

OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #6

October 14, 1993

ROLL CALL

Present: Baldini, Chopyak, Cintron, Cleveland, M. Dillon, W. Dillon (Parliamentarian), Eden, Ernst, Fitzgerald, Giles, Gonzalez, Goldstene, Gregorich, Gunston-Parks, Heffernan, Jensen, Klucas, Koester, Lewis, Martell, McGowan, Mulira, Navari, C. Nelson, R. Nelson, Ostiguy, Pearson-Rounds, Plummer, Pyne, Rice, Rios Kravitz, Schulte, Seid, Serrano, Smith, Swanson, Tobey, Tucker, Ware, Wheeler, White, Wilcox, Work, Zhou

Absent: Amer, Bennett, Burgess, Cahill, Carter, Cook, Dokimos, Driesbach, Jacobs, Jakob, Kando, Meier, Meyer, Michael, Miller, Mitchell, Moore, Noble, Olson, Shoemaker, Swift, Tooker, Tsai

INFORMATION

Please mark your calendars: Tentative Schedule--Fall 1993 Academic Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite (unless otherwise indicated in bold), University Union:

- October 21 and 28
- November 4 (**Mendocino Hall 1003**), 11 and 18
- December 2, 9, 16

ACTION ITEMS

AS 93-65/Flr. MINUTES

The Minutes of the meeting of September 30 (#5), 1993, are approved.

Carried.

***AS 93-66/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY**

~~Associate~~ Vice President for Academic Affairs, Selection Advisory Committee for:

HAMID AHMADI, Faculty At-large (Management Department)

WILLIAM DORMAN, Faculty At-large (Journalism Department)

PAMELA MILCHRIST, Faculty At-large (Health and Physical
Education Department)

CARMEN SACO-POLLITT, Committee on Diversity and Equity
Representative (Teacher Education Department)

Carried.

***AS 93-67/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY**

Interim Assistant Vice President for Academic Affairs, Educational Equity and Student
Retention, Selection Advisory Committee for:

OLIVIA CASTELLANO, Faculty At-large (English Department)

RICHARD FISH, Faculty At-large (Chemistry Department)

ROBIN CARTER, Faculty At-large (Social Work Department)

LILA JACOBS, Committee on Diversity and Equity

Representative (Educational Administration and Policy Studies Department)

Carried.

AS 93-68/Ex. COMMITTEE APPOINTMENTS--SENATE

Committee on Diversity and Equity:

DOROTHEA THEODORATUS, A&S, 1994 (repl. L. Palmer)

Curriculum Committee:

JAMES CHOPYAK, Senator (F'93 repl. J. Mrowka)

Faculty Professional Development Committee:

ARLINE PRIGOFF, At-large, 1996

General Education Committee:

HAROLD KERSTER, A&S/Soc Sci, 1995 (F'93 repl. O. Scott)

General Education Course Review Committee:

CARLOS PLUMMER, A&S/Soc Sci, 1995 (repl. D. Golz)

Library Committee:

- HELENE BURGESS, Senator, 1995
- RICHARD CLEVELAND, Senator, 1994

Carried.

*AS 93-69/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY

Academic Telecommunications Advisory Committee:

- ELIZABETH HANSON-SMITH, Faculty At-large, 1995

Livingston Annual Faculty Lecture Committee:

- ANN HARRIMAN, Faculty At-large, 1995
- SHIRLEY MOORE, Faculty At-large, 1995
- ANTHONY PLATT, Faculty At-large, 1995

Multicultural Center Advisory Board:

- XIN REN, Faculty At-large, 1995
- EDDIE CAJUCOM, Faculty At-large, 1995

Persons with Disabilities, Committee for:

- ROLAND DART, Instructional Faculty H&HS, 1995
- ANN VAN GIGCH, Instructional Faculty SBA, 1995

Student Academic Development Committee:

- DANIEL DECIOUS, At-large, 1995
- SUSAN HOLL, At-large, 1995
- JESSIE MULIRA, At-large, 1994
- XIN REN, At-large, 1994

Carried.

AS 93-70/Ex. PROPOSITION 174 ("THE PARENTAL CHOICE IN EDUCATION" INITIATIVE)

The CSU, Sacramento Academic Senate endorses the Statewide Academic Senate's resolution AS-2175-93, "Opposition to Proposition 174, 'The Parental Choice in Education' Initiative" (October 14, 1993, Academic Senate Agenda Attachment A).

