltenbach, Madden, Nicola,  
Palmer, Phelps, Rice, Rodriguez, Stephens, Strong,  
Tobey

**INFORMATION**

A moment of silence was observed in memory of:

THOMAS J. GUSTAFSON, Professor  
Counseling, Administration and Policy Studies

GEORGE O`C. HARVEY, Professor Emeritus  
Social Work

DONALD E. HOUGHTON, Professor Emeritus  
English

J. HAROLD SEVERAID, Professor Emeritus  
Biological Sciences

EMMETT C. THOMPSON  
Dean of Graduate Studies Emeritus

**ACTION ITEMS**

AS 87-75/Flr. MINUTES

The Minutes of the regular meeting of October 8, 1987, are  
approved.

Carried.

AS 87-76/Ex. COMMITTEE APPOINTMENTS

## Senate Committees:

Athletics Department Course Change Review Process, ad hoc Committee on: (Established in response to AS 86-85)

MICHAEL LEWIS, Chair, Fiscal Affairs Committee  
DAN DECIOUS, Chair, Curriculum Committee  
MINA ROBBINS, Chair, Graduate Policies and Programs Committee  
PETER LUND, Chair, Academic Policies Committee  
JUANITA BARRENA, Academic Senate Chair  
SCOTT FARRAND, Academic Senate Vice Chair  
MARY BURGER, Vice President for Academic Affairs  
ROBERT BESS, Executive Vice President  
CAL BOYES, Athletics Department Chair

Faculty Affairs Committee: JOSEPH HARRALSON, Senator (repl. P. Rombold)

Faculty Endowment Fund Committee: JEAN TORCOM, At-large, 1990  
LESTER GABRIEL, At-large, 1989  
JUAN HERNANDEZ, At-large, 1988

Faculty Professional Development, ad hoc Committee on: ROBERT TZAKIRI, At-large faculty

## University Committees:

Administrative Performance Review Committee: GENE BARNES, At-large, 1989 (repl. T. Knutson)

A.S.I. Board of Judicial Appeals: WILLIAM DILLON, At-large, 1988

Commencement Committee: JACK BRACKMANN, Executive Committee designee

Faculty Representative, A.S.I.: SUSAN SLAYMAKER, At-large, 1988 (repl. C. Gunston-Parks)

Parent Advisory Board, Children's Center: ANN MOYLAN, At-large, 1988

Carried unanimously.

AS 87-77/Ex., Flr. CSUS COLLOQUIUM ON REASONING SKILLS ACROSS  
THE CURRICULUM

The Academic Senate endorses and agrees to co-sponsor the February 6<sup>th</sup>, 1988, colloquium on reasoning skills across the curriculum.

Carried unanimously.

\*AS 87-78/CC, GPPC, FisA, Ex. PROGRAM CHANGES

[Specific program change proposals and the fiscal impact evaluations prepared by the Fiscal Affairs Committee are available for review in the Academic Senate Office, Adm. 264.]

The Academic Senate approves the following:

- a. Mathematics: Modify description of the Mathematics Minor and the Statistics Minor to include a residency requirement that at least six upper division units applied to either minor must be taken on the CSUS campus, and the extend the note currently in the section on Lower Division courses - Mathematics "Note: Students must have a grade of C- or better in prerequisite course work."
- b. Counseling Psychology Option: The Master of Arts degree with a Counseling Psychology Option be approved for five years or until the next scheduled program review.

[Note: Responds to Senate action AS 87-04 (2/18/87): "The Academic Senate recommends that: ...? approval of the Master of Arts degree with a Counseling Psychology Option be deferred until adequate supervision and support of the Counseling Center can be assured; and the Department provide the Curriculum and Graduate Policies and Programs Committees with a progress report by May 1, 1987."]

- c. Liberal Studies--Area II (Mathematics and Science): Delete Stat 1 as a prerequisite to Math 107A and replace Math 9, which is no longer a baccalaureate credit course, with Math 2.
- d. Home Economic Waiver Program: In Part II of the program (Breadth and Perspective), expand a choice of courses from two to three by adding HmEc 111 as an alternative to HmEc 110 and 113.

