

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE MEETING, 44th SENATE

**A G E N D A**

**SESSION 03– Tuesday, November 3, 2009, 2:00 pm – 3:50 pm, Pine Room**

1. **APPROVAL OF THE MINUTES.**  
1.1 Minutes for October 13, 2009 (FSM 09-02)
2. **APPROVAL OF THE AGENDA.**
3. **PRESIDENT’S REPORT.**
4. **PROVOST’S REPORT.**

**2:25pm TIME CERTAIN** (If preceding items have not been completed).

5. **DIVISION REPORTS.**  
5.1 Vice President for Administration and Finance  
5.2 Vice President for Student Affairs  
5.3 President for ASI  
5.4 Vice President for Information Resources and Technology  
5.5 Vice President for University Advancement  
5.6 Academic Affairs/Deans’ Reports

6. **STATEWIDE ACADEMIC SENATORS’ REPORT.**

Please go to <http://www.calstate.edu/AcadSen/Records/Resolutions/2009-2010/> for information regarding the last ASCSU Plenary meeting resolutions.

7. **CHAIR’S REPORT.**
8. **COMMITTEE REPORTS.**
9. **SENATORS’ REPORTS / STUDENT REPRESENTATIVE’S REPORTS**
10. **COMMUNICATIONS.**  
10.1 Sunshine Fund Donations  
10.2 Robert’s Rules of Order (attachment)  
10.3 Executive Committee Minutes, 10/6/09, ECM 09-03 (attachment)

**2:45pm TIME CERTAIN** (If preceding items have not been completed).

11. **CURRICULUM – Information Items:** (*Copies are available at each College office and the Faculty Senate office*)

08-310 COMM 334, Travel Feature Writing, new course

08-311 COMM 447, Italian Cinema, new course  
 09-14 ENG 542, Literary Publication, prerequisite change  
 09-56 FLAN 101, Language Study I, description change  
 09-57 FLAN 102, Language Study II, description change  
 09-61 BIOL 223, Human Physiology and Anatomy I, prerequisite change  
 09-62 CSCI 141, Introduction to Game Level Editing, title change, description change  
 09-63 CSCI 655, Software Engineering Concepts, description change, CS# change  
 09-64 PHYS 306, Classical Mechanics I, prerequisite change  
 09-65 PHYS 307, Classical Mechanics II, prerequisite change  
 09-66 PHYS 313, Electrodynamics I, prerequisite change  
 09-67 PHYS 314, Electrodynamics II, prerequisite change  
 09-68 PHYS 315, Introduction to Modern Optics, prerequisite change  
 09-69 PHYS 324, Statistical and Thermal Physics, prerequisite change  
 09-70 PHYS 352, Advanced Electronics, prerequisite change  
 09-71 PHYS 370, Introduction to Astrophysics, prerequisite change  
 09-72 PHYS 421, Quantum Mechanics I, prerequisite change  
 09-73 PHYS 422, Quantum Mechanics II, prerequisite change  
 09-74 PHYS 430, Advanced Physics Laboratory, prerequisite change  
 09-75 PHYS 450, Introduction to Solid State Physics, prerequisite change  
 09-76 PHYS 461, Introduction to Nuclear Physics, prerequisite change  
 09-77 PHYS 463, Introduction to Elementary Particle Physics, prerequisite change  
 09-78 PHYS 480, Topics in Classical Physics, prerequisite change  
 09-74 ENG 600, Critical Approaches to Literature, description change, prerequisite change  
 09-81 ENG 322, Studies in Literary Themes, Genres or Authors, delete course  
 09-82 ENG 385, Literary Theory and Criticism, description change  
 09-85 ENG 615, Discourse Analysis: Theories and Applications, prerequisite change  
 09-86 ENG 616, Contrastive Rhetoric, prerequisite change  
 09-87 ENG 617, Linguistic Pragmatics, prerequisite change  
 09-88 ENG 618, Stylistics, prerequisite change  
 09-89 ENG 619, Second Language Acquisition, prerequisite change  
 09-90 ENG 625, TESL Methods and Materials for Speaking and Listening, prerequisite change  
 09-94 GEOG 323, North America, title change  
 09-95 GEOG 403, Advanced Map Design, delete course  
 09-100 HIST 379, The History of Madness, new course  
 09-101 HIST 565, American Ethnic History, title change, description change  
 09-102 CJUS 311, Research Methods in Criminal Justice, prerequisite change  
 09-103 CJUS 575, Internship in Criminal Justice, prerequisite change  
 09-104 CJUS 598, Integrative Studies in Criminal Justice, description change, prerequisite change  
 09-108 HUM 328, Asian Cultural Traditions, prerequisite change  
 09-109 HUM 350, The Cultures of American Childhood, prerequisite change  
 09-110 COMM 240, Writing for Media, prerequisite change  
 09-111 ENG 110, 111, 160, 212, 213, 240, 300A/B, 301A/B, 302A/B, 304A/B, prerequisite changes  
 09-112 ENG 306, Expository Writing, prerequisite change  
 09-113 ENG 317, 318, prerequisite changes  
 09-114 HON 306, Expository Writing, prerequisite change  
 09-115 HUM 306, Expository Writing for the Humanities, prerequisite change  
 09-116 PHIL 190, 191, 192, 193, 194, prerequisite changes  
 09-117 TA 160, World Drama, prerequisite change  
 09-118 TA 302, Analysis of Drama, prerequisite change  
 09-119 MGMT 306, Expository Writing for Administration, prerequisite change  
 09-120 NSCI 306, Expository Writing for the Natural Sciences, prerequisite change

