

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, CA 90802**

September 21, 2011—10:30 a.m.

Presiding: Herbert L. Carter, Chair

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *President—Guy Heston*

Report of the California State Student Association: *President—Gregory Washington*

Report of the Academic Senate CSU: *Chair—James Postma*

Approval of Minutes of Board of Trustees' Meeting of July 12, 2011

Board of Trustees

1. Conferral of Title of President Emeritus: Steven L. Weber, *Action*
2. Commendation for Service—Nicole M. Anderson, *Action*

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Peter G. Mehas*

1. 2011-2012 Legislative Report No. 5

Committee of the Whole: *Chair—Herbert L. Carter*

Committee on Institutional Advancement: *Chair—Melinda Guzman*

Committee on Educational Policy: *Chair—Debra S. Farar*

4. Academic Plan Update for Fast-Track Program Development

Committee on University and Faculty Personnel: *Chair—Kenneth Fong*

1. Report of the Special Committee on Presidential Selection and Compensation

Committee on Finance: *Chair—William Hauck*

5. California State University Investment Policy
6. California Polytechnic State University Cal Poly Housing Corporation-Auxiliary Organization Dissolution Approval
7. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments

Committee on Committees: *Chair—Debra S. Farar*

1. Committee Assignments: Faculty Trustee Bernadette Cheyne

**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES**

**Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, California**

July 12, 2011

Trustees Present

Herbert L. Carter, Chair of the Board
Roberta Achtenberg
Carol R. Chandler
Debra S. Farar
Kenneth Fong
Margaret Fortune
Steven M. Glazer
Melinda Guzman
William Hauck
Bob Linscheid
Henry Mendoza
Peter G. Mehas
Lou Monville
Gavin Newsom, ex officio
Charles B. Reed, Chancellor

Chair Carter called the meeting to order.

Public Comment

Chair Carter called for public comment. Pat Gantt, president CSUEU stated that an agreement between the CSU and the CSUEU had not yet been reached and that negotiations would continue; Russell Kilday-Hicks, vice president for representation CSUEU stated that conversations around the bargaining table had been productive, but that he was confused about why extensions to bargaining dates were not being addressed; Rich Anderson, UAW 4123 spoke about the student tuition and asked the board to reconsider. The following students and faculty spoke against the student tuition increase and the salary for the newly selected president at SDSU: Jessie Friez, chief governmental officer, ASI Fullerton; Donald Bessom, student, CSULB; Susan Green; professor, CSU Chico; Chirag Bhakta, student, CSU Fullerton; Cathie Pacheco, CFA student intern, CSU Northridge and Ryan Quin, alumni, CSU Northridge. The following individuals spoke about the name change of the Chicano/Latino Studies Department at CSU Los Angeles: Axayacatzin Montalvo, alumni, CSUDH; Saul Figueroa, community; Julian Camacho, former faculty CSU Long Beach, Northridge and Dominguez Hills.

Chair's Report

Chair Carter's complete report can be viewed online at the following URL:

<http://www.calstate.edu/BOT/chair-reports/jul2011.shtml>

Chancellor's Report

Chancellor Charles B. Reed's complete report can be viewed online at the following URL:

<http://www.calstate.edu/executive/rearchive/110712.shtml>

Report of the California Postsecondary Education Commission

Trustee Guzman reported on behalf of the Commission.

Chair Carter requested that the report of the Finance Committee and Committee on University and Faculty Personnel be taken out of order.

Committee on Finance

Trustee Hauck reported the committee heard one information item, Report on the 2011-2012 Support Budget and four action items as follow:

Revised 2011-2012 Tuition Fee Increase (RFIN 07-11-07)

Trustee Hauck moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the following schedule of tuition fees is approved effective fall 2011 and until further amended:

Tuition Fees—2011-12 Academic Year

<u>Units Per Term</u>	<u>Undergraduate</u>	<u>Credential Program Participants</u>	<u>Graduate and Other Post-Bac Students</u>
6.1 or more	\$5,472	\$6,348	\$6,738
0 to 6.0	\$3,174	\$3,684	\$3,906

The applicable per term tuition schedules consistent with this resolution for campuses on semester, quarter and other calendars, for regular students (6.1 units or more per term) and part-time students (up to 6.0 units per term), and for summer terms are provided on the Budget Office website:

<http://www.calstate.edu/budget/student-fees/fee-rates/>

And, be it further

RESOLVED, that the chancellor may approve individual campus tuition rates that do not exceed the maximum tuition rates established by this tuition schedule.

