

1 9 9 1 - 9 2 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

December 12, 1991

ROLL CALL

Present: Barnes, Barrena, Bauerly, Bourg, Burger, Carlson, Cecil, Chopyak, Cloughley, Colberg, Cook, Decious, Elfenbaum, Ernst, Farrand, Fitzgerald, Gelus, Gillott, Goldstene, Gunston-Parks, Hernandez, Holl, Huff, Jacobs, Jensen, Kelly, Kornweibel, Lam, Lo, Lonam, Martell, D. Martin, L. Martin, McClure, Meier, Merritt, Miller, Mitchell, Mogull, J. Moore, S. Moore, Mrowka, Navari, Nelson, Novosel, Olson, Ostiguy, Palmer, Pugh, Quade, Scott, Seglund, Shannon, Sullivan, Wade, Wayne, Weissman, Wheeler, Wiggins, Yousif, Zucker

Absent: De Haas, Giles, Goldsworthy, Gonzalez, Jakob, Maxwell, Michael, Morrow, Pyne, Schuster, Serrano, Tooker, White, Whitesel

INFORMATION

1. Tentative Schedule--Spring 1992 Academic Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:

February 13 and 27, 1992
March 12 and 26, 1992
April 9 and 23, 1992
May 7, 14 and 21, 1992
2. President Gerth, responding to the Senate's request in AS 91-74, 1) provided a status report concerning system level discussions about ROTC, and 2) informed the Senate that he hopes to make an announcement of his own actions regarding ROTC in February.
4. David Wagner, Dean of Faculty and Staff Affairs, asked Senators to convey to their colleagues the necessity for all employees of the University to complete the campus asbestos and safety awareness training program to bring the campus into compliance with the State Labor Code.

ACTION ITEMSAS 91-102/Flr. MINUTES

The Minutes of the meetings of November 14 (#6) and November 21 (#7), 1991, are approved.

Carried.

AS 91-103/Ex. COMMITTEE APPOINTMENTS--SENATEad hoc Committee to Reconsider Campus Program Review Process:

TIM HALLINAN, Instructional Faculty, 1992
MICHAEL LEWIS, Instructional Faculty, 1992
PAMELA MILCHRIST, Instructional Faculty, 1992
SAM RIOS, Instructional Faculty, 1992
ESTELA SERRANO, Instructional Faculty, 1992

Carried unanimously.

*AS 91-104/Ex. COMMITTEE APPOINTMENTS--UNIVERSITYDirector of Financial Aid, Advisory Committee on the Selection of the:

PATRICIA ACKERMAN, At-large
RENE MERINO, At-large

Student Complaint Hearing Panel (per PM 91-11):

RICHARD ADAMS, At-large, 1992
BARBARA ARNSTINE, At-large, 1992
DAVID VANICEK, At-large, 1992
TOM WILLIAMS, At-large, 1992

Carried unanimously.

*AS 91-105/CC, FISA, Ex. PROGRAM CHANGES

The Academic Senate recommends approval of the following program change proposals:

School of Arts and Sciences

- a. Chemistry B.S.: Change Chemistry 110 to Chemistry 110 and 110L, which requires the addition of one unit (to 33 units) to the total units required in upper division courses (see 12/12/91 Senate Agenda Attachment A).
- b. Geology B.A. and B.S.: Change in the Bachelor of Arts and Bachelor of Science as shown in 12/12/91 Senate Agenda Attachment B.

- c. Home Economics B.S.: Move HUES 195C from list of "Recommended electives" to the "units from the following" location (see 12/12/91 Senate Agenda Attachment C).
- d. Music B.M.: Add Music 153 to the Voice concentration; add Music 154 to the Instrumental concentration; add Music 153 or Music 154 to the Credential concentration; add Music 173 and 174 to the Keyboard concentration; add Music 183A or Music 183B to the Theory/Composition concentration (see 12/12/91 Senate Agenda Attachment D).

