

ACADEMIC SENATE

AGENDA

Wednesday February 10, 1982

2:00 p.m.

SSC-107

INFORMATION

1. Dean of Students Tim Comstock has been asked by the Executive Committee to report to the Senate on the recently announced decision to appoint co-athletic directors and to place the Department of Inter-collegiate Athletics under the direction of the Dean of Students office. The interest of the Executive Committee in this matter arose from the following: (1) an article in The Sacramento Bee (sports page) on Saturday, January 30, announcing the proposed reorganization; (2) a follow-up in the Bee (Conlin's column, February 3) entitled "Revolution," which alluded to changes ahead for athletic programs on campus; (3) Comstock's report to the Executive Committee on February 3 in which he stated that the decisions on reorganization are "firm"; and (4) Executive Committee concerns over possible violations of Faculty Manual provisions and expected practice on consultation.
2. Committee on the Future, Directions 2000 - Wade
3. Evaluation of Administrators - progress report, Wade
4. General Education Program - progress report, Wade

1a. *Statewide Senator Report - P. Shattuck*

CONSENT CALENDAR

* AS 82-02/Ex. COMMITTEE APPOINTMENTS

CSUS Foundation Board of Directors: PEGGY CAVAGHAN, ALBERT GUTOWSKY, 1982 (repl. for R. Platzner) - President Johns will appoint one

Hornet Foundation Board of Directors: HARRIET TANIGUCHI or CLIFFORD WOOD, 1983 (repl. for G. McDaniel) - President Johns will appoint one

Student Discipline Hearing Officers: The following names will be referred to Tim Comstock, Dean of Students:
JUANITA BARRENA
TALIB HAQ
DAVID LONG
EUGENE SCHUMACHER
DONNA SELNICK

CONSENT CALENDAR -- contd.

* AS 82-03/UARTP, Ex. SECONDARY ARTP UNIT - RECREATION AND PARKS ADMINISTRATION

The Academic Senate supports the UARTP Committee's recommendation that the primary committee of the Department of Recreation and Parks Administration be permitted to forward its recommendations for the 1981-82 ARTP cycle to the University Programs and Multiple Academic Assignments' secondary committee.

AS 82-04/AP, Ex. FOREIGN LANGUAGE TASK FORCE

The Academic Senate endorses Statewide Senate Resolution AS-1253-81 which urges the Chancellor to create a task force to study the feasibility of a systemwide foreign language requirement.

Is regular agenda

AS 82-05/AA, Ex. STUDENT GRIEVANCE PROCEDURES - SECTION 504

The Academic Senate endorses the proposed Section 504, Student Grievance Procedures. (See Attachment A - 2/3/82 Executive Committee Minutes.)

REGULAR AGENDA

AS 82-01/F1r. MINUTES

Approval of Minutes of December 9, 1981 meeting.

AS 82-06/Ex. VOTING ELIGIBILITY

The Academic Senate approves the policy that all academic closely-related personnel classified as librarians or student affairs officers shall have the right to vote in their appropriate units in Academic Senate elections.

AS 82-05

AS 82-06/Ex. VOTING ELIGIBILITY

Academic Affairs Unit - Persons in positions identified by Trustees as Academic (closely related).

Aikman	Admissions	Hernandez	Director, Student Affirm. Action
Anderson	Director, Admissions & Records	McKoane	Director, PASAR
Angell	School of Business	Morley	Admissions
Edwards	Registrar	Salls	School Relations
Griffith	Director, Advising Center	Warren	Admissions Officer

Constitution of the Faculty

Article I, Section 6:

Section 6 VOTING ELIGIBILITY. Members of the faculty who are eligible to vote on general ballots and in elections for representatives are individuals occupying positions identified by the Trustees as Academic (instruction) and Academic (closely related). The appointment must be full-time; full-time on reduced load, and teaching during the current semester; or Preretirement Reduction in Time Base.

Bylaws of the Academic Senate

III. C.:

C. Voting Eligibility

For purposes of voting for members of the Academic Senate, for members of other representative bodies, and in faculty referenda the faculty consists of librarians, student affairs officers, professors, associate professors, assistant professors, instructors, and lecturers holding appointments to instructional departments or divisions/schools, including department chairs. The appointment must be full-time; full-time on reduced load, and teaching during the current semester; or Preretirement Reduction in Time Base. (This statement makes no reference to voting on ARTP matters.)