California State University Doctor of Nursing Practice Tuition Fee (RFIN 07-11-08)

Trustee Hauck moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the CSU Doctor of Nursing Practice Tuition Fee is hereby established; and, be it further

RESOLVED, That the tuition fee rate approved for the 2012-13 academic year and Summer 2013 shall be \$6,552 per semester campus term. Students will be assessed the DNP tuition fee rate each term, irrespective of the number of units taken. Students enrolled in DNP degree programs also shall be subject to campus-based mandatory fees; and, be it further

RESOLVED, That recommend increases in the CSU Doctor of Nursing Practice Tuition Fee will be based on increased costs of the programs, and be it further

RESOLVED, That the chancellor is delegated authority to further adopt, amend, or repeal the CSU Doctor of Nursing Practice Tuition Fee rate if such action is required by the budget act, and that such changes made by the chancellor are communicated promptly to the trustees.

California State University Doctor of Physical Therapy Tuition Fee (RFIN 07-11-09)

Trustee Hauck moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the CSU Doctor of Physical Therapy (DPT) Tuition Fee is hereby established; and, be it further

RESOLVED, That the fee rate approved for Summer 2012, if applicable, shall be \$8,074 per semester campus term; and, be it further

RESOLVED, That the fee rate approved for the 2012-13 academic year and Summer 2013 shall be \$8,074 per semester campus term. Students will be assessed the DPT tuition fee rate each term, irrespective of the number of units taken. Students enrolled in DPT degree programs also shall be subject to campus-based mandatory fees; and, be it further

RESOLVED, That recommended increases in the CSU Doctor of Physical Therapy Tuition Fee will be based on increased costs of the programs, and be it further

RESOLVED, That the chancellor is delegated authority to further adopt, amend, or repeal the CSU Doctor of Physical Therapy Tuition Fee rate if such action is required by the budget act, and that such changes made by the chancellor are communicated promptly to the trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Two Projects (RFIN 07-11-10)

Trustee Hauck moved the item; there was a second. The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a set of resolutions described in Agenda Item 5 of the Committee on Finance at the July 12, 2011, meeting of the CSU Board of Trustees, that authorize interim and permanent financing for projects at San Diego State University (San Diego Aztec Center Student Union) and California State University, Fresno, (California State University, Fresno Association, Inc. – Student Housing Refunding). The proposed resolutions will be distributed at the meeting and will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of \$111,950,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Assistant Vice Chancellor, Financial Services; and the Senior Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to receipt of good bids consistent with the projects' financing plans.

Committee on University and Faculty Personnel

Trustee Fong reported the committee heard one action item as follows:

Executive Compensation: President—San Diego State University (RUF 07-11-04)

Trustee Fong moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that Dr. Elliot Hirshman shall receive a salary set at the annual rate of \$350,000 effective July 1, 2011, the date of his appointment as president of San Diego State University. Dr. Hirshman will also receive an annual supplement of \$50,000 from San Diego State University Foundation sources; and be it further

RESOLVED, Dr. Hirshman shall occupy the official presidential residence located in San Diego, California, as a condition of his employment as president; and be it further

RESOLVED, Dr. Hirshman shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 12, 2011, meeting of the CSU Board of Trustees.

Report of the California State University Alumni Council

Guy Heston reported on behalf of the Alumni Council.

Report from the California State Student Association

Gregory Washington reported on behalf of CSSA.

Report of the Academic Senate CSU

James Postma reported on behalf of the Academic Senate CSU.

Approval of Minutes

The Board of Trustees approved the minutes of the meeting of May 11, 2011.

Committee Reports

Committee on Collective Bargaining

Trustee Monville reported the committee heard comments from Pat Gant, CSUEU president Russell Kilday-Hicks, CSUEU vice president, and Lois Kuglemass, CSUEU, sr. labor consultant.