- e. English Single Subject Waiver Program: Change the program by 1) replacing English 115A with 110A, and 2) replacing the choice of English 110, Drama 30, or an upper division Humanities course with English 110J; students who pass the Traditional Grammar Exam may substitute a 3-unit upper division Breadth and Perspective elective for English 110J.

Carried unanimously.

AS 87-79/Ex. SMOKING POLICY

In response to Vice President Bess' memoranda of May 11 and September 8, 1987, seeking feedback on several issues relating to the University smoking policy, the Executive Committee, on behalf of the Senate, reiterates that previous Senate actions (AS 85-23 and AS 85-51) on the smoking policy, which were more restrictive than the policy adopted, remain the Senate's position.

Carried.

AS 87-80/Ex. PROGRAM REVIEW POLICIES AND PROCEDURES

In the absence of a policy approved by the Senate, the Executive Committee instructs the Graduate Policies and Programs Committee and the Curriculum Committee to conduct program reviews under procedures agreed to by both committees prior to this date. It is understood that this is an interim policy, awaiting a review of the entire program review process for Senate action.

Carried.

AS 87-81/Ex. FOUNDER'S DAY TRIBUTE DINNER

The Executive Committee, on behalf of the Senate, approves the Senate's inclusion in the list of host organizations for the November 19 Founder's Day Tribute Dinner to honor CSUS founding faculty and staff.

Carried.

**ACTION ITEMS**

\*AS 87-74/UARTP, Ex. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05.B

- B. The following criteria are the minimum set by the university for retention, tenure, and promotion. Each primary evaluation level shall establish the relative a value for each criterion in relation to the values it

establishes for the other criteria. It may do so by means of a qualitative or a quantitative statement. The first criterion, "Competent Teaching Performance," shall be given the primary and essential, but not sufficient, criterion weight in the evaluation process at each review level.

Carried.

\*AS 87-82/Ex. UNIVERSITY ARTP POLICY INTERPRETATION--SECTION 5.05.B (RELATIVE VALUES)

The Academic Senate adopts the following as an interpretation of Section 5.05.B:

This section shall not be read to prevent a primary unit from establishing the same relative value for each of its criteria besides teaching. Nor shall it be read to prevent a primary unit from declaring in its policies that excellent performance in terms of one or two criteria besides teaching will have the advantage of ordinary performance in terms of every criterion besides teaching.

Carried.

\*AS 87-83/UARTP, Ex., Flr. UNIVERSITY ARTP POLICY INTERPRETATION --SECTION 5.05.B ("PRIMARY")

The Academic Senate approves the following interpretation:

Within the context of University ARTP policy Section 5.05.B, the term "primary" means that the value assigned to the criterion "Competent Teaching Performance" is greater than the combined values of all the other criteria.

Carried.

\*AS 87-84/G.E. GENERAL EDUCATION (QUANTITATIVE REASONING)--GRADES

The Academic Senate approves the following:

Courses taken to satisfy Quantitative Reasoning (Category B4(a) of the General Education-Breadth program 1983/84 to 1987/88 Pattern) must be completed with a grade of C minus (C-) or higher.

Carried (Hand Vote: Yes - 15; No - 7; Abstentions - 2).

The hour of adjournment having been reached, the following agenda items were postponed to the December 10, 1987, Senate meeting:

AS 87-85/CC, Fisa, Ex. PROGRAM CHANGES  
AS 87-86/CC, GPPC, Ex. CURRICULUM REVIEW, SCHOOL OF BUSINESS  
AND PUBLIC ADMINISTRATION  
AS 87-87/AP, Ex. 1988-89 AND 1989-90 ACADEMIC CALENDARS<sup>1</sup>.  
AS 87-92/Flr. SMOKING POLICY

The meeting was adjourned at 4:30 p.m.

  
Janice McPherson, Secretary

\*President's approval requested.

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<sup>1</sup>Because of catalog deadlines, at its November 17, 1987, meeting the Executive Committee, on behalf of the Senate, recommended adoption of the calendars.