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Minutes

Issue #10

February 27, 1992

**ROLL CALL**

**Present:** Barrena, Bourg, Burger, Cajucom, Carlson, Cecil, Colen, Cook, De Haas, Decious, Ernst, Farrand, Fitzgerald, Gelus, Giles, Goldstene, Goldsworthy, Gunston-Parks, Holl, Huff, Jacobs, Jakob, Jensen, Kornweibel, Lam, Lonam, D. Martin, L. Martin, McClure, Merritt, Miller, Mitchell, Mogull, S. Moore, Morrow, Mrowka, Nelson, Novosel, Ostiguy, Palmer, Quade, Seid, Shannon, Tooker, Wade, Wheeler, Wilcox, Zucker

**Absent:** Barnes, Bauerly, Chopyak, Cloughley, Colberg, Furukawa, Gonzalez, Hernandez, Kelly, Lee, Meier, Michael, J. Moore, Navari, Puch, Pyne, Schuster, Scott, Seglund, Serrano, White, Whitesel, Wiggins, Yousif

**INFORMATION**

Tentative Schedule--Spring 1992 Academic Senate Meetings,  
Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:  
March 12 and 26  
April 9 and 23  
May 7 (1992-93 Nominations, 2:30-3:00), 14 and 21 (1992-93  
Elections, 2:30-3:00)

**ACTION ITEMS**

\*AS 92-13B/Ex. PROGRAM CHANGE--PHYSICAL EDUCATION B.S.  
(BIODYNAMICS OPTION)

The Executive Committee, on behalf of the Academic Senate, recommends approval of changing the name of the Biodynamics option to Exercise Science option [see 2/13/92 Academic Senate Agenda Attachment O].

Carried.

\*AS 92-14/Ex. PROGRAM CHANGE--HEALTH AND SAFETY STUDIES

The Executive Committee, on behalf of the Academic Senate (as directed by AS 92-05A), recommends approval of catalog copy for the Health Care Administration option for the B.S. in Health and Safety Studies [see 2/13/92 Academic Senate Agenda Attachment H], with the following change: replace Management 133 with Organizational Behavior and Environment 150.

The Executive Committee, on behalf of the Academic Senate, recommends that the list of electives for the program be reviewed by the Health and Physical Education Department with the Chairs of the Departments of Management and Organizational Behavior and Environment and resubmitted for approval to the Curriculum Committee.

Carried.

\*AS 92-16/Ex. COMMITTEE FOR PERSONS WITH DISABILITIES [Amends AS 88-116 and University Manual]

The Academic Senate recommends amendment of the University Manual statement on the Committee for Persons with Disabilities (underscore = addition, strikeover = deletion) as shown in 2/27/92 Academic Senate Agenda Attachment A.

Carried unanimously.

\*AS 92-22/Ex. STRATEGIC PLAN

The Executive Committee, on behalf of the Academic Senate, requests that the President postpone further development by the Committee for University Planning of the "Strategic Plan" until the Academic Senate can consider both the content of a strategic plan and the mechanism by which a strategic plan should be developed, with particular attention to the Academic Senate's involvement in the application and integration of policies on instructional programs (e.g., Instructional Programs Priorities Policy [AS 91-16C; PM 91-12]) and professional matters (e.g., definition of scholarship [currently being debated by the Academic Senate]).

Carried.

\*AS 91-111/AP, Ex., Flr.

REGISTRATION PRIORITY

The Academic Senate recommends adoption of a policy for priority registration, as follows:

Priority Registration

Until the SIS records system is in operation, priority registration shall be implemented as follows:

1. First Priority

- a. Students who have 1) a disability and 2) needs related to their disability, such as a need for prearranged support services, or a need to restrict distance that must be travelled between classes, or a need to restrict the number of trips to campus. Eligibility shall be confirmed each semester by a Learning Disabilities Specialist or a Disability Management Counselor.
- b. Students who are "priority workers".