Committee on Governmental Relations

Trustee Mehas reported the committee heard one action item as follows:

2011-2012 Legislative Report No. 4 (RGR 07-11-06)

Trustee Mehas moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that 2011-12 Legislative Report Number 4 is adopted.

Committee on Audit

Trustee Mendoza reported the committee heard on information item, Status Report on Current and Follow-up Internal Audit Assignments.

Committee on Campus Planning, Building and Grounds

Trustee Linscheid reported the committee heard one information item, Status Report on the 2011-2012 State Funded Capital Outlay Program, and three action items as follow:

Amend the 2011-2012 Capital Outlay Program, Non-State Funded (RCPBG 07-11-09)

Trustee Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the 2011-2012 non-state funded capital outlay program is amended to include: 1) \$1,200,000 for preliminary plans, working drawings, and construction for the California State University, Fresno Bulldog Stadium Turf Replacement project; 2) \$2,487,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach Bob Cole Conservatory Music Pavilion and Plaza project; 3) \$1,300,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach Walter Pyramid Locker Rooms Renovation project; 4) \$1,163,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge Student Union Computer Lab Renovation project; and 5) \$1,000,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo University Police Department Renovation project.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2013-2014 through 2017-2018 (RCPBG 07-11-10)

Trustee Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that:

1. The Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2013-2014 through 2017-2018 in Attachment A of Agenda Item 3 of the July 12, 2011 meeting of the trustees' committee on Campus Planning, Buildings and Grounds be approved; and

2. The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program.

Approval of Schematic Plans, (RCPBG 07-11-11)

Trustee Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that:

1. The Board of Trustees has reviewed and considered the Addendum to the Final EIR for the California Maritime Academy's 2002 Campus Master Plan and finds that the Addendum has been prepared in accordance with the requirements of the California Environmental Quality Act and the CEQA guidelines, and reflects the independent judgment of the Board of Trustees.
2. The board hereby approves and certifies the Addendum as complete and adequate in that it addresses all potential environmental effects of the Dining Center Replacement project, which remains consistent with the project uses and impacts as described in the Final EIR for the 2002 Master Plan, previously certified by the board in May 2002.
3. The Addendum has determined that the new project, including additional building area, would not result in new significant environmental effects or a substantial increase in the severity of previously identified significant effects, and therefore no new or additional environmental analyses, or additional mitigation measures, are required.
4. With the implementation of the mitigation measures previously adopted and set forth in the certified Final EIR, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
5. As previously resolved by the board, the mitigation measures adopted as part of the previously certified Final EIR will be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
6. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
7. The schematic plans for the California Maritime Academy, Dining Center Replacement project are approved at a project cost of \$17,619,000 at CCCI 5565.

Committee on Educational Policy

Trustee Farar reported the committee heard one information item, Recommended Changes to Title 5, California Code of Regulations, Related to Post-Baccalaureate Admission and Nursing Programs, and four action items as follow:

Recommended Changes to Title 5, California Code of Regulations, Related to Baccalaureate Degrees Earned in Post-Baccalaureate Standing (REP 07-11-03)

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, acting under section 89030 of the Education Code, that Title 5 of the California Code of Regulations section 40405.1 is amended and section 40509 is added, as follows:

**Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Program
Article 5 – General Requirements for Graduation**

§ 40405.1. California State University General Education-Breadth Requirements.

(a) Each recipient of the bachelor's degree completing the California State University General Education-Breadth Requirements pursuant to this subdivision (a) shall have completed a program that includes a minimum of 48 semester units or 72 quarter units of which nine semester units or 12 quarter units shall be upper-division level and shall be taken no sooner than the term in which the candidate achieves upper-division status. At least nine of the 48 semester units or 12 of the 72 quarter units shall be earned at the campus granting the degree. The 48 semester units or 72 quarter units shall be distributed as follows:

(1) A minimum of nine semester units or 12 quarter units in communication in the English language, to include both oral communication and written communication, and in critical thinking, to include consideration of common fallacies in reasoning.

