

MINUTES OF THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(AS-3)

October 3, 2011

Members Excused: G. Gechter, L. Hauser, M. Lowe

Members Absent: O. Benavides, K. Dyer, A. Espinoza, S. Farnesi
(Student), S. Figlioli, D. Frazier, A. Jassim, T. Johnson, T. Kubal, S. Lin, B. Lyons, R. Rai, D. Sharma, N. Spiro, A. Stratemeyer, K. Tenbergen, M. Vunkhanching, L. Williams, C. Won, M. Zoghi

A meeting of the Academic Senate was called to order by Chair Caldwell at 4:08 p.m. in the Library Auditorium, Room 2206.

1. Agenda. MSC to approve the Agenda.
2. Approval. MSC to approve the Minutes of 9/19/11.
3. Communications and Announcements.
 - A. Dr. L. Weston, President, Fresno State CFA Chapter, reported on the current state of negotiations between the CFA and CSU Chancellor's office and announced upcoming activities for negotiating the new collective bargaining agreement. Dr. Weston passed out a flyer announcing upcoming CFA events.
 - B. Chair Caldwell thanked Senators H. Chapman (Modern & Classical Languages & Literatures) and L. Kensinger (Women's Studies) for following parliamentary procedure by forwarding amendments to policies on the Academic Senate agenda to the Senate office prior to meeting.
4. Installation of New Senators
They were installed and welcomed.

Don Freed - Communicative Sciences & Disorders
Honora Chapman - Modern & Classical Languages & Literatures
Loretta Kensinger - Women's Studies
Harshavardhan Deoghare - Physical Therapy

5. Consent Calendar.

A. Follow-up on APM/MAPP Policies—Office of the Vice President for Administration.

Chair Caldwell presented a PowerPoint presentation describing the APM/MAPP changes.

The item was approved by consent.

6. New Business. There was no new business.

7. Proposed Doctorate of Nursing Practice—Graduate Committee.

M. Barakzai, Chair of Nursing, introduced and provided rationale for the Proposed Doctorate of Nursing Practice (DNP). The DNP is intended to 1) respond to the severe shortage of nurse educators in the U.S. and San Joaquin valley, and 2) increase the number of primary care providers in the region.

A lengthy question and answer period followed.

MSC to bring the Proposed Doctorate of Nursing Practice to the floor for consideration.

MSC to waive second reading of the Proposed Doctorate of Nursing Practice.

MSC to approve the Proposed Doctorate of Nursing Practice as presented.
(1 opposed, 1 abstention)

8. Proposed Policy for Undergraduate Majors and Minors—Student Affairs—Second Reading (continued).

MSC to remove the policy from the table and resume debate.

Senator L. Kensinger (Women's Studies) presented a motion to amend the Administrative Graduation section of the proposed policy.

MSC to amend the Administrative Graduation section of the proposed policy to read as follows, "Students who accumulate over 144 earned units may be graduated administratively if they have completed any major, whether or not they have declared that major. Enrollment beyond 144 units will be restricted to (a) courses required to graduate in the major for which the student has accomplished the highest percentage of requirements, (b) a limited number of pre-requisite courses for graduate study and (c) coursework toward a declared second major where the student requires no more than three courses to complete this educational goal. The chair of the program or programs where a student is facing administrative graduation and enrollment restrictions will be notified and may appeal this decision to the Dean of Undergraduate Studies on a case by case basis."

Senator L. Kensinger presented a motion to amend the Adding a Minor section of the proposed policy.

MS to amend the Adding a Minor section of the proposed policy to read as follows, "Students can add a minor only if they can complete both the major and the minor within 144 earned units. Students may declare a minor by completing the appropriate form and receiving advising and approval if required by the Department. If the student has 90 or more earned units, the request must be signed by the Department offering the minor indicating the student has been advised."

The Senate adjourned at 5:15 p.m.

The next scheduled meeting of the Academic Senate will be announced.

An Agenda will be distributed prior to the meeting.

Submitted by:
Dawn Lewis
Vice Chair
Academic Senate

Approved by:
Michael Caldwell
Chair
Academic Senate