




# CALIFORNIA STATE UNIVERSITY, LONG BEACH

## OFFICE OF THE ACADEMIC SENATE

August 2000

**TO:** Members, CSULB Academic Senate

**FROM:**   
Simeon J. Crowther, Chair  
Academic Senate

**SUBJECT:** 1999-2000 Academic Senate Year-End Report

The elected members of the 1999-2000 Executive Committee of the Academic Senate were:

Simeon J. Crowther, Economics, Chair  
Jay Kvapil, Art, Vice Chair  
Dot Goldish, Chemistry & Biochemistry, Secretary  
Margaret Costa, Kinesiology & Physical Education, Member-at-Large  
Maria Viera, Theatre Arts, Member-at-Large (Fall 1999)  
Wayne Dick, Computer Engineering & Computer Science, Member-at-Large  
(Spring 2000)

The items considered and the actions taken by the Academic Senate in 1999-2000 are summarized below.

### UNIVERSITY POLICY

Service Step Increase Policy (AS-777-99/FPPC) was approved by the Senate on September 23, 1999, received the concurrence of the President on October 5, 1999, and was issued as University Policy Statement 99-22.

Faculty Merit Pay Policy (AS-776-99/FPPC) was approved by the Senate on September 23, 1999, received the concurrence of the President on September 27, 1999, and was issued as University Policy Statement 99-21.

Revision to University Policy Statement 97-08, Class Scheduling (AS-775-99/EC) was approved by the Senate on October 14, 1999, received the concurrence of the President on November 1, 1999, and was issued as University Policy Statement 99-24.

Revision to University Policy Statement 96-13, Academic Minors (AS-780-99/PEP) was approved by the Senate on December 2, 1999, received the concurrence of the President on December 15, 1999, and was issued as University Policy Statement 00-04.

Policy on the Protection of Human Subjects (AS-782-99/EC) was approved by the Senate on December 2, 1999, received the concurrence of the President on December 15, 1999, and was issued as University Policy Statement 00-03.

Policy on Professional Responsibility (AS-783-99/FPPC) was approved by the Senate on February 3, 2000, received the concurrence of the President February 10, 2000, and was issued as University Policy Statement 00-07.

Revision to University Policy Statement 89-08, Policies and Procedures for Appointment and Review of Department Chairs (Periodic Review of Department Chairs) (AS-784-99/EC) was approved by the Senate on February 17, 2000, received the concurrence of the President on February 22, 2000, and was issued as University Policy Statement 00-09.

Revision to University Policy Statement 82-09, University Honors Program (AS-787-00/PEP) was approved by the Senate on February 17, 2000, received the concurrence of the President on February 22, 2000, and was issued as University Policy Statement 00-08.

Policy on Range Elevation for Lecturers (AS-788-00/FPPC) was approved by the Senate on March 2, 2000, received the concurrence of the President on March 13, 2000, and was issued as University Policy Statement 00-11.

Policy on Global Issues (Revision of University Policy Statement 98-00, General Education Policy) (AS-798-00/PEP) was approved by the Senate on April 13, 2000, received the concurrence of the President on May 15, 2000, and was issued as University Policy Statement 00-00.

### **AWARDS**

The Faculty Personnel Policies Council selected Patricia Clark, Art, and Craig Smith, Communication Studies, as recipients of the 1999-2000 Outstanding Professor Award.

The Faculty Personnel Policies Council recommended Karen Kleinfelder, Art; M. Shafqat Ali, Mathematics; and Ramin Esfandiari, Mechanical Engineering, for the Distinguished Faculty Teaching Award.

The Scholarly and Creative Activities Committee recommended Fen Rhodes, Psychology, for the Distinguished Scholarly and Creative Achievement Award.

The Faculty Personnel Policies Council selected Joan McCauley, University Library, as the recipient of the Nicholas Perkins Hardeman Academic Leadership Award for the 1999-2000 academic year. The award was presented to Ms. McCauley at the April 27, 2000 Academic Senate meeting.

The Assessment Committee awarded Assessment Grants to the following: Terre Allen, Communication Studies; Paul Bott, Occupational Studies; Martha Dede, Public Policy and Administration; Christopher Druzgalski, Electrical Engineering; Nancy Gardner, Chemistry and Biochemistry; John Karras, Retention and Graduation Planning Group; Carol Lord, Teacher Education/Linguistics; Suzanne Marshall, Family and Consumer Sciences; Susan Rice, Social Work; Sharon Sievers, History; Nancy Jo Smith, Theatre Arts; and Mark Williams, English.

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

Projection: M.S. in Science Education, Option in Elementary Science Education (AS-790-00/FAC/GRAD/PEP) was approved by the Senate on March 2, 2000, received the concurrence of the President on March 16, 2000.