(2) A minimum of 12 semester units or 18 quarter units to include inquiry into the physical universe and its life forms, with some immediate participation in laboratory activity, and into mathematical concepts and quantitative reasoning and their applications.

(3) A minimum of 12 semester units or 18 quarter units among the arts, literature, philosophy and foreign languages.

(4) A minimum of 12 semester units or 18 quarter units dealing with human social, political, and economic institutions and behavior and their historical background.

(5) A minimum of three semester units or four quarter units in study designed to equip human beings for lifelong understanding and development of themselves as integrated physiological, social and psychological entities.

The specification of numbers of units implies the right of discretion on each campus to adjust reasonably the proportions among the categories in order that the conjunction of campus courses, credit-unit configurations and these requirements will not unduly exceed any of the prescribed semester or quarter unit minima. However, the total number of units in General Education-Breadth accepted for the bachelor's degree under the provisions of this subdivision.

(a) should not be less than 48 semester units or 72 quarter units.

(b) The president or an officially authorized representative of a college which is accredited in a manner stated in Section 40601 (d) (1) may certify the extent to which the requirements of subdivision (a) of this section have been met up to a maximum of 39 semester units (or 58 quarter units). Such certification shall be in terms of explicit objectives and procedures issued by the Chancellor.

(c) In the case of a baccalaureate degree being pursued by a post-baccalaureate student, the requirements of this section shall be satisfied if:

(1) The student has previously earned a baccalaureate or higher degree from an institution accredited by a regional accrediting association; or

(2) The student has completed equivalent academic preparation, as determined by the appropriate campus authority.

NOTE: Authority cited: Section 89030, Education Code. Reference: Sections 66055.8 and 89030, Education Code.

Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Program
Article 5 – General Requirements for Graduation

Section 40509. Baccalaureate Degrees Completed in Post-Baccalaureate Standing

A campus of the California State University shall not require a student who has been admitted to a baccalaureate degree program to undertake courses other than those that are specifically required to complete the current major within the degree program if:

(a) The student has previously earned a baccalaureate or higher degree from an institution accredited by a regional accrediting association; or

(b) The student has completed equivalent academic preparation, as determined by the appropriate campus authority.

NOTE: Authority cited: Section 89030, Education Code. Reference: Sections 66055.8, and 89030, Education Code.

Recommended Changes to Title 5, California Code of Regulations, Related to Doctor of Nursing Practice Degree Programs (REP 07-11-04)

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, acting under Section 89030 of the Education Code, that Title 5 of the California Code of Regulations section 40100 is amended and sections 40050.2, 40513, 40514, and 41021 are added as follows:

Title 5, California Code of Regulations

**Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 2 – Curricula
Cooperative Curricula**

§ 40100.1. Cooperative Curricula.

Curricula leading to the bachelor's, ~~or~~ master's, or doctoral degree may be established cooperatively by two or more campuses. The Chancellor is authorized to establish and from time to time revise such procedures as may be appropriate for the administration of this section.

NOTE: Authority cited: Sections 66600, 89030, and 89035, Education Code.
Reference: Sections 66040, 66042, and 89280-89284, Education Code.

**Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 1 – General Function**

Function: Instruction Leading to the Doctor of Nursing Practice Degree

§ 40050.2. Function: Instruction Leading to the Doctor of Nursing Practice Degree.

Notwithstanding Section 40050, the Doctor of Nursing Practice degree may be awarded independently of any other institution of higher education, provided that the program leading to the degree is one of the three pilot programs authorized by the Board of Trustees and satisfies the criteria of Section 40514.

NOTE: Authority cited: Sections 66600, 66040, 89030, 89035, and 89280-89284, Education Code. Reference: Sections 89280-89284.

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 7 – Graduate Degrees
The Doctor of Nursing Practice Degree

§ 40513. The Doctor of Nursing Practice Degree.

(a) California State University programs leading to a Doctor of Nursing Practice degree shall be operated as pilot degree programs, with student enrollment permitted prior to July 1, 2018 and student course work allowed to be completed on or after July 1, 2018.

(b) The programs shall not supplant nursing programs offered by the CSU at the master's level as of January 1, 2010.

