

A C A D E M I C S E N A T E
O F
C A L I F O R N I A S T A T E U N I V E R S I T Y
S A C R A M E N T O

MINUTES

Issue #7

February 8, 1984

ROLL CALL

Present: Anderson, Barkdull, Beelick, Bossert, Busick, Cavaghan, Collins, Comstock, Dillon, Elfenbaum, Ferrand, Glenn, Haq, Hill, Hitchcock, Huff, Jakob, Kelly, Kingman, Kostyrko, Kramer, Morrow, R. Nelson, Ramey, Raske, Shattuck, Spray, Steward, Stillabower, Swanson, Stroumpos, Thornton, Urone, Wade

Absent: Beckwith, Duran, Maxwell, McGillivray, C. Nelson, O'Connor, Phillips, Tanaka, Winters

INFORMATION

A letter from M. Pietralunga was read by S. Hill. It stated Dr. Pietralunga's continued concern regarding PCB's on campus. Chairman Wade stated that the Vice President for Administration and Business Affairs (acting) is preparing a report on this topic and the report will be forthcoming to the Senate. It was agreed to invite Dr. Pietralunga to the next Executive Committee meeting on February 15, 1984.

ACTION ITEMS

⁸⁴⁻⁰¹
AS 83-93/Flr.

The Minutes of December 14, 1983, are approved.

Carried unanimously.

⁸⁴⁻⁰²
AS 83-94/Ex. COMMITTEE APPOINTMENTS

ASI Board of Judicial Review: WALLACE ETTERBEEK, At-large

Curriculum Committee: JOHN DOOLITTLE, At-large, 1984
(repl. for E. Kirkland)

General Education Committee: GORDON LEIDAHL, A&S, Spring 1984 (repl. for G. Barnes)

⁸⁴⁻⁰³
AS 83-95/MSAB, Ex. MILITARY STUDIES ADVISORY BOARD - VOTING

In discussing the original motion, it was felt that it was inappropriate to ask the Senate for an exception to the policy regarding proxy voting--namely, that proxy voting is not allowed on any Academic Senate standing or elected committees.

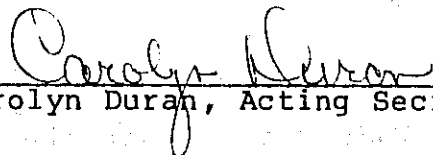
It was moved (Bossert) and seconded to refer this item back to the MSAB for clarification.

Carried unanimously.

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President-elect Gerth then spoke with the Academic Senate informally about plans for the University.

The meeting was adjourned at 3:20 p.m.



Carolyn Duran, Acting Secretary