



# CALIFORNIA STATE UNIVERSITY, LONG BEACH

## OFFICE OF THE ACADEMIC SENATE

August 1999

**TO:** Members, CSULB Academic Senate

**FROM:**

Simeon J. Crowther, Chair  
Academic Senate

A handwritten signature in black ink, appearing to read "Simeon J. Crowther".

**SUBJECT:** 1998-99 Academic Senate Year-End Report

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The elected members of the 1998-99 Executive Committee of the Academic Senate were:

Simeon J. Crowther, Economics	Chair
Jay Kvapil, Art	Vice Chair
Dot Goldish, Chemistry & Biochemistry	Secretary
Fumio Hamano, Electrical Engineering	Member-at-Large
Maria Viera, Theatre Arts	Member-at-Large

The items considered and the actions taken by the Academic Senate in 1998-99 are summarized below.

### UNIVERSITY POLICY

Revision to University Policy Statement 97-006, Policy on Units Organized to Promote Research, Service, and Instruction (AS-733-98/EC) was approved by the Senate on October 8, 1998, received the concurrence of the President on October 20, 1998, and was issued as Policy Statement 98-10.

Policy on Undergraduate Honors (AS-735-98/PEP) was approved by the Senate on October 8, 1998, received the concurrence of the President on October 20, 1998, and was issued as Policy Statement 98-11.

Policy on Discrimination, Including Sexual Harassment, and Procedures for Complaint Resolution (AS-734-98/EC) was approved by the Academic Senate on October 8, 1998, received the concurrence of the President on October 20, 1998, and was issued as Policy Statement 98-09.

Revision to University Policy Statement 94-07, Grade Appeals Policy (AS-754-99/PEP) was approved by the Senate on April 22, 1999, received the concurrence of the President on July 7, 1999, and was issued as Policy Statement 99-16.

Revision to University Policy Statement 98-07, Grades and Grading Procedures (Credit/No Credit)(AS-759-99/PEP) was approved by the Senate on April 8, 1999, received the concurrence of the President on May 3, 1999, and was issued as Policy Statement 99-19.

The Academic Senate voted to distribute the proposed Policy on Faculty Merit Pay (AS-761-99/EC/FPPC) with a ballot for ratification of the Policy to all Unit 3 members at its meeting of April 15, 1999. The ballot was counted on April 30, 1999. The result of the ballot was: Approve- 200, Disapprove - 472.

Revision to University Policy Statement 91-08, Repetition of Courses (Duplication of Credit)(AS-766-99/PEP) was approved by the Senate on April 22, 1999, received the concurrence of the President on May 4, 1999, and was issued as Policy Statement 99-17.

Policy on Avoidance of conflict of Interest in the Assignment of Course Materials (AS-769-99/EC) was approved by the Senate on May 13, 1999, received the concurrence of the President on July 7, 1999, and was issued as Policy Statement 99-15.

Revision to University Policy Statement 94-12, Writing Proficiency of Master's and Doctoral Candidates (AS-770-99/GRAD) was approved by the Senate on May 13, 1999, received the concurrence of the President on July 7, 1999, and was issued as Policy Statement 99-14.

#### **AWARDS**

The Faculty Personnel Policies Council selected Sharon Sievers, History, as the recipient of the 1998-99 Outstanding Professor Award.

The Faculty Personnel Policies Council recommended the following faculty for Distinguished Faculty Teaching Awards: Tracy Bradley Maples, College of Engineering, Department of Computer Engineering and Computer Science; Elizabeth Ortiz, College of Health and Human Services, Department of Social Work; Julie Van Camp, College of Liberal Arts, Department of Philosophy; and Mary Ellen Vogt, College of Education, Department of Teacher Education.

The Scholarly and Creative Activities Committee recommended the following faculty for Distinguished Scholarly and Creative Achievement Awards: Timothy Plax, College of Liberal Arts, Department of Communication Studies; and Clorinda Donato, College of Liberal Arts, Department of Romance, German, and Russian Languages and Literature.

The Faculty Personnel Policies Council decided not to award the Nicholas Perkins Hardeman Academic Leadership Award for the 1998-99 academic year.

#### **DEGREES, PROGRAMS, OPTIONS, CERTIFICATES, AND CREDENTIALS**

Implementation: B.S. in Kinesiology: Option in Sport Psychology and Coaching (AS-737-98/PEP/FAC) was approved by the Senate on November 12, 1998, received the concurrence of the President on December 14, 1998, and was issued as Policy Statement 99-01.

