

1993-94 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #13

December 9, 1993

ROLL CALL

Present: Amer, Baldini, Barrena, Bennett, Burgess, Butler, Carter, Chopyak, Cleveland, Cook, M. Dillon, W. Dillon (Parliamentarian), Ernst, Fitzgerald, Giles, Goldstene, Gonzalez, Gunston-Parks, Heffernan, Jacobs, Jensen, Kando, Klucas, Koester, Lewis, Martin, McGowan, Meyer, Miller, Murphy, Navari, C. Nelson, R. Nelson, Noble, Ostiguy, Plummer, Rios Kravitz, Seid, Smith, Swanson, Tewell, Tobey, Tucker, Vande Berg, Ware, Wilcox

Absent: Cintron, Dokimos, Driesbach, Eden, Jakob, Meier, Michael, Mitchell, Moore, Mulira, Olson, Pyne, Rice, Schulte, Serrano, Shoemaker, Swift, Tooker, Tsai, Wheeler, Work, Zhou

INFORMATION

Please mark your calendars: Tentative Schedule--Fall 1993 Academic Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:

December 16 (*Holiday reception to follow: 4:00-6:00, ~~California Suite Board Chambers, University Union~~*)

ACTION ITEMS

AS 93-92/Flr. MINUTES

The Minutes of the meeting of December 2 (#12), 1993, are approved.

Carried.

*AS 93-93/Ex. COMMITTEE APPOINTMENTS--University

Advisory Committee for the Selection of Dean, School of Engineering and Computer Science:

JENNIFER WARE [Library], Committee on Diversity and Equity
Representative

Carried unanimously.

*AS 93-94/Ex. PROGRAM CHANGES

The Academic Senate recommends approval of the following program changes, with modifications/recommendations as noted:

SCHOOL OF ARTS AND SCIENCES

- a. B.A. in Mathematics [FisA, 10/19/93; UTEC, 9/22/93; CC, 11/8/93; Ex., 11/16/93]: Add a three unit capstone course to the Single Subject Waiver Program. (Note: The Academic Senate recommends that, if possible, the Department of Mathematics allow the capstone course to serve as an elective for majors.)
- b. B.A. in Psychology [FisA, 10/19/93; CC, 11/8/93; Ex., 11/16/93]: Institute a pre-major and increase the total number of units required for the major from 36 to 46.
- c. B.S. in Speech Pathology and Audiology [FisA, 10/19/93; CC, 11/8/93; Ex., 11/16/93]: Delete SPHP 150, Introduction to Research in Speech-Language Pathology and Audiology; split SPHP 138, Methods: Aural Rehabilitation, into two courses; and add SPHP 124, Technology for Speech-Language Pathology and Audiology.

SCHOOL OF BUSINESS ADMINISTRATION

- d. M.B.A. [FisA, 5/18/93; GPPC, 4/26/93; Ex., 11/16/93]: Reduce MBA core course requirements from 30 to 19 (Common Body of Knowledge (CBOK) Requirements, with the exception of ECON 204, are redesigned to offer material in two-unit, rather than three-unit, courses to be offered in one of two eight-week sessions each semester which will allow students to complete the CBOK in one year; M.S. in both Accountancy and M.I.S. changed to reflect new CBOK common to all programs; add optional comprehensive test in lieu of a thesis or project;

SCHOOL OF EDUCATION

- e. B.A. in Child Development Major (Department of Teacher Education) [FisA, 11/16/93; CC, 11/23/93; Ex., 11/30/93]: Require C or higher for required courses in the major; add BIO 10 (Basic Biological Concepts) as alternative to BIO 20 (Biology: A Human Perspective); and require CHDV 136 or HUES 108 in place of HUES 150, 152, or 155.

SCHOOL OF ENGINEERING AND COMPUTER SCIENCE

- f. B.S. in Civil Engineering [FisA, 11/3/92; CC, 11/23/92; Ex., 11/30/93]: Replace Physics 11B with second semester composition course.
- g. B.S. in Computer Science [FisA, 10/19/93; CC, 11/8/93; Ex., 11/16/93]: Add CSc 60, C Programming in UNIX Environment, as a lower division requirement; delete one-unit lab from CSc 142, making the course three units, and change the area requirements from 12-13 units to 12 units to reflect the unit reduction; and eliminate the list of areas of study from the catalog and replace it by a list of pairs of courses to be chosen by the students.
- h. B.S. in Mechanical Engineering [FisA, 10/19/93; CC, 11/8/93; Ex., 11/16/93]:
1) Revise the teaching of engineering design to a four semester sequence which starts in the first semester of the junior year; the senior project is more closely integrated with instruction in design; 2) reduce the number of elective courses from three to two and eliminate the "design" elective; all electives will be mechanical engineering electives; 3) add computation laboratories in the junior level design courses and the heat transfer course; 4) change the format of ME 125, Mechanical Engineering Measurement, from six hours of lab per week to one hour of lecture and three hours of lab per week; 5) revise the applied mechanics sequence which merges the study of vibrations and control theory into a single course, and the addition of an introductory study of vibrations in ENGR 10, Dynamics; 6) add a MATHCAD course as an alternative to FORTRAN in lower division; and, 7) include finite element analysis (FEA) in required courses.

