

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

MINUTES

Issue #9

April 4, 1984

ROLL CALL

Present: Barkdull, Bossert, Busick, Cavaghan, Comstock, Dillon, Elfenbaum, Farrand, Glenn, Good, Hill, Hitchcock, Huff, Kelly, Kingman, Kostyrko, McGillivray, C. Nelson, R. Nelson, O'Connor, Pettay, Phillips, Raines, Ramey, Raske, Shattuck, Steward, Stillabower, Swanson, Stroumpos, Thornton, Urone, Wade, Winters

Absent: Anderson, Beckwith, Beelick, Collins, Duran, Haq, Jakob, Kramer, Maxwell, Morrow, Spray, Tanaka

A special meeting was convened at 2:00 p.m., Wednesday, April 4, 1984, by Alan Wade, Chair. President-designate Donald Gerth addressed the Senate defining the university administration at the onset of his administration. An April 4 memorandum on "The Definition of the University Administration," which covers his remarks in detail, will be distributed to the entire university community.

The meeting was adjourned at 3:10 p.m.

Janice McPherson
Janice McPherson, Secretary