

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #7

October 11, 1990

ROLL CALL

Present: Bach, Barnes, Barrena, Bauerly, Blake, Brackmann, Brown, Burger, Burris, Carlson, Cook, Curry, de Haas, Decious, Freund, Gonzalez, Harriman, Hayashigatani, Holl, Huff, Jakob, Johnson, Kelly, Kenny, Kornweibel, Low, Martell, D. Martin, L. Martin, McClure, Meier, Miller, Moore, Mrowka, Muller, Navari, Novosel, Pacholke, Palmer, Pyne, Quade, Reinelt, Schuster, Serrano, Shannon, Shek, Steward, Sullivan, Toder, Tooker, Tzakiri, Wade, Wayne, White, Yousif

Absent: Amos, Bourg, Elfenbaum, Glovinsky, Goldfried, Hernandez, Kando, Mattos, Maxwell, Michael, Olson, Straukamp, Summers, Weissman, Whitesel, Winters, Wright

ACTION ITEMS

AS 90-107/Ex. COMMITTEE APPOINTMENTS--SENATE

Academic Policies Committee:

HARRIET NEAL, At-large, 1992 (repl. J. Bauerly)

ad hoc Committee on Liberal Studies Program Review Process (responds to AS 90-60):

HUGUETTE BACH

Curriculum Committee:

TAMMY BOURG, At-large, 1993 (repl. A. Gordon)

Faculty Professional Development Committee:

GEETHA RAMACHANDRAN, A&S, 1991 (repl. T. Pyne)

JEAN-PIERRE BAYARD, E&CS, 1991 (repl. R. Ernst)

Graduate Policies and Programs Committee:

ERNIE HILLS, At-large, 1993

Research and Creative Activity Committee:

FRED BALDINI, H&HS, 1991 (repl. for J. Coney)

Carried unanimously.

*AS 90-108/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY

Academic Telecommunications Advisory Committee:

MARIA WINKLER, At-large, 1993

Campus Educational Equity Committee:

BETHANIA GONZALEZ, A&S, 1993

ISAAC GHANSAH, E&CS, 1993

Center for the Reasoning Arts, Review Team for:

VALERIE ANDERSON, At-large

JOHN HENRY, At-large

MARK STONER, At-large

Center for Small Business, Review Team for:

ANN MOYLAN, At-large

BARBARA O'CONNOR, At-large

Council for University Planning:

HERBERT BLAKE, At-large, 1992

LEN WYCOSKY, Non-instruct. Faculty, 1991 (repl. R. Torres)

Director of Environmental Health and Safety, Selection Committee for:

CHRIS TOMINE, At-large Instructional Faculty

Parent's Advisory Council, ASCSUS Children's Center:

ANN MOYLAN, At-large, 1991

Student Disciplinary Hearing Officers Panel:

ERWIN KELLY, At-large, 1991

Carried unanimously.

*AS 90-109/GPPC, Ex. CURRICULUM REVIEW--CIVIL ENGINEERING AND NINE-UNIT CORE [Responds to AS 88-87]

The Academic Senate receives the Civil Engineering Department's response to the program review recommendations (AS 88-87) and commends the Department for its timely and thorough response.

The Academic Senate recommends that the nine-unit core requirement in the masters program be waived in the case of the Civil Engineering masters program for the reasons identified by the department in its response dated April 27, 1990 (10/11/90 Academic Senate Attachment A).

Carried unanimously.

*AS 90-110/CC, GPPC, Ex. CURRICULUM REVIEW, DEPARTMENT OF
FOREIGN LANGUAGES

The Academic Senate receives the commendations and recommendations of the Curriculum Committee and Graduate Policies and Programs Committee on the program review for the Department of Foreign Languages. The Academic Senate recommends approval of recommendations 2 and 3, specifically that:

- "2. the Bachelor of Arts degree programs in French, German and Spanish be approved for a period of six years or until the next scheduled program review.
- "3. the Master of Arts degree programs in French, German and Spanish be approved for a period of six years or until the next scheduled program review."

The Academic Senate postpones action on recommendation 1 ["1. the Academic Senate leave language acquisition courses in the General Education Program under Area C2, if necessary recommending a revision of the criteria for C2 to ensure the qualification of language acquisition courses; and that the Academic Senate also recommend the adoption of a graduate language requirement."]. The substance of recommendation 1 will be taken up in a separate Senate action.

[The complete Academic Program Review is available for review in the Senate Office, Adm. 264.]

Carried unanimously.

*AS 90-111/FisA, CC, Ex. CALIFORNIA STUDIES, MINOR IN

The Academic Senate recommends approval of the Minor in California Studies (10/11/90 Academic Senate Attachment C).

The Academic Senate further recommends that the departments involved in offering the current Certificate Program in California Studies and proposed minor consider retaining the current certificate program, as well as offering the minor, rather than replacing the certificate with the minor as proposed in this program change proposal.

Carried unanimously.

The following Senate action item pertaining to General Education was given a second reading. Substitutes and/or amendments agreed to on October 11 will be presented for final action (the item is

still subject to further substitution or amendment) on the Senate's November 1 agenda.

AS 90-80B/Ex. FOREIGN LANGUAGE--UNIVERSITY GRADUATION REQUIREMENT, PROFICIENCY IN

The hour of adjournment having arrived, the following items were postponed to the October 18 meeting:

AS 90-80C/Ex. G.E. CONTENT REVISION--AREA C (DELETION OF SELECTED FOREIGN LANGUAGE COURSES)

[With Option II on the floor for discussion.]

AS 90-89/Flr. MINUTES

AS 90-95/ UNIVERSITY ARTP POLICY--AMEND SECTION 5.05.B

AS 90-95A/Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05.B

AS 90-95/UARTP UNIVERSITY ARTP POLICY--AMEND SECTION 5.05.B

AS 90-96/UARTP, Ex. UNIVERSITY ARTP POLICY--AMEND SECTION 9.01.H

AS 90-97/UARTP, FA, Ex. UNIVERSITY ARTP POLICY--ADD SECTION 6.08

AS 90-98/FA, Ex. DEPARTMENT CHAIR, ROLE AND RESPONSIBILITIES OF THE--Amends PM 89-14

AS 90-99/FA, Ex. DEPARTMENT CHAIRS, POLICY ON ROLE AND RESPONSIBILITIES OF [Amends PM 89-14]

AS 90-101/AP, Ex. DROP POLICY

AS 90-106/Flr. MINUTES

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


Janice McPherson, Secretary

*President's approval requested.