Projection: B.A. in Asian American Studies (AS-795-00/FAC/PEP) was approved by the Senate on April 13, 2000, and received the concurrence of the President on May 15, 2000.

Implementation: B. A. in Chinese Studies (AS-796-99/FAC/PEP) was approved by the Senate on April 13, 2000, and received the concurrence of the President on May 15, 2000. Chancellor's Office and California Postsecondary Education Commission approval pending.

Implementation: Minor in Entrepreneurship (AS-797-00/FAC/PEP) was approved by the Senate on April 13, 2000, received the concurrence of the President on May 15, 2000, and was issued as University Policy Statement 00-12.

## **DISCONTINUANCE OF ACADEMIC PROGRAMS**

The Discontinuance of the Option in Photojournalism (AS-781-99/PEP) was approved by the Academic Senate on December 2, 1999, and received the concurrence of the President on December 15, 1999.

## **NAME CHANGE**

Program Name Change: M. S. in Counseling, Option in Marriage, Family, Child Counselor (MFCC) to Marriage and Family Therapist (MFT) (AS-779-99/GRAD) was approved by the Senate on December 2, 1999, and received the concurrence of the President on December 15, 1999.

## **GENERAL EDUCATION**

General Education Course Supplement No. 42 (AS-783-99/PEP) was approved by the Senate on December 2, 1999, and received the concurrence of the Provost on December 15, 1999.

General Education Course Supplement No. 43 (AS-799-00/PEP) was approved by the Senate on May 11, 2000, and received the concurrence of the Provost on June 14, 2000.

## **RESOLUTIONS**

Resolution Establishing the WASC Self-Study Steering Committee 1999-2000 was passed by the Senate on October 14, 1999.

Resolution Regarding the Transition to New Institutional Review Board for the Protection of Human Subjects Membership was passed by the Senate on December 2, 1999.

Resolution Endorsing CSULB Principles of Shared Community (AS-789-00/EC) was passed by the Senate on February 17, 2000, received the concurrence of the President on February 22, 2000, and was issued as University Policy Statement 00-06.

## **REPORTS TO THE ACADEMIC SENATE**

Patricia Rozee, Director, Center for Community Service Learning; Robert Tucker, Assistant Director, Center for Community Service Learning; and Margaret Merryfield, General Education Coordinator, presented a report to the Senate on Community Service Learning on October 14, 1999.

Stu Farber, Director, Student Life and Development, presented a report to the Senate on the Commercial Vendors Solicitation and Commercial Solicitation Policy on February 3, 2000.

William Griffith, Vice President for Administration and Finance, presented a report to the Senate on the 2000-01 budget on February 3, 2000.

Armando Contreras, Executive Assistant to the President, reported to the Senate on the search for a University Ombuds on February 3, 2000.

David Dowell, Director, Strategic Planning, and Alan Nishio, Associate Vice President for Student Services, presented a report to the Senate on Enrollment Management on February 17, 2000.

David Dowell, Director, Strategic Planning, presented a report to the Senate on Mid-Range Planning Goals on February 17, 2000.

William Griffith, Vice President for Administration and Finance, presented a report to the Senate on the Common Management System (CMS) on March 2, 2000.

Don Coan, Director, Institutional Research, presented a report to the Senate on the Student Needs and Priorities Survey (SNAPS) on March 2, 2000.

Roman Gulon, General Manager of the Forty-Niner shops, Inc., and Fred Neely, Bookstore Director, presented a report to the Senate on Textbook Requisitions on March 16, 2000.

#### MISCELLANEOUS

The Academic Senate held its Retreat on Thursday, September 30, 1999, at the Long Beach Airport Marriott Hotel. The theme for the morning session of the Retreat was "International Education: Creating a Global Future," and the theme for the afternoon session was "A Conversation on Future Enrollment."

The Academic Senate approved the recommendation of the Assessment Committee to add the Assessment Coordinator to the membership structure of the Assessment Committee (AS-785-99/AC) on December 2, 1999 to be effective with the Spring 2000 semester.

The Academic Senate elected Wayne Dick, Computer Engineering and Computer Science, to serve on the Executive Committee as Member-at-Large to replace Maria Viera, Theatre Arts, who was on sabbatical for the Spring 2000 semester.

The Academic Senate approved the recommendation of the Faculty Personnel Policies Council to add a lecturer representative to the Council on March 16, 2000.

The Academic Senate approved the recommendation of the Teacher Preparation Committee that the College of Education continue its participation in the Calstate TEACH Program through the period of NCATE review at which time the Committee will revisit CSULB's commitment.

The Academic Senate endorsed CSULB's Enrollment Management Plan on March 30, 2000.

The Academic Senate passed a motion on April 27, 2000 directing the Faculty Personnel Policies Council to submit the IDEA Long Form for student evaluation of faculty to a pilot test.

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cc: Academic Senate Distribution