

A C A D E M I C S E N A T E

AGENDA

Wednesday, September 16, 1981

2:00 p.m. SSC-107

INFORMATION

- ① Budget Update - Vice President Barkdull
- ② John C. Livingston Memorial Scholarship Fund
- ③ *Bill Neuman - Statewide Senate Report*
- ④ General Faculty Meeting - Discussion
- ⑤ Associated Students, Inc. has requested additional faculty volunteers to develop the instrument and process for student evaluation of faculty. Several faculty members have already volunteered, but more are needed. Contact Marcia Donnerwirth at the ASI office, 454-6784.

CONSENT CALENDAR

AS 81-41/C on C COMMITTEE APPOINTMENTS

Academic Policies Committee: KAREN SCARBOROUGH, Sch./Div., 1984
JUANITA BARRENA, At-large, 1984
WANDA COLLINS, Senator, 1983

Affirmative Action Committee: GUY DEANER, Sch./Div., 1984
GAIL TOM, At-large, 1984
ROLAND ESQUERRA, Senator, 1983

Curriculum Committee: SHEL WEISSMAN, Prof. Services, 1984
ROBERT FOREMAN, At-large, 1984
RICHARD FISH, Senator, 1982

Faculty Affairs Committee: CLIFFORD WOOD, Prof. Services, 1984
JAMES BOSCO, At-large, 1984
MICHAEL WEININGER, Senator, 1982
PETER URONE, Senator, 1982

Fiscal Affairs Committee: DAVID BRECHT, Sch./Div., 1984
MICHAEL DILLON, Prof. Services, 1984

Graduate Policies/Programs Committee: MICHAEL BAAD, At-large, 1984
JAMES JOLLY, At-large, 1984
JANET SHABAN, Senator, 1983

General Education Committee: SUSAN SLAYMAKER, Senator, 1982
(person elected was ineligible)

AS 81-42/Ex. COMMITTEE APPOINTMENTS

- * Affirmative Action Committee: CLOTEAL ISAAC, Staff, 1983
- Curriculum Committee: CLAUDIA KITKA (81-82 replacement for C. Plummer,
At-large, 1983)
- * Faculty Affairs Committee: STEPHEN SPARKS, Staff, 1982
- Fiscal Affairs Committee: MICHAEL TOTARO, Staff, 1983
- General Education Committee: ROBERT TZAKIRI, Senator, 1982
- * Graduate Policies/Programs Committee: PENNIE PROVO, Staff, 1983
EUGENE SAHS, Sch./Div. 1982
(replacement for N. Roth)
- * ASI Budget Review Board: ROBERT METCALF, At-large, 1983
- * Campus Planning Committee: (President Johns' will appoint two from the
following):

RICHARD KORNWEIBLE, 1983
THOMAS COTTINGIM, 1983
DONALD HINDE, 1983
- * Commencement Committee: PAULA ELDOT, 1984
- * CSUS Foundation Board of Directors: STEVEN ARVIZU, 1984
- * Financial Aid Advisory: DEANNA BALANTAC, 1984
- * Hornet Foundation Board of Directors: RICHARD BROCK, 1984
- * Layoff Committee, Academic Closely-Related: JOSEPH KRAMER
- * Layoff Committee, Academic: ERWIN KELLY, Arts/Sci., 1984
KATHLEEN JARVIS, Sch./Div., 1984
- * Public Safety Advisory: EILEEN HEASER, 1983
- * University Union Board of Directors: SARA GREEN, 1982
- * University Planning Committee: DONALD TARANTO, At-large, 1984

AS 81-43/Ex. ELECTION OF SECRETARY AND PARLIAMENTARIAN

The Executive Committee recommends that the Academic Senate elect Janice McPherson as Secretary to the Academic Senate for 1981-82, and David Wagner as the Parliamentarian to the Academic Senate for 1981-82.

AS 81-44/Ex. CHANCELLOR SEARCH COMMITTEE

On September 9, 1981, the Executive Committee approved transmittal of the following resolution to the CSUC Board of Trustees on behalf of the CSUS Academic Senate:

WHEREAS the Chancellor of the CSUC^C is the administrative head of the largest system of public higher education in the United States, and

WHEREAS the 20,000 members of the faculty of the CSUC have deep professional and personal commitments to their universities and colleges, and are directly affected by the nature and the action of the system's head, and

WHEREAS the Trustees' initial plan for selection of a new Chancellor omits any direct faculty participation, an omission which seems incredible, therefore be it

RESOLVED, that the Academic Senate of CSU, Sacramento urge the Board of Trustees to include direct faculty membership on the search committee for a new Chancellor.

REGULAR AGENDAAS 81-40/Flr. MINUTES

Approval of Minutes of meetings of May 6 and May 13, 1981.

AS 81-45/Ex. ACADEMIC SENATOR, SCHOOL OF BUSINESS AND PUBLIC ADMINISTRATION

As a temporary measure, pending reapportionment of Academic Senate seats, the Academic Senate expands the total number of Senators to 43 in order to respond to internal reorganization in the School of Business and Public Administration. (This is a temporary measure only, and is contrary to the provisions of the Constitution of the Faculty, CSUS. The Executive Committee believes this to be the most reasonable solution to the problem.)

*AS 81-46/Ex. SEARCH, DIVISION OF SOCIAL WORK CHAIR

The Academic Senate recommends to President Johns immediate initiation of the search for the Chair of the Division of Social Work under the procedures currently existing in the FACULTY MANUAL section 3.12.03.

9/16/82 Distributed for
B. Neuman
report

ACADEMIC SENATE
of
THE CALIFORNIA STATE UNIVERSITY AND COLLEGES

AS-1268-81/Ex. Com. &
Ad Hoc Com. on Quality Education
September 10-11, 1981

TUITION FOR MAINTENANCE OF QUALITY EDUCATION IN THE CSUC

- WHEREAS, The level of budgetary support has eroded progressively to the point of seriously threatening the quality of education in the California State University and Colleges, and
- WHEREAS, The CSUC may be required by the Governor to sustain a 5% reduction (approximately \$50 million) in maintenance budget for 1982-83, which could result in the reduction of access for about 25,000 students and the loss of approximately 1,900 faculty positions, and
- WHEREAS, Depriving qualified students of the opportunity of quality education in CSUC would seriously diminish the capabilities of California human resources, and
- WHEREAS, Faced with the option of continued erosion of the quality of educational programs or the imposition of tuition, it is preferable that the CSUC implement a tuition policy, now therefore be it
- RESOLVED: That the Academic Senate of the California State University and Colleges reluctantly endorse imposition of a tuition policy as a means to preserve quality education, and be it further
- RESOLVED: That any tuition policy shall include provision for deferred or subsidized payment so as to assure access for all qualified students, and be it further
- RESOLVED: That, in view of the fact that CSUC faces a budget reduction of significant proportion for 1982-83, the Academic Senate CSUC urge the Chancellor to develop a tuition policy after consultation with the appropriate constituencies, including faculty in order to sustain the quality of education in the California State University and Colleges.

California State University, Sacramento
1981-82 UNIVERSITY ORGANIZATION

9/16/82 Distributed for Info.