**CURRICULUM – NEW ITEMS (Consent Items)** – (Copies are available at each College office and the Faculty Senate office)

**COLLEGE OF ARTS AND LETTERS**

- 09-56 B.A. in Philosophy, change in program  
 09-79 B.A. in Art, Plan IV, change in program  
And attendant courses:  
 09-79A ART 124, Introduction to Digital Media Design, new course  
 09-80 B.A. in Art, Plan V, change in program

**COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION**

- 09-60 M.B.A., change in program

**COLLEGE OF EDUCATION**

- 09-40 Administrative Services Preliminary Credential, change in program  
And Attendant Courses:  
 09-40A EADM 603, Application of Leadership, Ethic and Organizational Theory, unit change  
 09-40B EADM 617, Cultural and Political Experiences, unit change  
 09-40C EADM 620, Practicum in Educational Administration, unit change  
 09-40D EADM 624, Organizational, Personnel and Fiscal Management, delete course  
 09-41 Administrative Services Professional Credential, change in program  
And Attendant Courses:  
 09-41A EADM 687, Professional Development and Assessment, new course  
 09-41B EADM 688, Professional Development and Evaluation, new course  
 09-42 Administrative Services Preliminary (Internship) Credential, change in program

**COLLEGE OF NATURAL SCIENCES**

**COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES**

- 09-91 B.A. in Geography, General Option, change in program  
And Attendant Courses:  
 09-91A GEOG 202, Introduction to Geographic Information Systems and Cartography, title change  
 09-91B GEOG 315, Spatial Analysis and Advanced Cartography, new course  
 09-91C GEOG 380, Population Geography, delete course  
 09-92 09-92 B.A. in Geography, Global Studies Option, change in program  
And Attendant Course:  
 09-92A GEOG 303, Introduction to Global Studies, new course  
 09-93 Certificate in Geographical Information Systems, change in program  
 09-97 B.A. in History, Track A, change in program  
And Attendant Course:  
 09-97A HIST 388, The Rise, Decline and Legacy of Apartheid South Africa, new course  
 09-97B HIST 451, The History of Health and Medicine in Africa, new course  
 09-98 B.A. in History, Track B, change in program  
 09-99 B.A. in History, Track C, change in program  
 09-105 B.A. in Social Sciences, Credential Track, change in program  
 09-107 Master of Arts in Social Sciences, change in program

And Attendant Courses:

- 09-107A ANTH 600, Proseminar in Anthropology, new course
- 09-107B ECON 600, Proseminar in Economics, description change
- 09-107C GEOG 600, Proseminar in Geography, description change
- 09-107D HIST 600, Proseminar in History, description change
- 09-107E PSCI 610, Proseminar in Political Science, description change
- 09-107F SOC 600, Proseminar in Sociology, description change
- 09-107G SSCI 697, Comprehensive Examination, new course
- 09-107H SSCI 999, Comprehensive Examination, delete course
- 09-121 B.A. in Environmental Studies, change in program

**ALL UNIVERSITY –**

**3:00pm TIME CERTAIN** (If preceding items have not been completed).

**12. OLD BUSINESS.**

**12.1 FSD 09-01 Resolution Regarding the CFA and CSU BOT Settlement Agreement on Online Implementation of Student Evaluation (attachment) One Reading:**

**13. NEW BUSINESS.**

**13.1 FSD 09-02 Resolution Regarding the Suspension of Ancillary Unit Annual Reports (please see FS packet 09-02) One Reading:**

**13.2 FSD 09-03 Resolution Regarding Procedures for Changing Textbook Ordering (please see FS packet 09-02) One Reading:**

**13.3 FSD 09-04 Resolution Regarding Saving Academic Programs at CSU Dominguez Hills (attachment) One Reading:**

**14. ADJOURNMENT (Time Certain 3:50 PM)**