Implementation: Certificate Program in Heating, Ventilating and Air Conditioning Engineering (AS-738-98/PEP/FAC) was approved by the Senate on November 12, 1998, received the concurrence of the President on December 14, 1998, and was issued as Policy Statement 99-02.

Implementation: B.A. in Family and Consumer Sciences: Minor in Consumer Affairs (AS-740-98/PEP/FAC), Minor in Fashion Merchandising (AS-741-98/PEP/FAC), and Minor in Textiles (AS-742-98/PEP/FAC) were approved by the Senate on December 3, 1998, received the concurrence of the President on December 14, 1998 and were issued as Policy Statements 99-05, 99-06, and 99-07, respectively.

Implementation: B.S. in Dietetics and Food Administration: Minor in Food Science (AS-743-98/PEP/FAC) and Minor in Hospitality Foodservice and Hotel Management (AS-744-98/PEP/FAC) were approved by the Senate on December 3, 1998, received the concurrence of the President on December 14, 1998, and were issued as Policy Statements 99-03 and 99-04, respectively.

Implementation: B.A. in Classics (AS-747-98/PEP/FAC) was approved by the Senate on February 4, 1999, and received the concurrence of the President on March 23, 1999. Pending Chancellor's Office approval prior to issuing University Policy Statement.

Implementation: B.S. in Computer Engineering (AS-748-98/PEP/FAC) was approved by the Senate on February 4, 1999, and received the concurrence of the President on March 23, 1999. Pending Chancellor's Office approval prior to issuing University Policy Statement.

Revised Requirements for the Master of Business Administration Curriculum Requirements (AS-749-998/GRAD) was approved by the Senate on February 4, 1999, received the concurrence of the President on March 23, 1999, and was issued as Policy Statement 99-08.

Implementation: B.S. in Interdisciplinary Studies (AS-750-98/PEP/FAC) was approved by the Senate on February 4, 1999, received the concurrence of the President on March 23, 1999, received the approval of the Chancellor on June 25, 1999, and was issued as Policy Statement 99-13.

Implementation: Concurrent M.S. in Nursing and M.S. in Health Care Administration (AS-750-99/GRAD/FAC) was approved by the Senate on February 18, 1999, and received the concurrence of the President on March 23, 1999. Pending Chancellor's Office approval prior to issuing University Policy Statement

Implementation: B.S. in Audiology (AS-751-99/PEP/FAC) was approved by the Senate on February 18, 1999, and received the concurrence of the President on March 23, 1999. Pending Chancellor's Office approval prior to issuing University Policy Statement.

Implementation: B.A. in Business Economics (AS-752-99/PEP/FAC) was approved by the Senate on February 18, 1999, received the concurrence of the President on March 23, 1999. Pending Chancellor's Office approval prior to issuing University Policy Statement.

Projection: B.S. in Manufacturing Engineering Technology (AS-753-99/PEP/FAC) was approved by the Senate on February 18, 1999, and received the concurrence of the President on March 23, 1999. Pending Chancellor's Office approval prior to issuing University Policy Statement.

Implementation: B.S. in Electronics and Computer Engineering Technology (AS-755-99/PEP/FAC) was approved by the Senate on March 18, 1999, and received the concurrence of the President on March 23, 1999. Pending Chancellor's Office and CPEC approval prior to issuing University Policy Statement.

Implementation: B.S. in Microbiology (AS-756-99/PEP/FAC) was approved by the Senate on April 8, 1999, received the concurrence of the President on May 3, 1999, and was issued as Policy Statement 99-09.

Implementation: B.S. in Business Administration: Option in Management Information Systems, Electronic Commerce Track (AS-757-99/PEP/FAC) was approved by the Senate on April 8, 1999, received the concurrence of the President on May 3, 1999, and was issued as Policy Statement 99-10.

Permission to Negotiate: Joint Doctorate in Educational Leadership (AS-760-99/GRAD/PEP/FAC) was approved by the Senate on April 8, 1999, and received the concurrence of the President on May 3, 1999.

Projection: B.A. and B.S. in Environmental Science and Policy (AS-762-99/PEP/FAC) was approved by the Senate on April 22, 1999, and received the concurrence of the President on May 3, 1999.

Implementation: B.S. in Engineering: Option in Audio Engineering (AS-763-99/PEP/FAC) was approved by the Senate on April 22, 1999, received the concurrence of the President on May 4, 1999, and was issued as Policy Statement 99-11. Chancellor's Office approval pending.