School of Business Administration

- e. Undergraduate Concentrations in Business Administration: Delete MGMT 181 and add MGMT 128 in Marketing concentration; shift additional units to the elective category and delete units from the information systems category in the Operations Management concentration; delete MIS 125 from the Information/Control elective section in the Strategic Management concentration (see 12/12/91 Senate Agenda Attachment E).
- f. Business Administration Minor: Delete MIS 5 and 6 and add Stat 1 to the Business Administration Minor (see 12/12/91 Senate Agenda Attachment F).
- g. Real Estate and Land Use Affairs: Add OBE 196B to the list of courses from which four courses can be chosen to be counted toward the core of the Real Estate and Land Use Affairs concentration (see 12/12/91 Senate Agenda Attachment G).
- h. Business Administration: Add under "Major Requirements" for the Business B.S. degree that "Communication Studies 4 (Introduction to Public Speaking) is recommended for all undergraduate business majors to satisfy the Area A1, Oral Communication, requirement for General Education." (see 12/12/91 Senate Agenda Attachment H).

School of Education

- i. Child Development Major: Increase units in the major from 46 to 48; move ChDv 133.0 from Required Upper Division Courses to Core A; change name of Core A to Required Foundation Courses; change number of units required in Core A from 9 to 12; offer students a choice of HE 152.0, HE 150.0, or HE 155.0 in Core B; add ChDv 135.0 to Core B; reduce units in Electives from 12 to 11; and delete ChDv 137.3 from the Catalog (see 12/12/91 Senate Agenda Attachment I).

School of Engineering and Computer Science

- j. Civil Engineering B.S.: Delete CSc16, add CE 101, and reposition a G.E. course from upper to lower division, and two courses (Engr 124 and a CE elective) into different semesters at the upper division level (see 12/12/91 Senate Agenda Attachment J).
- k. Computer Science B.S.: Add, to the last item under Required Upper Division Courses, CSc 192 to the list of courses from which students may choose two units (see 12/12/91 Senate Agenda Attachment K).
- l. Electrical Engineering B.S.: Change in elective structure in Electrical and Electronic Engineering program (see 12/12/91 Senate Agenda Attachment L).
- m. Mechanical Engineering Program: 1) Replace an elective with a required course, ME 138, 2) permit students to substitute ME 160 or ENGR 173 for ME 111 as a required course, and 3) divide existing course, ME 190, into two, ME 190 and ME 146, where the total hours of lecture and lab will remain the same (see 12/12/91 Senate Agenda Attachment M).

Carried unanimously.

***AS 91-106/GPPC, FisA, Ex. PROGRAM CHANGES**

The Academic Senate recommends approval of the following program change proposals:

School of Arts and Sciences

- a. Communication Studies M.A.: As part of application procedure, students must submit to the Department either one or two examples of writing which best demonstrates their critical, analytical, research or creative abilities (see 12/12/91 Senate Agenda Attachment N).
- b. Communication Studies M.A.: Add oral defense of the thesis or project as requirement for Thesis and Project Options in the Graduate Program (see 12/12/91 Senate Agenda Attachment O).

School of Education

- c. Curriculum and Instruction M.A.: Increase ED TE 520.0 from 3 to 4 units and reduce the number of elective units from 12 to 11, maintaining a 30 unit total for the program (see 12/12/91 Senate Agenda Attachment P).

- d. Education Reading Specialist M.A.: Change title of Master of Arts in Education (Reading Specialist Option) to Master of Arts in Education (Reading Option); change title of ED TE 221.1, Classroom Diagnosis and Correction of Reading Problems, to Literacy Assessment and Instruction in the Classroom (see 12/12/91 Senate Agenda Attachment Q).
- e. Education Reading Specialist M.A.: Change title of ED TE 220.0, Reading for the Inservice Teacher, to Issues in Language and Literacy; Change title of ED TE 221.3, Seminar: Psychology and Sociology of Reading, to Research in Psychology and Sociology of Reading; Change title of ED TE 221.4, Seminar in Administration and Supervision of Reading Programs, to Leadership in Literacy; change title of ED TGE 221.5, Practicum in Diagnosis of Reading Disabilities, to Clinical Diagnosis and Instruction in Reading and Language; add ED TE 220.1, Language and Literacy in Multicultural Settings, as a requirement; delete ED TE 221.6, Practicum in Remediation of Reading Disabilities (see 12/12/91 Senate Agenda Attachment R).
- f. Counseling M.S. Option: Change title of program from "generic" to "Community" Counseling to conform with regulations for accreditation purposes (see 12/12/91 Senate Agenda Attachment S).

