

ACADEMIC SENATE

AGENDA

Wednesday, March 14, 1984

2:00 p.m. Ribera Room

INFORMATION

- ✓1. Report on CSUS PCB Storage -- Peter Roddy, Environmental Health and Safety Officer, and Richard Dickinson, Vice President, Administration and Business Affairs
TIME CERTAIN: 2:15 p.m.
- ✓2. Report on CSU Academic Senate Meeting, March 8-9, 1984 -- State Senators Bill Neuman and Peter Shattuck
- ✓3. Judicial Review Board decision on Academic Senate approval and transmittal of "Report of the Graduate Policies and Programs Committee on Contingency Plans for Instructional Programs" (see Attachment A) -- A. Wade
- ✓4. Moment of silence in memory of: BAQAR A. ZAIDI, Professor of Business Administration and Past Chair, CSUS Academic Senate

CHARLES "DAVE" HAAS,
Lecturer in Learning Skills
- ✓5. Introduction of new Academic Senators

CONSENT CALENDAR

AS 84-05, Ex. COMMITTEE APPOINTMENTS

Graduate Policies and Programs
Committee:

JOAN MOON, At-large, Spring 1984 (repl. for R. Hartley)

Fiscal Affairs Committee:

JEFF CLARK, Prof. Services, 1984 (repl. for Michael Dillon)

Administrative Fellows Review Committee:

~~DOROTHY SEXTER~~ OTIS SCOTT
ANDRES RENDON

AS 84-06, Ex. ANIMAL CARE AND USE COMMITTEE

The CSUS Academic Senate approves the recommendations in the April 13, 1983, memorandum from the Animal Care and Use Committee of the School of Arts and Sciences (see Attachment C) as follows:

March 14, 1984

1. The functions of the Animal Care and Use Committee, School of Arts and Sciences, shall be assumed by a University committee.
2. The committee composition shall include those specified in the memorandum (1-6, page 2), but shall be augmented by one additional faculty member who is not in a department using animals for research or experiments.
3. The Guide for Facilities and Care of Animals Used in Research and Teaching (March 2, 1983) shall be adopted as University policy. [Copy available for review in Academic Senate Office, Adm. 264.]

To regular agenda
insert name

AS 84-07, Ex. MORAGA WAY CLOSURE

The CSUS Academic Senate approves the following resolution for transmittal to the CSUS President and the Vice President for Administration and Business Affairs:

- WHEREAS, The proposal for the Bicycle Master Plan proposed to eliminate vehicular access to Moraga Way and turn Moraga Way into bicycle parking only; and
- WHEREAS, Consultation with students with disabilities over the past ten years has consistently confirmed their desire for parking close-in and adjacent to the campus buildings with classrooms, especially along Moraga Way; and
- WHEREAS, The December 1974 Task Force Report on Conditions, Services, and Facilities for Disabled Students in the California State University and Colleges recommended that each campus should "initiate a study of its disabled parking in terms of availability, access and safety"; and
- WHEREAS, The Architectural Barrier Removal Plan, approved by the CSUS administration in 1975, specified \$5,000 to increase access to Moraga Way for students with disabilities, which was subsequently funded in 1978; and
- WHEREAS, In meeting the recommendations of the 1974 Task Force report and the barrier removal plans, CSUS has converted Moraga Way into primary use by persons with disabilities; and
- WHEREAS, Moraga Way affords direct adjacent and rapid access to approximately 50 percent of campus buildings with classrooms as well as the office of Services to Students with Disabilities; and there is no equivalent parking available elsewhere that could be substituted; and

WHEREAS, Persons with disabilities have continued to affirm the necessity of retention of full use of Moraga Way; and

WHEREAS, Rapid access to shelter prevents the aggravation or deterioration of medical conditions brought about by heat, cold, and rain; therefore be it,

RESOLVED, That the CSUS Academic Senate calls upon the CSUS Administration and Business Affairs Vice President and the CSUS President to reaffirm the Architectural Barrier Removal Plan, specifically the retention of the present number and location of vehicle parking spaces on Moraga Way for persons with disabilities; and requests the CSUS Health and Safety Committee to find alternative parking for bicycles.

AS 84-08, Ex. EULOGY POLICY

The Academic Senate approves the following policy:

It shall be the practice of the Academic Senate, CSUS, to observe a moment of silence in honor of a colleague at the Senate meeting following the death of the colleague. No formal commendation or eulogy will be entered on the Senate record.

REGULAR AGENDA

AS 84-04, Flr. MINUTES

Approval of Minutes of meeting of February 8, 1984.

*Approved
1/14/84*

AS 84-09, Ex. EXCEPTIONAL MERIT SERVICE AWARDS

The CSUS Academic Senate approves the following resolution for transmittal to the CSUS President and the Chancellor:

Approved

WHEREAS, The granting of exceptional merit awards seems to be tantamount to giving some faculty members prizes for some kind of undefined behavior deemed exceptional by someone, and

WHEREAS, Awarding of prizes to some may seem too capricious and arbitrary to others and thus contribute to lowering of the morale of the faculty, and

WHEREAS, Any review procedure which would involve systematic and careful peer evaluation would only multiply the committees on which faculty have to serve and the "paper

work" that has to be done and certainly would further bureaucratize university life to the detriment of educational objectives, and

WHEREAS, There is critical need for additional funding that could substantially contribute to more exceptional service by the faculty, e.g., professional travel expenses, research grants, paid leaves, etc., therefore be it,

RESOLVED, That the Academic Senate of CSUS urges exceptional merit awards be eliminated in subsequent years and that the funds be used instead to support faculty professional development programs.