2. Second Priority

Certified students (see d. below) in certain programs are eligible for secondary priority. In order for a program to be eligible for the category of secondary priority, the program must offer tutoring, group work, or other academic support services. Furthermore, the requirements of the program must demand that students who are involved with the program register in particular courses, a sequence of courses, or time blocks. Requests for program inclusion in this priority shall be reviewed by the Academic Policies Committee which shall forward its recommendations on approval to the Senate for recommendation to the President. Programs having secondary priority prior to the adoption of this policy shall be reviewed in Spring 1992 for recommendation for continuation in 1992-93.

Second priority is extended to students in approved programs when the program head certifies that they have satisfied the following conditions:

- a. The student is an active participant in the program during the semester in question.
- b. The student is (if necessary--as determined by the program head) an active participant in the academic support services.

- c. The student, if a continuing CSUS student, has a CSUS gpa of at least 2.0 in his/her most recently recorded semester.
- d. The student is making satisfactory progress toward his/her degree--including the following (with the possible exception of the student's first semester at CSUS):
  - the student has satisfied the English composition requirement, or is enrolled in the English composition course, or in the appropriate remedial courses.
  - the student has satisfied the quantitative reasoning requirement, or is enrolled in a quantitative reasoning course, or in the appropriate remedial courses.

In each of the above cases, if a student is enrolled in a course but does not successfully complete the course (i.e., receives a grade of NC or lower than C-) then that student will not be permitted to receive second priority until the student has successfully completed the course.

- the student is enrolled in appropriate courses for his/her major (the program head can determine this by having the student's major advisor sign the student's CAR form).

Program eligibility shall be reviewed for consistency with the guidelines by the appropriate administrator in consultation with the Academic Policies Committee.

3. Should eligibility for priority registration exceed seven percent of total enrollment, the issue of priority shall be brought back to the Senate during the following semester.
4. Additional Priorities

Students not receiving first or second priority as defined above shall receive priority in the following order:

Graduating seniors, freshmen, seniors, classified graduate students, juniors, sophomores, unclassified graduate students.

Carried.

AS 92-23/Flr. PARLIAMENTARIAN, APPOINTMENT OF

The Academic Senate appoints Gene Knepprath and David Humphers to serve as alternate Academic Senate Parliamentarians during Spring 1992.

Carried.

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

AS 91-113/Ex., Flr. SCHOLARSHIP, DESCRIPTION OF  
AS 91-113B/Flr. SCHOLARSHIP, DESCRIPTION OF (Amendment to AS 91-113--Postponed)

The Academic Senate directs the University ARTP Committee to develop for Senate consideration, in broad consultation with other Senate committees and the academic community, recommendations for revision of University ARTP policies consistent with the statement on scholarship adopted by the faculty. Specifically, the UARTP Committee is to review and propose revisions, as necessary, to the Scholarship and Creative Activity criterion section of the University ARTP policy and shall develop recommendations regarding activities that shall be used to evaluate a faculty member's performance related to the Scholarship and Creative Activity criterion and the relative weight that shall be accorded to this criterion.

AS 92-01/Flr. MINUTES

AS 92-15/Flr. MINUTES

AS 92-17/Ex. NATIVE AMERICAN BURIAL REMAINS AND ASSOCIATED ARTIFACTS, CSUS POLICY ON

AS 92-18/FPDC, Ex. EDITORSHIP OF JOURNALS, POLICY ON

AS 92-19/FPDC, Ex. FACULTY PROFESSIONAL DEVELOPMENT PLAN-- PROGRAM DESCRIPTIONS [Supersedes AS 90-6; Amends University Manual]

AS 92-20/CC, GPPC, Ex. PROGRAM REVIEWS, CENTERS AND INSTITUTES-- CENTER FOR THE REASONING ARTS

AS 92-21/CC, GPPC, Ex. PROGRAM REVIEWS, CENTERS AND INSTITUTES-- CENTER FOR SMALL BUSINESS

AS 92-24/Flr. STRATEGIC PLAN

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

  
 Janice McPherson, Secretary

\*President's approval requested.