

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

October 8, 1987

ROLL CALL

Present: Alexander, Barnes, Barrena, Beckwith, Bess, Brackmann, Colen, Cook, Dillon (Parliamentarian), Farrand, Figler, Fitzwater, Gillott, Gregorich, Harralson, Kellough, Koester, Lee, Madden, Martell, Martinez, Maxwell, Mills, Moore, Moorehead, Nicola, Palmer, Phelps, Radimsky, Raske, Rice, Rios, Rodriguez, Sauls, Scheel, Shannon, Sharp, Stephens, Strong, Sullivan, Tobey, Tooker, Torcom, Tzakiri, Van Auker, Wycosky, Yousif

Absent: Cordero, Hamilton, Kaltenbach, Rehfuss, Rombold, Savino

INFORMATION

A moment of silence was observed in memory of:

LEONARD BANKS, Lecturer
Biological Sciences

WALTER HATHAWAY, Associate Professor
Management

GEORGE HARVEY, Professor Emeritus
Social Work

ACTION ITEMS

AS 87-71/Flr. MINUTES

The Minutes of the special meetings of August 25 (Academic Senate Retreat) and September 3 and the regular meeting of September 10, 1987 are approved.

Carried.

AS 87-72/Ex. COMMITTEE APPOINTMENTS

Senate Committees:

ad hoc Committee on Senate Structure and Function:

SCOTT FARRAND, Convener
JAMES BOSCO
JOAN MOON
WILLIAM NEUMAN
TOM PYNE (ex officio)
PETER SHATTUCK

ad hoc Committee to Study Senate's Relationship with URPC:

SCOTT FARRAND, Convener
MICHAEL BALLARD-CAMPBELL
GEORGE CRAFT
MICHAEL LEWIS
ANNE-LOUISE RADIMSKY
JERRY TOBEY

Affirmative Action Committee: NOBUAKI NAMIKI, At-large, 1988
(repl. N. Smith)

Faculty Affairs Committee: ANN MOYLAN, Arts and Sciences, 1989
(repl. J. Lonam)

General Education Committee: LINDA PALMER, Senator, 1989
(repl. C. Cook)

University Committees:

ad hoc Committee on Media Planning: RAYMOND KOEGEL

Livingston Annual Faculty Address Committee: GERALD McDANIEL,
At-large, 1989

Public Safety Advisory Committee: TOM JOHNSON, At-large, 1988

Carried unanimously.

*AS 87-70/CC, GPPC, FISA, Ex., Flr. CRIMINAL JUSTICE, JOINT
PH.D. PROGRAM

Within the next year, the Academic Senate will take steps to develop specific criteria for any joint doctoral programs between CSU, Sacramento and a Ph.D. granting institution. Such criteria shall include but not be limited to subjects such as (1) the quality of the faculty offering the program, including

evidence of a substantive claim to original scholarship; (2) admissions standards and policies; (3) residency requirements; (4) the research environment that will be provided for the degree program; (5) evidence of the excellence of library resources, including original sources, and (6) the impact on undergraduate and masters programs.

When any proposal for a joint doctorate between the Division of Criminal Justice, CSUS, and the Claremont University is brought back to the Senate for its opinion, such proposal shall be evaluated in terms of these specific criteria.

Any action of the Academic Senate authorizing negotiation of a possible proposal for a joint doctorate does not constitute, and is not to be offered as evidence in future, that support for said joint Ph.D. is to be forthcoming.

The Academic Senate recommends that the Division of Criminal Justice be allowed to negotiate with the Claremont Graduate School the concept of a joint Ph.D. program in Criminal Justice.

Carried.

*AS 87-73/Ex. FACULTY ENDOWMENT FUND

The Academic Senate recommends the establishment of a Faculty Endowment Fund.

It further recommends that there be established a standing committee of the Senate on the Faculty Endowment Fund for the purpose of managing the Fund, membership of which shall be:

Three faculty members (nominated by the Executive Committee and appointed by the Senate)

An Emeritus faculty member (appointed by and from the Emeritus Faculty Association)

The Vice President for Academic Affairs (ex officio, voting)

An Office of University Affairs representative (ex officio, non-voting) who shall sit with the committee to advise and staff its work.

Members of the committee will serve staggered, three-year terms.

Committee on the Faculty Endowment Fund

It shall be the responsibility of the Committee on the Faculty Endowment Fund to


1. recommend to the Academic Senate policies regarding the purpose(s) and use of the Fund;
2. recommend to the Academic Senate procedures, guidelines and criteria for allocation of funds;
3. advise the Office of University Affairs on fund raising strategies for the Fund;
4. evaluate proposals for funding and decide the annual disbursement of earnings from the Fund; and
5. report annually to the Academic Senate on the disbursement of earnings from the Fund.

Carried.

AS 87-74/UARTP, Ex. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05.B

Discussion continued to the November 12 Senate meeting.

The meeting was adjourned at 4:30 p.m.


Janice McPherson, Secretary

*President's approval requested.