(c) California State University Doctor of Nursing Practice degree programs shall conform to the following criteria:

(1) The clinical degree programs in advanced nursing practice shall prepare graduates for leadership and clinical roles and to engage in evidence-based inquiry; and programs may also prepare graduates to serve as faculty in postsecondary nursing education programs.

(2) Programs shall enable professionals to earn the degree while working full time.

(3) Programs shall be consistent with the requirements of a professional nursing accrediting body and the regional accrediting association.

(d) Each campus offering a program leading to a Doctor of Nursing Practice degree shall establish requirements for admission to the program. The requirements for admission shall include, at a minimum, the requirements stated in Section 41021.

(e) Programs leading to the Doctor of Nursing Practice degree shall conform to the following specifications:

(1) The curriculum may be organized as a cohort-based program and shall include learning experiences that balance research, theory, and practice. The core curriculum for each DNP program shall provide professional preparation in advanced nursing practice, including but not be limited to theory and research methods and evaluation, curriculum development, professional practice, management and leadership, and essential curricular concepts for advanced nursing at the doctoral level.

(2) The pattern of study for the post-master's Doctor of Nursing Practice degree program shall be composed of at least 36 semester units (54 quarter units) earned in graduate standing. At least 27 semester units (40.5 quarter units) required for the degree shall be in courses organized primarily for doctoral students, and the remaining units required for the degree shall be in courses organized primarily for doctoral students or courses organized primarily for master's and doctoral students.

(3) At least 24 semester units (36 quarter units) shall be completed in residence at the campus awarding the degree or campuses jointly awarding the degree. The appropriate campus authority may authorize the substitution of credit earned by alternate means for part of this residence requirement. The campus may establish a policy allowing the transfer of relevant coursework and credits completed as a matriculated student in another graduate program, on the condition that the other program is appropriately accredited.

(4) A doctoral qualifying examination or assessment shall be required.

(5) The pattern of study shall include completion of a doctoral project.

(A) The doctoral project shall be the written product of systematic, rigorous research on a significant advanced nursing practice issue. The doctoral project is expected to contribute to an improvement in professional practices or policy. It shall evidence originality, critical and independent thinking, appropriate form and organization, and a rationale.

(B) The doctoral project shall reflect a command of the research literature and shall demonstrate the student's mastery of evidence-based practice at the doctoral level.

(C) The written component of the doctoral project shall be organized in an appropriate form and shall identify the research problem and question(s), state the major theoretical perspectives, explain the significance of the undertaking, relate it to the relevant scholarly and professional literature, identify the methods of gathering and analyzing the data, and offer a conclusion or recommendation.

(D) No more than 12 semester units (18 quarter units) shall be allowed for the doctoral project.

(E) An oral defense of the doctoral project shall be required.

NOTE: Authority cited: Sections 66600, 89030, 89035, 89280, 89281, 89283, and 89284, Education Code. Reference: Sections: 66600, 89280, 89281, 89283, and 89284, Education Code.

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 7 – Graduate Degrees
The Doctor of Nursing Practice Degree: Requirements

§ 40514. The Doctor of Nursing Practice Degree: Requirements.

(a) To be eligible for the Doctor of Nursing Practice degree, the candidate shall have completed a program of study that includes a qualifying assessment and a doctoral project and that is consistent with the specifications in subdivision (e) of Section 40513 and that is approved by the appropriate campus authority. A grade point average of 3.0 (grade of B) or better shall have been earned in courses taken to satisfy the requirements for the degree, except that a course in which no letter grade is assigned shall not be used in computing the grade point average.

(b) Advancement to Candidacy. For advancement to candidacy for the Doctor of Nursing Practice degree, the student shall have achieved classified graduate standing and met such particular requirements as the Chancellor and the appropriate campus authority may prescribe. The requirements shall include a qualifying assessment.

(c) The student shall have completed all requirements for the degree within five years of matriculation into the doctoral program. The appropriate campus authority may extend by up to two years the time for completion of the requirements under the following circumstances;

(1) the student is in good standing,

(2) the extension is warranted by compelling individual circumstances, and

(3) the student demonstrates current knowledge of research and practice in advanced nursing practice, as required by the campus.

