

1998-99 FACULTY SENATE  
OF  
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

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Minutes  
May 13, 1999

Issue #19

## ROLL CALL

- Present: Amata, Barakatt, Barrena, Bauerly, Behrman, Bossert, Buckley, Cajucom, Chambers, Ching, DeBow, de Haas, Dillon (Parliamentarian), Dokimos, Dworkin, Elfenbaum, Hall, Hill, Huffman, A. Jensen, Jew, Kando, Kostyrko, Krabacher, Lan, Lascher, Lee-Sammons, Lund, McCrystle, Palmer, Raingruber, Reardon, Seid, Smith, Stabinsky, Tejada, Timmer, Tobey (Emeritus), Verdone, G. Wheeler, V. Wheeler
- Absent: Alexander, Anderson, Banks, Cameron Wedding, Cleek, Dundon, Huff, Kim, Klyse, Lee, Leezer, LeFebvre, Lewis, Llamas-Green, Newsome, Phillips, Pickett, Reveles, Rodriguez, Scanlan, Scott, Serrano, Turrill, Zucker

## ACTION ITEMS

### \*FS 99-43/Ex. COMMITTEE APPOINTMENTS--University

#### Institutional Scholarship Committee:

ROBERTO QUINTANA, At-large, 1999 (repl. J. Lonam)

Carried unanimously.

### \*FS 99-44/CPC, Ex. PROGRAM CHANGE PROPOSALS

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

#### a. Bachelor of Science in Computer Science:

- 1) Add CSc28 (Discrete Structures for Computer Science) as degree requirement.
- 2) Add CSc28 (Discrete Structures for Computer Science) as prerequisite to upper division courses CSc 130, 132, and 137.
- 3) CSc28 replaces Math Elective in degree requirement--keeping total units required the same.

- b. Bachelor of Arts in Philosophy:  
Add: Concentration in Logic and Philosophy of Science.  
Concentration in Applied Ethics and Law.
- c. Graduate Liberal Arts Program:  
MA in Liberal Arts: Concentration in Theatre Arts
- d. Department of Foreign Languages--Minor in French:  
Revision of core requirements to require 12 upper division units taught in French and require students to meet with a Minor advisor for course selection.
- e. Master of Science in Electrical and Electronic Engineering:
  - 1) Require students to have a program of student evaluated and approved by a professor in Electrical and Electronic Engineering.
  - 2) Add a 3-unit numerical analysis course to the required core.
  - 3) Merge the current six areas of elective fields of study into four areas.
  - 4) Offer a comprehensive exam (Plan C) as an option to the culminating experience.
- f. Special Education Credential Programs:
  - 1) Add Level II Specialist Credential training program in Mild/Moderate and Moderate/Severe as required by Title 5 of the California Code of Regulations.
  - 2) Add Level I Early Childhood Special Education Specialist teacher preparation program to meet new California standards.
- g. Master of Arts in Psychology:  
Add: Concentration in Industrial Organization Psychology.
- h. Master of Arts in Communication Studies:  
Add: "Instructional Communication" as a major area of study.

Carried unanimously.

FS 99-42/Flr. MINUTES

The Minutes of the meeting of May 6 (#18), 1999, are approved as published.

Carried.

The hour of adjournment having been reached, discussion of the following items was postponed to the May 20, 1999, Faculty Senate agenda:

FS 99-39/APC, Ex., Flr. LAST WEEK OF INSTRUCTION/FINAL EXAM WEEK [amends  
PM 88-05

FS 99-41/FPC, Ex. COMMENCEMENT, FACULTY ATTENDANCE AT

FS 99-47/Ex. EXECUTIVE COMMITTEE DEVELOPMENT OF PROCEDURES FOR  
CONTRACT IMPLEMENTATION, AUTHORIZATION OF  
FS 99-45/FPC, Ex. WANG FAMILY EXCELLENCE AWARDS  
FS 99-46/Ex. VISITING SCHOLARS PROGRAM (Supersedes AS 89-102)

## INFORMATION

1. A Moment of Silence was observed in memory of:

**RICHARD A. SHILLING**


Supervisor Equipment Technician

College of Social Sciences and Interdisciplinary Studies

CSUS 1978 - 1999

2. Senate Bill 1241--Higher education labor relations: organizational security (mandatory fair share service fee): Jeffrey Lustig, President, CSUS CFA Chapter -- postponed to May 20 meeting.
- 3 Tentative Spring 1999 Faculty Senate Meeting Schedule:  
May 20, 27 (Finals Week)
4. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page *then* Administration and Policy *then* Faculty Senate) - Vice Chair Arthur Jensen
5. For Your Information: Academic Policies Committee's response to request to consider changes to the "W" grade (May 13, 1999, Faculty Senate Agenda Attachment F)

The meeting was adjourned at 4:00 p.m.

  
Janice McPherson, Secretary

\*Presidential approval requested.