Correct
AS 84-10, Ex. NUCLEAR DECELERATION

The Academic Senate, CSUS, concurs in the CSU, Dominguez Hills, Academic Senate's resolution regarding preparation for nuclear war (see Attachment B).

AS 84-07

adj. 3:30 pm

CALIFORNIA STATE UNIVERSITY, SACRAMENTO
School of Business and Public Administration

M E M O R A N D U M

California State University, Sacramento
6000 J Street
Sacramento, California 95819

December 8, 1983

DEC 8 1983

Academic Senate Received
4191

TO: Alan Wade, Chair
Academic Senate

FROM: M. Ali Raza, President *mar*
Judicial Review Board

SUBJECT: Decision of the Judicial Review Board

Attached is the decision of the Board concerning the Report of the Graduate Policies and Programs Committee on Contingency Plans for Instructional Programs, its approval and transmittal by the Academic Senate, and the challenge to the constitutionality of the Senate Action by the Department of Philosophy.

The Board requests that in accordance with Section 3.11.00 D6e, Appendix A of the Faculty Manual, the decision be communicated directly to the faculty.

MAR:paw

Attachment

Copy: Members of the Judicial Review Board (Aiello, Bradish, Davey, Metcalf, Nimura, Ross, and Snow)
Robert Foreman, Chair, Department of Philosophy

November 28, 1983

JUDICIAL REVIEW BOARD

Re: Department of Philosophy Versus the Academic Senate

Hearings/Procedure

The Board held three meetings: November 3 (Exhibit 1), November 10 (Exhibit 2), and November 22 (Exhibit 3). Pursuant to Section 3.11.00 D, Appendix A of the Faculty Manual, the formal notice of the hearing was published in the Bulletin of CSUS, Vol. 40, No. 30 (October 31, 1983) (Exhibit 4-A, 4-B).

The minutes of the meeting on November 3 (Exhibit 5) and November 10 (Exhibit 6A) were approved as amended.

The three-part decision of the Board was made on November 22 (Exhibit 6B) after a full consideration of the arguments offered by the parties. Each part of the decision was voted on as a separate motion and received unanimous consent of the Board. In accordance with the procedure agreed upon by the Board, the minutes of the meeting of November 22 were mailed to the members of the Board. The minutes have been approved.

Decision

1. On the basis of the evidence presented, the law has been violated by the 1982-83 Academic Senate. Specifically, there was a violation of Article I, Section 4B, of the Constitution of the Faculty Appendix A, Faculty Manual, which states in pertinent part: "until the results of the referendum are known, the action or proposed action shall not be considered as a finished act of the sub-unit."

[Beside the oral testimony, the evidence included: Copy of the referendum and its results (Exhibit 7), copy of the referendum petition (Exhibit 8), copy of another referendum petition (Exhibit 9), copy of the Academic Senate Minutes dated May 11, 1983 (Exhibit 10), copy of the original petition dated September 6, 1983 (Exhibit 11), copy of the amended petition dated November 4, 1983 (Exhibit 12), and copy of the response to the petition dated September 22, 1983 (Exhibit 13).]

2. The Academic Senate action at issue, AS 83-43/CC, GPPC, Ex. (Exhibit 10), states: "The Academic Senate, CSU, Sacramento, approves and transmits to the University Planning Committee, the 'Report of the Graduate Policies and Programs Committee and the Curriculum Committee on Contingency Plans for Instructional Programs'."

This action of the Academic Senate was unconstitutional due to the failure of the Academic Senate to act in accordance with the process and results of the faculty referendum (Exhibit 7) requiring that:

*Faculty Constitution

- a. The Academic Senate should reconstitute the Ad Hoc Committee on Contingency Plans for Instructional Programs to include representation from all CSUS professional schools and from each division with the School of Arts and Sciences.
 - b. The Academic Senate should extend the deadline to Fall 1983 for reporting the findings and recommendations of the Committee on Contingency Plans for Instructional Programs.
3. The Board finds that the Report of the Graduate Policies and Programs Committee and the Curriculum Committee on Contingency Plans for Instructional Programs has no legal or official status.