Carried.

AS 93-71/Ex.**DIVERSITY, WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES' DRAFT POLICY STATEMENT ON**

The CSU, Sacramento Academic Senate endorses the Statewide Academic Senate's resolution AS-2177-93, "The WASC Resolution Draft Policy Statement on Diversity (June 23, 1993) of the Western Association of Schools and Colleges (WASC)" and directs the Academic Senate Chair to communicate its action to the WASC (*October 14, 1993, Academic Senate Agenda Attachment B*).

Carried.

*AS 93-72/CC, UTEC, GPPC, FisA, Ex. **PROGRAM CHANGES**

The Academic Senate recommends approval of the following program changes:

SCHOOL OF BUSINESS ADMINISTRATION

- a. Department of Organizational Behavior and Environment, Human Resources Management Concentration [CC, 4/26/93; FisA, 5/20/92; Ex., 9/2/93]:
 - 1) Change concentration title from "Human Resources Management" to "Managing Human Resources."
 - 2) Add to upper division course options: OBE 152, OBE 155, OBE 159, OBE 160.
 - 3) Add to statement of course offering: "With permission of their advisor, students may also take ECON 150, PSYCH 169, and MGMT 139B."
 - 4) Delete from upper division courses: MGMT 170, OBE 190, ECON 150, ECON 151, PSYCH 169, SOC 175.
 - 5) Reduce the number of required upper division courses required for the major from 21 units to 18 units.

SCHOOL OF EDUCATION

- b. Teacher Education [GPPC, 4/26/93; FisA, 5/18/93, *October 14, 1993, Academic Senate Agenda Attachment E-2*; Ex., 10/5/93]:

To respond to new guidelines from the California Commission on Teacher Credentialing: 1) replace Multiple Subject Bilingual Crosscultural Emphasis Credential with Multiple Subject (Bilingual) Crosscultural, Language and Academic Development Credential (BCLAD) which educates prospective teachers who speak a

target language to teach students who are limited in English in bilingual settings; and 2) add Crosscultural Language and Academic Development Emphasis Credential (CLAD) which educates prospective teachers who do not speak a target language to teach students who are limited in English in non-bilingual settings. [See October 14, 1993, Academic Senate Agenda Attachment E-1 for a summary of proposed change.]

SCHOOL OF HEALTH AND HUMAN SERVICES

- c. Health and Physical Education, B.S. in Physical Education Teaching Option [UTEC, 3/10/93; CC, 5/10/93; FisA, 5/18/93; Ex., 9/7/93]:
- 1) Add PE 151A, Biomechanics, to common core.
 - 2) Increase required upper division units from 11 to 17: add PE 130 and PE 138; increase psychology/sociology electives from 3 to 6 units; delete PE 100.
 - 3) Reduce electives from 5-8 units to 3 units.
 - 4) Reshape and reduce Skill Analysis units from 25-28 units to 20 units.

Carried.

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*AS 93-53/Ex., Flr. CSUS STRATEGIC PLAN--ACADEMIC PROGRAMS THEME

The Academic Senate recommends that the Academic Programs theme (*October 14, 1993, Academic Senate Agenda Attachment C as amended from the floor and edited by Senator Giles*) be adopted as a section of the CSU, Sacramento Strategic Plan.

Carried. (Roll Call Vote--*Yes*: Baldini, Chopyak, Cintron, Eden, Fitzgerald, Gonzalez, Gunston-Parks, Heffernan, Lewis, McGowan, Mulira, C. Nelson, Ostiguy, Plummer, Rice, Rios Kravitz, Schulte, Seid, Smith, Tobey, Tucker, Ware, Wheeler; *No*: Dillon, Giles, Goldstene, Jensen, Klucas, Serrano, Swanson, Work; *Abstain*: Navari, Wilcox)

[Note: Chair Navari stated that AS 93-53 as amended will appear on the Consent Information Calendar of a future Academic Senate agenda.]

The first reading of AS 93-73/Ex. CSUS STRATEGIC PLAN--FACULTY SCHOLARSHIP THEME was postponed to a future meeting.

The meeting was adjourned at 4:20 p.m.


Janice McPherson, Secretary

*Presidential approval requested.