SCHOOL OF HEALTH AND HUMAN SERVICES

- i. B.S. in Physical Education, Athletic Training/Pre-Therapy Option (FisA, 11/16/93; CC, 11/23/93; Ex., 11/30/93]: Combine separate Athletic Training and Pre-Therapy options into one Athletic Training/Pre-Therapy option.11/30/93]
- j. B.S. in Physical Education, Dance Option [FisA, 11/16/93; CC, 11/23/93; Ex., 11/30/93]: Provide an exemption for PE 152A (Biomechanics, CHEM 6A (Introduction to General Chemistry), and BIO 31 (Introductory Human Physiology);

and allow PE 150 (Exercise and Sport Physiology) to be a substitute for PE 152 (Physiology of Exercise).

- k. B.A. in Social Work (FisA, 11/16/93; CC, 11/23/93; Ex., 11/30/93): Increase upper division core from 33 to 39 units; add SW 102 (Cross-Cultural Theory and Practice: Issues of Race, Gender, and Class) to the major; and delete SW 140D (Social Work Practice).

Carried unanimously.

*AS 93-95/MSAB, FisA, CC, Ex. MILITARY STUDIES, MINOR IN

The Academic Senate recommends approval of the Minor in Military Studies [FisA, 5/18/93; CC, 19/4/93; Ex., 11/30/93] (see December 9, 1993, Academic Senate Agenda *Attachment*) with the understanding that the administrative and advising responsibilities for the minor rest with the Dean of Arts and Sciences.

Carried unanimously.

AS 93-77D/UARTP, Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05
[Secondary unit autonomy]

{Note: Prior to final action on AS 93-77D, the proposed action was amended to replace the word "each" with the word "every" in Section 5.05.F.3.b. With the adoption of that amendment, AS 93-77B adopted on December 2 was also amended to reflect the same change of wording in Section 5.05.F.2.c. Subsequently, a substitute was accepted for AS 93-77D which eliminated Section 5.05.F.3.b.}

The Academic Senate approves subsection 5.05.F.3 below:

3. Notwithstanding any other provision of the University ARTP policy, a secondary unit shall not be permitted to 1) determine for itself the means or evidence by which faculty unit employees seeking retention, tenure or promotion may demonstrate an acceptable level of scholarly or creative activity, or 2) establish its own relative value of scholarly or creative activity. Rather, secondary units and administrators at all levels shall make their evaluations and their recommendations or decisions in a way that substantively reflects the means and evidence for demonstrating scholarly or creative activity, and the relative values assigned to the categories that are specified by the primary units.

Carried. (Hand Vote: Yes - 18; No - 13)

AS 93-77/UARTP, Ex. Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

{Note: To facilitate discussion, the remaining text subsections presented under AS 93-77 were separated into three actions on the agenda (AS 93-77G.1, AS 93-77G.2, and AS 93-77G.3):

AS 93-77G.1 REMAINING TEXT SECTIONS (5.05.F.A and B) [*Underscore = addition to existing policy; Strikeover = deletion*]

5.05 Criteria for Retention, Tenure, and Promotion

A. A unit shall exercise the discretion conferred by this section in a manner consistent with the mission of the University as a regional comprehensive university that places primary emphasis on teaching performance in the evaluation of faculty unit employees for retention, tenure or promotion.

B. Purpose of Evaluation for Retention, Tenure or Promotion

Evaluation is the act of ascertaining in each faculty unit employee seeking retention, tenure or promotion the presence to an acceptable extent of certain professional qualities and capacities. Generally speaking, these are: 1. breadth and depth of knowledge, 2. invention or creativity, and 3. an ability to investigate primary sources of understanding, to make and defend judgments and to articulate or otherwise present and apply them in an appropriate context.

AC. Although evaluative criteria are the same for retention and tenure, the evidence to support a recommendation to grant tenure shall be considerably more substantial than that to support a recommendation to retain a probationary employee. If a faculty unit employee is not likely to be awarded tenure, then he/she should not be reappointed. If he/she does not have the potential for promotion to associate professor or beyond, he/she should not be awarded tenure. However, the granting of tenure does not guarantee future promotion.

BD. The following criteria are set by the university for retention, tenure, and promotion. Each primary evaluation level shall establish 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 the primary and essential, but not sufficient, criterion in the evaluation process at each review level.

E. Competent Teaching Performance


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Carried. (Hand Vote: Yes - 18; No - 12)

The hour of adjournment having been reached, the following items were postponed to the December 16 meeting:

- AS 93-77G.2 REMAINING TEXT SECTIONS (5.05.F.2.a and b)
- AS 93-77G.3 REMAINING TEXT SECTIONS (5.05.F.4.a through f)
- AS 93-77F/Flr. UNIVERSITY ARTP POLICY--CLARITY OF EXPECTATIONS
- AS 93-79/Ex. UNIVERSITY ARTP POLICY--AMENDMENTS (IMPLEMENTATION)
["Catalog rights"]
- AS 93-90/CC, Ex. INTERDISCIPLINARY SUBCOMMITTEE

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


Janice McPherson, Secretary

*Presidential approval requested.