NOTE: Authority cited: Sections 66600, 89030, 89035, 89280, 89281, 89283, and 89284, Education Code. Reference Sections: 66600, 89030, 89280, 89281, 89283, and 89284, Education Code.

**Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 3 – Admission Requirements
Article 8 – Admission of Post-Baccalaureate and Graduate Students
Admission to Doctor of Nursing Practice Programs**

§ 41021. Admission to Doctor of Nursing Practice Programs.

An applicant may be admitted with classified graduate standing to a program leading to a Doctor of Nursing Practice degree established pursuant to Section 40513 if the applicant satisfies the requirements of each of the following numbered subdivisions:

(1) The applicant holds an acceptable master's degree earned at an institution accredited by a regional accrediting association and a national professional accrediting association, as applicable; or the applicant has completed equivalent academic preparation as determined by the appropriate campus authority.

(2) The applicant has attained a cumulative grade point average of at least 3.0 in an acceptable master's degree program as determined by the appropriate campus authority.

(3) The applicant maintains active licensure to practice as a registered nurse in the state in which practicum experiences will be completed.

(4) The applicant meets all requirements for credentialing or certification eligibility as appropriate to the nursing specialty area.

(5) The applicant has demonstrated sufficient preparation and experience pertinent to advanced nursing practice to be successful in doctoral education.

(6) The applicant has met any additional requirements established by the chancellor and any additional requirements prescribed by the appropriate campus authority.

NOTE: Authority cited: Sections 66600, 89030, 89035, 89280, 89281, 89283, and 89284, Education Code. Reference: Sections 66600, 89030, 89280, 89281, 89283, and 89284, Education Code.

Recommended Changes to Title 5, California Code of Regulations, Doctor of Physical Therapy Degree Programs (REP 07-11-05)

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, acting under Section 89030 of the Education Code, that Title 5 of the California Code of Regulations is amended to add Sections 40050.3, 40515, 40516, and 41022 as follows:

**Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 1 – General Function**

§ 40050.3. Function: Instruction Leading to the Doctor of Physical Therapy Degree.

Notwithstanding Section 40050, the Doctor of Physical Therapy degree may be awarded independently of any other institution of higher education, provided that the program leading to the degree satisfies the criteria in section 40515.

NOTE: Authority cited: Sections 66042, 66600, 89030 and 89035, Education Code. Reference: Sections 66042, 89030 and 66600, Education Code.

**Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 7 – Graduate Degrees
The Doctor of Physical Therapy Degree**

§ 40515. The Doctor of Physical Therapy Degree.

(a) A California State University program leading to a Doctor of Physical Therapy degree may be offered independently of any other institution of higher education. California State University Doctor of Physical Therapy programs shall:

- (1) provide curriculum grounded in evidence-based practice, and
- (2) prepare graduates to enter the field of physical therapy practice, and
- (3) be consistent with the requirements of the professional accrediting body.

(b) Each campus offering a program leading to a Doctor of Physical Therapy degree shall establish requirements for admission to the program. The requirements for admission shall include, at a minimum, the requirements stated in Section 41022.

(c) The program leading to the Doctor of Physical Therapy degree shall conform to the following specifications:

(1) The curriculum shall include learning experiences that balance research, theory, clinical education and practice. The core curriculum shall provide professional preparation focusing on critical thinking and decision making, including but not limited to: foundational sciences, clinical sciences, and behavioral sciences; professional practice; patient/client management; and practice management.

(2) The postbaccalaureate pattern of study shall be composed of at least 90 semester units (135 quarter units) earned in graduate standing. At least 72 semester units (108 quarter units) required for the degree shall be in courses organized primarily for doctoral students, and the remaining units required for the degree shall be in courses organized primarily for doctoral students or courses organized primarily for master's and doctoral students.

(3) No fewer than 60 semester (90 quarter units) shall be completed in residence at the campus awarding the degree. At the discretion of the appropriate campus authority, courses required for California State University Doctor of Physical Therapy programs that are completed at another CSU campus may apply toward the residency requirement at the CSU campus that awards the degree.

(4) A doctoral qualifying examination or doctoral qualifying assessment shall be required.

