

1996-97 ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes  
May 15, 1997

Issue #15

## ROLL CALL

Present: Alexander, Canton, Cleveland, DeBow, Dixon, Doolittle, Dundon, Fitzgerald, Huff, Kando, Kapoor, Koester, Kostyrko, Krabacher, Lan, Leon, Lund, Miller, C. Nelson, R. Nelson, Newsome, Ostiguy, Palmer, Parrott, Pittman, Reardon, Seid, Sullivan, Tooker, Turrill, Uplinger, Valtierra, Wheeler, Van Auker

Absent: Ahmadi, Cajucom, Cameron Wedding, Castaneda, Christenson, Clark, Cleek, DuBray, Gardner, Gelus, Hausback, Hornback, Kelley, Lascher, Mackey, McFadden, Moylan, Nystrom, Partovi, Pickett, Ritchey, Rodriguez, Samantrai, Sanders, Serrano, Strahan, Taylor, Tice, Wilcox

## INFORMATION

1. 4:00-5:30 p.m. -- Reception honoring Outstanding Teacher Award Recipients, Library South Reading Room
2. Report on May 8-9, 1997, CSU Academic Senate Meeting -- Statewide Senator -- Postponed

## ACTION ITEMS

\*AS 97-39/Ex. COMMITTEE APPOINTMENTS - University

Persons with Disabilities, Committee for:  
RALPH POPE, SBA, 1999

Carried unanimously.

\*AS 97-40/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF COMPUTER SCIENCE

The Academic Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the Department of Computer Science (May 15, 1997, Academic Senate Agenda Attachment A) and recommends approval of the Bachelor of

Science, Masters of Science, and Minor degree programs for six years or until the next program review.

Carried unanimously.

\*AS 97-41/CPC, Ex. PROGRAM CHANGE PROPOSALS

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

1. Health and Safety Studies Program: To delineate Part C. Electives of the Health and Safety Studies Program into four concentrations: Community Health Education, Health Science Single Subject Waiver Program, Health Care Administration, and Occupational Health and Safety.
2. Social Work, Off-Campus Intensive Semester Program: Implementation of Social Work's sixth alternative three-year course of study in Napa, California, which would lead to the Master of Social Work degree.

Carried unanimously.

\*AS 97-42/CPC, Ex. GRAPHIC DESIGN, B.A. IN (Supersedes AS 94-107)

The Academic Senate recommends approval of the B.A. in Graphic Design (May 15, 1997, Academic Senate Agenda Attachment B). [Note: Resubmission of degree program incorporating issues raised by Chancellor's Office.]

Carried unanimously.

\*AS 97-43/Ex. WRITING PROFICIENCY EXAMINATION COORDINATOR

Upon the recommendation of the English Department's Writing Programs Committee, the Academic Senate confirms the appointment of Jonathan Price, Professor of English, as Writing Proficiency Examination Coordinator.

Carried unanimously.

\*AS 97-45/CPC, Ex. ACADEMIC PROGRAM REVIEWS, PROCEDURES FOR

The Academic Senate recommends revision of the interim "Procedures for Academic Program Reviews," Section IX of the Fall, 1996, CSUS "Policies and Procedures for Initiation, Modification, Review and Approval of Courses and Academic Programs" as

shown in May 15, 1997, Academic Senate Agenda Attachment C (strikeover=deletion; underscore=addition).

Carried.

\*AS 97-46/CPC, Ex. ACADEMIC PROGRAM REVIEWS--SELF-STUDY GUIDELINES

The Academic Senate recommends adoption of the "Program Review Self Study Guidelines" as shown in May 15, 1997, Academic Senate Agenda Attachment D (replaces Form I and Appendix A of CSUS "Policies and Procedures for Initiation, Modification, Review and Approval of Courses and Academic Programs").

Carried.

\*AS 97-47/CPC, Ex. NEW COURSE PROPOSAL POLICY

[*Note: Refer to May 15, 1997, Academic Senate Agenda Attachment E-1 for Curriculum Policies Committee transmittal memoranda.*]

The Academic Senate recommends incorporation of the "New Course Proposal Policy" presented in May 15, 1997, Academic Senate Agenda Attachment E into Section II, "Course Change Proposals," of the CSUS "Policies and Procedures for Initiation, Modification, Review and Approval of Courses and Academic Programs."

Carried.