M. Ali Raza, President

California State University
Dominguez Hills



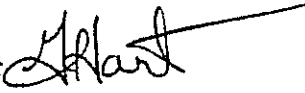
California State University, Sacramento
6000 J Street
Sacramento, California 95819
Academic Senate
Carson, California 90747

FEB 6 1984

January 27, 1984

Academic Senate Received
413

TO: President Gerth

FROM: Garry Hart, Chair 
Academic Senate

SUBJECT: Resolution Regarding Preparation for Nuclear War - Exec-83-41

At the January 26 meeting of the Academic Senate, the following resolution was passed and is submitted for your consideration:

WHEREAS: the accelerating nuclear arms race between the United States and the Soviet Union, together with the uncontrolled proliferation of capacity for nuclear armament in many countries, raises the danger of nuclear war to a fearful new level; and

WHEREAS: nuclear war would result in millions of deaths of people in this nation and throughout the world, and would almost certainly spell the end of the democratic American way of life that we think to protect with nuclear arms, perhaps the end of western civilization as we know it, perhaps that of life on earth; and

WHEREAS: the probable consequences of a nuclear war extend far beyond physical and biological effects, to the psychological impairment or destruction of any surviving persons, their families, and their sustaining physical and social environments; and

WHEREAS: reducing the likelihood of nuclear conflict must take precedence over the ordinary scientific and professional concerns of the faculty of California State University, Dominguez Hills that bear on human welfare in more limited ways; therefore, be it

RESOLVED: that the Academic Senate of California State University, Dominguez Hills urge the Government of the United States to exert the full weight of its influence toward limiting and reducing nuclear armament, preserving present achievements already negotiated and moving as an additional early step toward an agreement that both the United States and the Soviet Union halt immediately the testing, production, and further development of all nuclear weapons, missiles, and delivery systems in a way that can be checked by both sides; and be it further

RESOLVED: that the CSUDH Academic Senate urge other Academic Senates/Councils in the CSU System to join us in this resolution.

Copies of this resolution to be sent to:

- ✓ All Academic Senates/Councils in the CSU
- The Chancellor
- The President of the United States

Senator Alan Cranston
Senator Pete Wilson

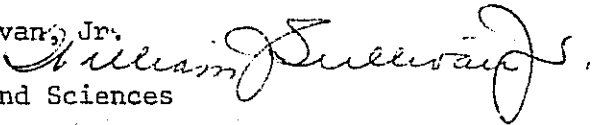
GH:es

Memorandum

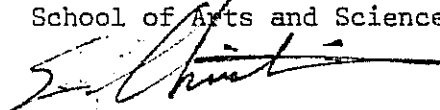
: Sandra Barkdull
Executive Vice President
Academic Affairs

Date : April 13, 1983

Subject: Request for University
Committee

Via: William J. Sullivan, Jr.
Associate Dean 
School of Arts and Sciences

From : E. Christian, Chair
Animal Care and Use Committee
School of Arts and Sciences



The Animal Care and Use Committee recommends that the functions of the Committee be assumed at the University level. As you are aware, there is a strong public movement to prohibit the use of live animals in research and teaching. This movement, which may eventually lead to restrictive legislation, places the University under critical scrutiny by supporters of the movement. There is a need for the University to be more aware of how and why animals are used in research and teaching, to maintain records, and to be responsible for providing accurate reports for all animal use on campus. Since the current committee is housed in Arts and Sciences, it is difficult to monitor activities which involve the use of animals in academic units outside of Arts and Sciences. All departments must be made aware of procedures and guidelines for the use of animals, and the University must review all activities involving the use of animals for conformance with University, State, and Federal regulations. In the Committee's opinion, University responsibility in this matter is comparable to its responsibility in monitoring activities which involve the use of human subjects.

The Committee has developed a policy document on the Care and Use of Animals in Teaching and Research at CSUS (attached). The Committee recommends that the document be adopted as University Policy. The Committee also has developed Approval Request Forms (attached) which should be submitted by instructors/investigators who plan to use animals in teaching or research. The Committee recommends that the University implement a systematic review of all activities involving the use of live animals in research and teaching at CSUS.

The current Committee membership includes one faculty member from each of the following departments: Biological Sciences, Psychology, and Anthropology; the Chair of Biological Sciences (ex-officio), and the Associate Dean of Arts and Sciences for Budget and Planning (ex-officio); and the Campus Veterinarian. The Committee recommends the following membership for a University-level Committee:

. . . . contd.

- 1) One appropriate faculty member from each of three academic departments in Arts and Sciences in which animals are used most extensively in teaching or research. These faculty members shall be appointed for a three-year term by the Dean of Arts and Sciences.
- 2) One appropriate faculty member from a non-Arts and Sciences academic unit in which animals are used in teaching or research. This faculty member shall be appointed for a three-year term by the Vice President for Academic Affairs.
- 3) The Chair of the Department of Biological Sciences (ex-officio).
- 4) The Dean of Arts and Sciences or designee (ex-officio).
- 5) The Vice President for Academic Affairs or designee (ex-officio).
- 6) The Campus Veterinarian (ex-officio).

An Animal Care and Use Committee is identified in the policy document on the Care and Use of Animals in Teaching and Research at CSUS (pg. 22). The current Committee recommends that the charges of the Committee as outlined throughout the document be assumed by the University Committee.

Your attention to this matter will be appreciated. Although the current Committee is hopeful that the information and rationale provided in this memorandum is sufficient to convince you of the need to establish a University Committee, it welcomes the opportunity to discuss the request further.

jb

Attachments

cc: (w/o attachments)

E. Amacker

J. Barrera

N. Dodson

L. Heidecker

R. Leezer

W. Westbrook