

1996-97 ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
April 24, 1997

Issue #13

ROLL CALL

Present: Alexander, Cameron Wedding, Canton, Cleveland, DeBow, Dixon, Doolittle, Dundon, Fitzgerald, Gelus, Hausback, Hornback, Huff, Kando, Koester, Kostyrko, Krabacher, Lan, Lascher, Leon, McDaniel, Miller, Navari, C. Nelson, R. Nelson, Newsome, Ostiguy, Palmer, Parrott, Reardon, Ritchey, Rodriguez, Serrano, Timmer, Tooker, Turrill, Uplinger, Valtierra, Wheeler, Wilcox

Absent: Ahmadi, Cajucom, Castaneda, Christenson, Clark, Cleek, DuBray, Gardner, Kelley, Lund, Mackey, McFadden, Moylan, Nystrom, Partovi, Pittman, Pickett, Samantrai, Sanders, Seid, Strahan, Taylor, Tice, Van Auker

INFORMATION

1. Spring 1997 Schedule of Meetings (*=tentative):
May 1*, 8 at 3:30 p.m. (3:00-3:30, 1997-98 Senate, Election of Officers), 15 from 3:00-4:00 (4:00-5:30 Reception honoring Outstanding Teacher Award Recipients)
2. Chair Fitzgerald announced that balloting on the proposed Constitutional amendment which would change the Senate from an Academic Senate to a Faculty Senate will be from May 1 through May 16.
3. Chair Fitzgerald introduced Gerald McDaniel who, as President of the Emeritus Association of CSUS, now serves as an ex officio, non-voting Senator.

ACTION ITEMS

AS 97-29/ConC COMMITTEE APPOINTMENTS - Senate

Academic Policies Committee:

NANCY OSTIGUY, At-large, 2000
SIMON SLAK, At-large, 2000
JEAN TORCOM, At-large, 2000
STAN DUNDON, Senator, 1999

Curriculum Policies Committee:

ANN HAFFER, At-large, 2000
JERRY TOBEY, At-large, 1999 (repl. E. Christian)
JAYNE WILLETT, At-large, 2000
SALAH YOUSIF, At-large, 2000
LAUREL ZUCKER, At-large, 2000
TOM KANDO, Senator, 1999

Elections Committee:

CECIL CANTON, At-large, 1998
CHEVILLE NEWSOME, At-large, 1998
NANCY OSTIGUY, At-large, 1998
BETTE POLKINGHORN, At-large, 1998
CHARLOTTE XANDERS, At-large, 1998

Faculty Endowment Fund Committee:

JUANITA BARRENA, At-large, 2000
MIROSLAV MARKOVIC, At-large, 2000
ORIEL STRICKLAND, At-large, 2000

Faculty Policies Committee:

FRED BALDINI, At-large, 2000
GERRI SMITH, At-large, 2000
LOUISE TIMMER, At-large, 1999 (repl. M. Cleek)

General Education Policies/Graduation Requirements Committee:

CHEVELLE NEWSOME, At-large, 2000
MELINDA SEID, At-large, 2000
NANCY TOOKER, At-large, 2000
LINDA PALMER, Senator, 1999

Livingston Annual Faculty Lecture Committee:

JUANITA BARRENA, At-large, 1999
ROBERT BUCKLEY, At-large, 1999
SYLVIA NAVARI, At-large, 1999

Carried unanimously.

AS 97-30/Ex. COMMITTEE APPOINTMENTS - Senate

Livingston Annual Faculty Lecture Committee:

WILLIAM DORMAN, At-large, 1998 (repl. E. Kelly)

Carried unanimously.

*AS 97-31/CPC, Ex. PROGRAM CHANGE PROPOSALS

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

1. Master of Arts in Education, Special Education Option: To realign coursework requirements within the Master of Arts Program to be consistent with school and university policies; drop ED 252 from the 9-unit graduate core and use EDS 297 as the departmental core class.
2. Multiple Subject/Severely (MS/SH) Handicapped Specialist Credential: Replace EDS 231 with a 3-unit elective chosen in consultation with an advisor.
3. Bachelor of Science in Speech Pathology and Audiology--Audiology emphasis and Master of Science in Speech Pathology and Audiology--Audiology emphasis: Addition of three courses, SPHP 236, 237 and 238 in order to update the audiology curriculum.

Carried unanimously.

*AS 97-32/CPC, Ex. MASTER PLAN PROJECTION--MASTER OF SOFTWARE ENGINEERING

The Academic Senate recommends placement of the Master of Software Engineering on the CSUS Academic Master Plan (April 24, 1997, Academic Senate Agenda Attachment A)

Carried unanimously.

AS 97-35/Flr. GENERAL FACULTY MEETING--PROPOSED CONSTITUTIONAL AMENDMENT

A General Faculty meeting shall be held Tuesday, April 29, from 3:00-5:00 p.m. to discuss the referendum (to be balloted on from May 1-May 16) which proposes changing the Senate from an Academic Senate to a Faculty Senate.

Carried.

The hour of adjournment having been reached the following items were postponed until the next Senate meeting:

- AS 97-33/FPC, Ex., Flr. PERFORMANCE SALARY STEP INCREASE (PSSI)
- AS 97-34/APC, Ex. ACADEMIC CALENDARS 1998-99 AND 1999-2000

The meeting was adjourned at 5:02 p.m.

Janice L. McPherson
 Janice L. McPherson, Secretary

*Presidential approval requested.