\*AS 97-48/CPC, Ex. COURSE CHANGE PROPOSALS, POLICIES PERTAINING TO SUBSTANTIVE

Section II, "Course Change Proposals," of the CSUS "Policies and Procedures for Initiation, Modification, Review and Approval of Courses and Academic Programs" does not specify the procedures for substantive course change proposals. The Academic Senate recommends adoption of the following to address substantive course change proposals:

1. All substantive course change proposals shall require department, school, and university approval. The members of the Curriculum Policies Committee's Curriculum Subcommittee are specifically charged with reviewing substantive course change proposals for both undergraduate and graduate courses offered on campus through distance learning (PM 95-01) as well as credit and noncredit courses offered through Regional and Continuing Education. Substantive course change proposals require the use of the "New Course Proposal Policy" and procedures.

2. Substantive course changes include one or more the following:

- A. a significant departure from existing catalog description;
- B. a change in the number of units granted for a course;
- C. moving a course from one classification (e.g., lower division undergraduate, upper division undergraduate, both graduate and undergraduate) to another.

Carried.

\*AS 97-49/FPC, Flr. PERFORMANCE SALARY STEP INCREASE (PSSI) POLICY,  
INTERPRETATION OF SECTION 3.2

The Academic Senate recommends adoption of the following interpretation of paragraph 3.2 of the PSSI policy [*"3.2 The period of consideration shall be based on the lesser of: up to three (3) years immediately preceding the year in which the application or nomination is made; time since the applicant or nominee received his/her last PSI award; or time since the applicant's or nominee's appointment to CSUS."*]:

"Time since the applicant or nominee received his/her last PSSI award" is interpreted to mean the year in which the last PSSI was awarded regardless of the secondary area identified for review.

Carried.

AS 97-50/Flr. RESOLUTION OF COMMENDATION IN HONOR OF L. DAVID ROONEY,  
ASSISTANT VICE PRESIDENT FOR STUDENT AFFAIRS

WHEREAS, since David Rooney arrived at CSUS he has been THE "go to" guy for students and faculty alike; and

WHEREAS, Dave has always seemed to understand the value of the different components of the University community, including a real appreciation for students, faculty, staff, and books in the library; and

WHEREAS, his treatment of the people he works with and his expectations of professionalism have elevated the level of institutional interactions so that almost no-one can remember the last time there was a fist fight at an ASI meeting; and

WHEREAS, as the person in charge of student discipline he has performed his duties wisely and well, always keeping the University's goals in mind, knowing when to be tough, knowing who deserves a last chance, and being responsible for saving more than a few students' careers; and

WHEREAS, as the person who first hears student grievances he has probably prolonged the careers of a few faculty and administrators; and

WHEREAS, he undoubtedly has 'dirt' on everyone on campus, and may even have deduced who Gloria Transit is, but will never reveal either his sources or his knowledge; and

WHEREAS, in his concern for our personal safety he put the cops on bikes decreasing the response time to a call to less than 90 seconds and reducing the number of times faculty are pursued through campus by a car so that an officer can write a jay-walking citation; and

WHEREAS, regardless of the proliferation of various options for food on campus, he has always insisted that "student-life" and "eating in the Union" are NOT synonymous; and

WHEREAS, through his efforts with Student Activities, the residence halls, ASI and the ASI programs, a semblance of student life is beginning to develop on the campus; and

WHEREAS, Dr. Rooney has performed all of his duties exceedingly well, even as they shifted and became more numerous with time, while completing his doctorate, maintaining a happy family life, and even finding time to coach soccer; be it therefore

RESOLVED: That the Academic Senate and campus community at California State University, Sacramento offer our sincere thanks to Dave Rooney and even as we acknowledge the void he will leave, we wish him the best of luck and continued success in his career at the University of Pittsburgh at Johnstown where we trust he will prosper and always live above the high water mark.

Carried.

AS 97-51/Flr. COMMENDATION--MICHAEL J. FITZGERALD

The Academic Senate commends Michael J. Fitzgerald for his important contributions to the Senate during his 1996-97 term as Senate Chair, and extends its thanks for the performance of his duties with diligence, efficiency, and, most importantly, with a sense of humor.

Carried.

AS 97-52/Flr. U GRADE--DEFINITION OF (Referral to Committee)

The Academic Senate refers the following proposal to the Academic Policies Committee for review and recommendation:

The Academic Senate recommends amendment of the U grade definition, as follows  
[strikeover = deletion]:

"The U grade indicates that a student did not officially withdraw from a course ~~and attended the course after the second week of the semester~~ but failed to complete it."

Carried.

The following items were referred to the 1997-98 Academic Senate:

AS 97-38/Flr. MINUTES

AS 97-44/APC, Ex. U GRADE--DELETION POLICY

The meeting was adjourned at 4:04 p.m.

  
Janice L. McPherson, Secretary

\*Presidential approval requested.