

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

MINUTES Issue #10

March 10, 1982

ROLL CALL

Present: Adams, Brackmann, Charlton, Comstock, Esquerra, Fish, Gillespie, Goulard, Harley, Haq, Heidecker, Horine, Kerster, Kingsnorth, Kostyrko, Krebs, Livingston, Joan Maxwell, John Maxwell, Meeker, Reinelt, Scott, Shaban, Spray, Stroumpos, Stull, Tzakiri, Urone, Wade, Weininger, Whitney

Absent: Campbell, Collins, Gavin, Keltner, McDaniel, O'Connor, Rue, Semas, Serrano, Shattuck, Skube, Slaymaker, Spilsbury, Whitesel

A regular meeting was convened by Alan Wade, Wednesday March 10, 1982 at 2:00 p.m. in SSC-107.

INFORMATION

President W. Lloyd Johns gave a brief report and responded to questions concerning the present status and potential developments in tele-data communications at CSUS and throughout the CSU system.

ACTION ITEMS

AS 82-07/F1r. MINUTES

The Minutes of February 10, 1982 are approved.

Carried unanimously.

*AS 82-08/Ex. COMMITTEE APPOINTMENTS

Committee on Committees:

Convenor: WILMA KREBS, Vice Chair of the Academic Senate
Student Senator: No students appointed by ASI for 1981-82
Arts and Sciences, Social Sciences: JANET SHABAN

ACTION ITEMS -- contd.

Committee on Committees: contd.

Arts and Sciences, Humanities and Fine Arts: JANELLE REINELT
Arts and Sciences, Sciences and Mathematics: LLOYD GAVIN
Education: GARY SPRAY
Business and Public Administration: MICHAEL WEININGER
Engineering: GEORGE KOSTYRKO
Social Work: WANDA COLLINS
Health and Physical Education: JOHN MAXWELL
Nursing: PHYLLIS SEMAS
Library: BARBARA CHARLTON
Student Affairs: ALGARD WHITNEY
Ethnic Studies: OTIS SCOTT

Search Committee, Chair, Division of Criminal Justice:

JAMES BOSCO, At-large Faculty

CHARLES VENTO or PENNIE PROVO, Staff (President Johns will appoint one)

Search Committee, Chair, Division of Nursing:

PETER URONE, At-large Faculty

JO-ANN BULF or SANDRA FIELD, Staff (President Johns will appoint one)

Search Committee, Chair, Division of Social Work:

RONALD FOX, At-large Faculty

TOSHIO SHIKASHO or LEN WYCOSKY, Staff (President Johns will appoint one)

Student Health Advisory Committee: DEANNA BALANTAC or EILEEN HEASER
(repl. for E. Stevenson), Fall 1982 -
President Johns will appoint one

Carried unanimously.

ACTION ITEMS -- contd.AS 82-09/Ex. VOTING ELIGIBILITY

The Academic Senate approves assignment of the following individuals to the Student Affairs Unit for the purpose of voting in Academic Senate elections: Van Aikman, Melvin Angell, Tommy Edwards, Thomas Griffith, Isabel Hernandez, Margaret McKoane, David Morley, Carolyn Salls, R. James Warren.

Carried unanimously.

AS 82-10/Ex. VOTING ELIGIBILITY

The Academic Senate approves assignment of the following individuals to the Library Unit for the purpose of voting in Academic Senate elections: Herbert Drummond, Jr., William Gilden, Jerry Parsons.

Carried unanimously.

AS 82-11/Ex. GENERAL EDUCATION COMMITTEE


The Academic Senate approves amendment of FACULTY MANUAL section 3.07.01 as follows:

3.07.01, fourth paragraph:

Faculty membership on the committee is for three years, with overlapping terms of service, to ensure that a core of experienced members provide continuity in the committee's work. ~~The selection of replacement members to fill unexpired terms is made by the Academic Senate.~~ Replacements to fill unexpired terms will be elected by the faculty during the annual election for the expired terms. The Academic Senate will select replacement members to serve until the next annual election.

Carried unanimously.

The meeting was adjourned at 3:05 p.m.


Janice McPherson, Secretary

JM/CD

*President's approval requested.

