

1988-89
ACADEMIC SENATE
California State University, Sacramento

REVISED AGENDA

Thursday, December 8, 1988
2:30 p.m.
Senate Chambers, University Union

INFORMATION

1. Moment of Silence

ROBERT SELLNER
Lecturer, Communication Studies

2. Reorganization Issues in Student Affairs (refer to
Information item 1, 12/8/88 agenda)

3. Spring Meeting Schedule (refer to Information item 2, 12/8/88
agenda)

CONSENT CALENDAR (see 12/8/88 agenda)

CONSENT - INFORMATION (see 12/8/88 agenda)

REGULAR AGENDA

Carried. AS 88-125/Flr. MINUTES

Approval of Minutes of the regular meeting of October 13, 1988.

AS 88-136

[~~For~~ items AS 88-119A through AS 88-119D, refer to the Attachment
to the November 17, 1988, Academic Senate Agenda]

AS 88-119A/Flr. LIBRARY (see 12/8/88 agenda, pages 3 and 4)

AS 88-119B/ LIBRARY

AS 88-119C LIBRARY

AS 88-119D LIBRARY

AS 88-115/Ex. TRUSTEES OUTSTANDING PROFESSOR AWARDS

Whereas, The CSUS Academic Senate views the Trustees' Outstanding Professor Award Program as an inappropriate way to recognize superior teaching; but

Whereas, The Academic Senate recognizes the importance of teaching in the mission of CSUS; and

Whereas, Currently there is no campus program whose sole purpose is to honor effective teaching; and

Whereas, Effective teaching in a discipline is best evaluated by faculty in the same or related disciplines; therefore, be it

Resolved: That the CSUS Academic Senate reaffirms the campus policy of declining to participate in the Trustees' Outstanding Professor Award Program; and, be it further

Resolved: That the Academic Senate directs the Faculty Affairs Committee to develop a proposal for a campus program that honors effective teaching on a school by school basis.

AS 88-116/Ex. COMMITTEE FOR PERSONS WITH DISABILITIES

Carried
The Academic Senate endorses the establishment of a University Committee for Persons with Disabilities (to replace the Blue Ribbon Commission on Persons with Disabilities) and the charge outlined in Dean Raske's memorandum dated September 13, 1988 (Attachment G, 11/10/88 Agenda); however, the Academic Senate recommends, for the reasons stated in the October 7 memorandum from the Department of Special Education and Rehabilitation (Attachment H, 11/10/88 Agenda), that the following membership be substituted for the membership recommended in Dean Raske's memorandum:

- 5 instructional faculty members (appointed by Academic Senate)
- 1 Librarian faculty member (appointed by Academic Senate)
- 1 Student Affairs professional (appointed by Academic Senate)
- 1 student (President of Disabled Students' Union/or designee)
- 1 student (designated by ASI)
- 1 staff (person designated by USA)
- 1 Dean of Students/or designee
- 1 Vice President for Academic Affairs/or designee
- 1 member of the disabled community (appointed by the President)

The Committee chair shall be selected by and from the voting membership of the Committee.

AS 88-117/Ex. EDUCATIONAL EQUITY, COMMITTEE FOR [Supercedes
AS 86-55, 86-56 and 86-57]

The Academic Senate endorses the proposed revision of the membership and charge of the University Educational Equity Committee as described below:

The Educational Equity Committee is a committee of the University, established by the President.

Its charge is to:

- a. Review and provide recommendations on Educational Equity programs and activities within the University;
- b. Consider new directions and ways to improve the qualitative strength of Educational Equity efforts;
- c. Prepare an annual report on Educational Equity; this report will address present conditions and accomplishments and will focus on directions for the next and succeeding years.

The actions of the Educational Equity Committee are in the form of recommendations to the President. The Senate and other bodies, as appropriate, shall be informed of actions as they are discussed or recommended by the Committee. In addition, the Committee shall continue to coordinate the delivery of educational equity programs and activities in consultation with directors/coordinators of these programs.

The Vice President for Academic Affairs is designated as the senior University administrator responsible for Educational Equity. The Educational Equity Committee is within that responsibility. The membership of the Educational Equity Committee includes:

- 7 faculty: one from each of the five schools, appointed by the Senate in consultation with the Deans and their educational equity committees, one at-large faculty appointed by the Academic Senate, and one designee of the Academic Senate.
- 3 student affairs faculty or staff appointed by the Student Affairs Council.
- 2 students appointed through the established campus process.
- 1 Assistant Vice President for Academic Affairs (ex-officio).
- 1 Dean of Students/designee (ex-officio).
- 1 School-level administrator (ex-officio) appointed by the Vice President for Academic Affairs.

The appointments of the faculty members and student affairs faculty or staff will be staggered in 1 to 3 year terms. All others are annual appointments.

AS 88-118/UARTP, Ex. UNIVERSITY ARTP POLICY--AMEND SECTION 3.01

The Academic Senate recommends approval of the amendment of Section 3.01, as follows [underscore = addition; strikeover = deletion]:

3.01

- C. The term of office for committee members shall be three years. They shall be eligible for reelection to the committee.
- D. The University ARTP Committee as constituted by elections held in the Spring semester shall be convened by the Secretary of the Academic Senate prior to the last day of classes in the Spring semester for the purpose of electing a Chair. The nomination and election of the Chair shall be administered by the secretary and both shall be conducted by secret ballot. The candidate receiving a majority of votes shall be declared Chair.
- E. The term of the Chair shall be one year beginning on the last day of classes in the Spring semester. The Chair shall be eligible for reelection.

eF.

AS 88-136/Flr., Ex. PCP FUNDED RESEARCH, GUIDELINES FOR

4-8
N-16

The Academic Senate directs the PCP Committee on Research, Scholarship and Creative Activity to re-evaluate the definition, use of, and weight assigned to criterion #3 (Plan for disseminating results) in the evaluation of proposals for PCP-funded research, scholarship, and creative activity programs in future cycles, and to submit to the Senate the results of this reconsideration and any other proposed revision of evaluation criteria for action by the full Senate.

AS 88-132/Ex. PLAGIARISM (POLICY ON ADVERTISEMENTS CONCERNING PREPARATION, SALE AND DISTRIBUTION OF TERM PAPERS, THESES, OR OTHER WRITTEN MATERIAL) (see 12/8/88 agenda, page 4)

AS 88-133/Ex. ATHLETIC DIRECTOR, SEARCH COMMITTEE

AS 88-134/FPDC, Ex. FACULTY PROFESSIONAL DEVELOPMENT PROGRAM--ASSIGNED TIME REIMBURSEMENT

AS 88-135A/FISA, Ex. SABBATICAL LEAVES

AS 88-135B/Ex. SABBATICAL LEAVES