Implementation: B.S. in Engineering: Option in Theme Park Engineering (AS-764-99/PEP/FAC) was approved by the Senate on April 22, 1999, received the concurrence of the President on May 4, 1999, and was issued as Policy Statement 99-12. Pending Chancellor's Office approval.

Discontinuance: Graduate Certificate in Arts Management (AS-765-99/GRAD) was approved by the Senate on April 22, 1999, and received the concurrence of the President on May 4, 1999.

Projection: M.A. in Religious Studies (AS-768-99/GRAD/PEP/FAC) was approved by the Senate on May 13, 1999, and received the concurrence of the President on July 7, 1999.

Integrated Teacher Preparation Program (AS-771-99/PEP/FAC) was approved by the Senate on May 13, 1999, and received the concurrence of the President on July 7, 1999.

Implementation: Certificate in Aerospace Manufacturing (AS-772-99/PEP/FAC) was approved by the Senate on May 13, 1999, received the concurrence of the President on July 7, 1999, and was issued as Policy Statement 99-18.

## NAME CHANGE

Change of Degree Name: B.A. in special Major to B.A. in Interdisciplinary Studies (AS-751-98/PEP) was approved by the Senate on February 4, 1999, received the concurrence of the President on March 23, 1999, and was issued as Policy Statement 99-13.

## GENERAL EDUCATION

General Education Course List Supplement No. 40 (AS-732-98/PEP) was approved on September 17, 1998 and received the concurrence of the Provost on September 28, 1999.

General Education Course List Supplement No. 41 (AS-739-98/PEP) was deemed approved by consent on December 3, 1998 and received the concurrence of the Provost on December 15, 1998.

The Senate endorsed the name change of the title "Cornerstones" portion of the General Education Plan to "Foundations" on December 3, 1998. The change was made so as not to confuse the CSU Cornerstones Draft Implementation Plan with the CSULB General Education Plan.

## RESOLUTIONS

Resolution on Collective Bargaining (AS-736-98/EC) was passed by the Senate on October 29, 1998.

Resolution in Support of the Candidacy of Harold Goldwhite for Faculty Trustee was unanimously passed by the Senate on November 12, 1998.

The Academic Senate endorsed the Academic Senate CSU Resolution: Rebuke of Chancellor Reed on March 18, 1999.

Resolution of Commendation to Administration for Commitment to Shared Governance as unanimously passed by the Senate on April 8, 1999.

Resolution of Thanks to Faculty and Staff for Assistance in Ballot for Policy on Faculty Merit Pay was unanimously passed on May 13, 1999.

Resolution of Thanks to Mary McGraa for Assistance in Ballot for Policy on Faculty Merit Pay was unanimously passed on May 13, 1999.

Resolution of Commendation for Simeon J. Crowther, Chair, Academic Senate, was unanimously passed on May 13, 1999.

## REPORTS TO THE ACADEMIC SENATE

Henry Fung, Special Assistant to the Provost, and Len Albright, Occupational Studies, reported to the Senate on the "University and Community Collaborative of Long Beach" on February 18, 1999.

Bill Shumard, Director of Sports, Athletics, and Recreation, presented a report to the Senate on the Academic Performance of Athletes on February 18, 1999.

Don Coan, Director of Institutional Research, reported to the Senate on the Student Needs and Priority Survey (SNAPS) on March 4, 1999.

Roman Gulon, General Manager, and Fred Neely, Bookstore Director, Forty-Niner Shops, Inc., reported to the Senate on Textbook Requisitions and Textbooks Online on May 13, 1999.

## MISCELLANEOUS

The Senate held a discussion on the Cornerstones Draft Implementation Plan on November 12, 1998.

Statement on Classroom Conduct (AS-746-98/EC) was referred to the Student Affairs Committee on February 4, 1999.

International Education Initiative (AS-745-98/PEP) was endorsed by the Senate on February 4, 1999, and endorsed by the President on March 23, 1999.

Faculty Trustee, Harold Goldwhite, visited the Academic Senate on February 4, 1999.

The Senate held a discussion on Student Evaluation of Faculty on March 4, 1999.

The Senate approved a revision to the membership structure of the Educational Resources Committee to include the Director, Classroom Support Services on April 8, 1999.

The Senate voted to forward the names of Donald Schwartz, History, and Dixie Grimmett, Kinesiology and Physical Education, to the President for consideration for appointment as the CSULB NCAA Faculty Representative on April 8, 1999.

In the absence of a Collective Bargaining Agreement, the Senate voted to establish a grievance panel composed of all full-time Unit 3 members on May 13, 1999.

SJC:mm

cc: Academic Senate Distribution