(5) The pattern of study shall include successful completion of a doctoral project that is expected to contribute to an improvement in physical therapy practice, policy or client outcomes.

(A) The doctoral project shall demonstrate the student's doctoral-level mastery of current evidence-based practice. It shall demonstrate critical and independent thinking and a command of the research literature.

(B) The written component of the doctoral project shall demonstrate originality, evidencing critical and independent thinking. It shall be organized in an appropriate form and shall identify the research problem and question(s), state the major theoretical perspectives, explain the significance of the undertaking, relate it to the relevant scholarly and professional literature, identify the methods of gathering and analyzing the data, and offer a conclusion or recommendation.

(C) An oral defense of the doctoral project shall be required.

(D) No more than eight semester units (12 quarter units) shall be allowed for the doctoral project.

NOTE: Authority cited: Sections 66042, 66600, 89030, and 89035, Education Code. Reference: Sections 66042, 66600, 89030, and 89035, Education Code.

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 7 – Graduate Degrees

§ 40516. The Doctor of Physical Therapy Degree: Requirements.

(a) Advancement to Candidacy. For advancement to candidacy for the Doctor of Physical Therapy degree, the student shall have achieved classified graduate standing and met such particular requirements as the chancellor and appropriate campus authority may prescribe. The requirements shall include a qualifying examination or other qualifying doctoral assessment.

(b) To be eligible for the Doctor of Physical Therapy degree, the candidate shall have completed a program of study that includes both a qualifying examination or other qualifying assessment and a doctoral project that is consistent with the specifications in section 40515 and that is approved by the appropriate campus authority. A grade point average of 3.0 (grade of B) or better shall have been earned in courses taken to satisfy the requirements for the degree, except that a course in which no letter grade is assigned shall not be used in computing the grade point average.

(c) The student shall have completed all requirements for the degree within five years of achieving classified standing in the doctoral program. The appropriate campus authority may extend the time for completion of the requirements if:

- (1) the student is in good standing,
- (2) the extension is warranted by compelling individual circumstances, and
- (3) the student demonstrates current knowledge of research and practice in physical therapy, as required by the campus.

NOTE: Authority cited: Sections 66042, 66600, 89030, and 89035, Education Code. Reference: Sections 66042, 66600, 89030, and 89035, Education Code.

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 3 – Admission Requirements
Article 8 – Admission of Post Baccalaureate and Graduate Students

§ 41022. Admission to Doctor of Physical Therapy Programs.

(a) An applicant may be admitted with classified graduate standing to a program leading to a Doctor of Physical Therapy degree established pursuant to Section 40515 if the applicant satisfies the requirements of each of the following numbered subdivisions:

(1) The applicant holds an acceptable baccalaureate degree earned at an institution accredited by a regional accrediting association, or the applicant has completed equivalent academic preparation as determined by the appropriate campus authority.

(2) The applicant has completed all required prerequisite coursework for the campus program(s) to which the applicant has applied with a cumulative grade point average of at least 3.00.

(3) The applicant must have been in good academic, professional and clinical standing at the last institution and if applicable, in the last entry-level physical therapist educational program attended.

(4) The applicant has met any additional requirements established by the chancellor in consultation with the faculty and any additional requirements prescribed by the appropriate campus authority.

(b) Only those students who continue to demonstrate a satisfactory level of scholastic, professional, and clinical competence shall be eligible to continue in Doctor of Physical Therapy programs.

Note: Authority cited: Sections 66042, 66600, 89030, and 89035, Education Code. Reference: Sections 66042, 66600, 89030, and 89035, Education Code.

Recommended Changes to Title 5, California Code of Regulations, Related to Requirements in United States History, Constitution and American Ideals (REP 07-11-06)

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, acting under section 89030 of the Education Code, that Title 5 of the California Code of Regulations section 40404 is amended as follows:

**Title 5, California Code of Regulations
Division 5 -- Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Program
Article 5 -- General Requirements for Graduation**

§ 40404. Requirements in United States History, Constitution and American Ideals.