Carried unanimously.

*AS 91-107/GPPC, Ex., Flr. CORE REQUIREMENT FOR GRADUATE PROGRAMS
(AS 91-35 revisited)

Based on the recommendation of the Graduate Policies and Programs Committee, the Academic Senate recommends revision of the "Policy Relating to Undergraduate and Graduate Degree Programs" (1990 Compilation of Policies and Procedures for Initiation, Modification, Review and Approval of Courses and Academic Programs, page 28) as follows [strikeover = deletion; underscore = addition; bold = conditions imposed by the President]:

~~... Graduate degree programs are expected to include at least three courses with no fewer than nine units, excluding independent study, field work, and the culminating experience, that are common to the degree program. All graduate majors or programs within a major must have a core curriculum requirement which emphasizes integration of knowledge and preparation for specialization and which is designed to assure mastery of requisite knowledge and skills.~~

The core, which is a common body of knowledge specific to a discipline, will consist of a minimum of nine units.

Excluded are independent study, field work, internships and thesis units.

At least six of the nine required units must be common to all programs within the major. The remaining three units must be described as meeting a particular educational objective within the major.

Exceptions to this nine-unit core requirement will be considered on a program by program basis. ~~Exceptions will only be made under extraordinary circumstances and must be approved by the Vice President for Academic Affairs.~~ Requests for exceptions along with documentation are to be submitted to the Graduate Dean and the Graduate Policies and Programs Committee for consideration.

[Note: This requirement must be met in full by May 31, 1992, or the next program review, whichever occurs first.]

Carried.

*AS 91-108/CC, Ex. SPECIAL MAJOR REQUIREMENTS

The Academic Senate recommends that the Bachelor of Arts or Bachelor of Science Special Major, as described in the 1990-92 Catalog description of "Special Major/Minor" (see page 523, 12/12/91 Senate Agenda Attachment T), be amended as follows:

SPECIAL MAJOR

To qualify, for a Special Major or Minor a student must satisfy the following requirements:

- Students must have completed all coursework prior to the application for the Special Major with a combined grade point average of 2.5.
- All approvals should be obtained...
- ...

Unit Requirements

A minimum total of 124 units are required for the Bachelor of Arts or Bachelor of Science Special Major. No more than 6 units may be in Independent Study (199 or similar courses) and Fieldwork (195 or similar courses). The unit requirements for the major are:

•••

Carried.

*AS 91-109/UWC, GE, Ex. G.E.--SECOND SEMESTER COMPOSITION
REQUIREMENT (Amends AS 91-42)

The Academic Senate recommends revision, effective Fall 1992, of the "Policies Pertaining to the General Education Program and Course/Proficiency Requirements for Graduation with the Baccalaureate Degree," dated August 1991, Section II.B.2.a, page 24, as follows [12/12/91 Senate Agenda Attachment U shows subsection B in its entirety]:

2. Second Semester Composition Requirement

a. Course Requirement

All students, ~~including students who have completed the~~ except those fully certified under IGETC, shall be required to complete a second semester composition course with a C- grade or better. ...

Carried.

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

AS 91-110/UWC, GE, Ex. G.E.--WRITING COMPONENT IN UPPER
DIVISION G.E. COURSES (Amends AS 91-42)
[Responds to Senate's request AS 91-75]

AS 91-111/AP REGISTRATION PRIORITY

AS 91-112/LIB, Ex. LIBRARY CIRCULATION POLICY

FIRST READING

AS 91-113/Ex. SCHOLARSHIP, DESCRIPTION OF (CALL FOR REFERENDUM)

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


Janice McPherson, Secretary

*President's approval requested.