(a) The purpose of the following requirements is to ensure that students acquire knowledge and skills that will help them to comprehend the workings of American democracy and of the society in which they live to enable them to contribute to that society as responsible and constructive citizens. To this end each campus shall provide for comprehensive study of American history and American government including the historical development of American institutions and ideals, the Constitution of the United States and the operation of representative democratic government under that Constitution, and the processes

of state and local government. To qualify for graduation each student shall demonstrate competence by completing courses in the foregoing fields or by passing comprehensive examinations in those fields. Students transferring from other accredited institutions of collegiate grade, who have been certified by such institutions as meeting these requirements, shall not be required to take further courses or examinations therein. The Chancellor may institute such guidelines as may be appropriate for the administration of this section.

(b) The Chancellor may grant exceptions to these requirements for students enrolled in degree major programs who transferred from a California Community College if the California State University programs are mandated by law to articulate with California Community College associate degree programs, and the baccalaureate degree programs are limited by law to 120 total semester units (180 quarter units).

(c) The Chancellor may grant exceptions to these requirements for high-unit professional degree major programs on a program-by-program basis.

(d) The appropriate campus authority may grant exceptions to these requirements in individual cases of demonstrable hardship.

(e) A post-baccalaureate student who is enrolled in a baccalaureate degree program shall not be subject to the requirements set forth in this section if:

(1) The student has previously earned a baccalaureate or higher degree from an institution accredited by a regional accrediting association; or

(2) The student has completed equivalent academic preparation, as determined by the appropriate campus authority.

NOTE: Authority cited: Sections 66600, 89030, 89035, Education Code.
Reference: Sections 66055.8, 66600, 66745, and 89030, Education Code.

BOARD OF TRUSTEES

Conferral of Title of President Emeritus: Steven L. Weber

Presentation By:

Charles B. Reed
Chancellor

It is recommended that the title of President Emeritus be conferred on Steven L. Weber for his distinguished service. The following resolution is recommended for approval:

WHEREAS, Stephen L. Weber served as SDSU's president from July 1996 to July 2011—just the seventh president in SDSU's 114-year history; and

WHEREAS, He oversaw remarkable gains in student achievement highlighted by an increase in SDSU's six-year graduation rate, led by SDSU's students of color, from 38 percent to 66 percent; and

WHEREAS, He transformed the campus during his presidency with \$733 million in new construction, only 23 percent being funded through state dollars; and

WHEREAS, His leadership was instrumental in the establishment of the Campanile Foundation, SDSU's philanthropic arm, which since 1999 has raised nearly \$670 million in private support, an incredible 250 percent more than the total raised during the university's previous 102-year history; and

WHEREAS, under his tenure SDSU established itself as a research powerhouse attracting more than \$1.1 billion in research funding over the last decade and ranking it among the top 150 research universities in the U.S. according to the National Science Foundation; and

WHEREAS, It is altogether fitting that the California State University recognize those members who have made fundamental and historic contributions to this system of higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Steven L. Weber, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Commendation for Service—Nicole Anderson

Presentation By:

Herbert L. Carter
Chair

Summary

It is recommended that Student Trustee Nicole Anderson whose term expired on July 1, 2011, be commended for her service.

The following resolution is recommended for approval:

WHEREAS, Nicole Anderson was appointed as a member of the Board of Trustees of the California State University in 2010 by Governor Arnold Schwarzenegger, and since that time has ably and actively served in that position; and

WHEREAS, Throughout her service as a student member of the Board of Trustees, she thoughtfully contributed to the consideration of matters imperative to the purpose of this system of higher education; and

WHEREAS, Trustee Anderson has been integral in providing a valuable student voice and student vote throughout a time of fiscal challenges, contributing to the continuation of this University's mission to provide access and quality education to the state and its people; and

WHEREAS, Trustee Anderson has served on the Educational Policy, Campus Planning, Buildings and Grounds, and Finance and Government Relations Committees; and

WHEREAS, Trustee Anderson's service to the Board and the aforementioned Committees has been influential to the deliberations and decisions of this Board, so that this University may continue to serve the present and future good of the state and its people; and

WHEREAS, It is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

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RESOLVED, By the Board of Trustees of the California State University, that this board commends and thanks Nicole Anderson for her service to the California State University.