ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY

SACRAMENTO

Minutes

Issue #5

September 14, 1989

ROLL CALL

Present:

Amos, Bach, Barrena, Burger, Campbell, Clark, Colen, Cooper, Cross, Decious, Dillon (Parliamentarian), Figler, Freund, Gillott, Glovinsky, Hallinan, Harriman, Hayashigatani, Herman, Holl, Holmes, Huff, Kando, Kelly, Kho, Kornweibel, Kutchins, Lewis, Lonam, Marsh, Martell, L. Martin, Mattos, Joan Maxwell, John Maxwell, McClure, McGeary, McGowan, Moore, Morrow, Nicola, Olson, Palmer, Pacholke, Pyne, Reinelt, G. Shannon, W. Shannon, Sullivan, Summers, Toder, Tooker, Torcom, Tzakiri, Urone, Wade, Wayne, Wheeler, White, Whitesel,

Winters, Wright, Yousif

Absent:

Hag, Jakob, Johnson, Kutchins, D. Martin, Meyer,

Miller, Shek, Stroumpos, Swanson

FIRST READING ITEMS

AS 89-92/Ex. G.E. PROGRAM--ENGINEERING/COMPUTER SCIENCE VARIATION

ACTION ITEMS

AS 89-93/Flr. RECISION OF AS 89-73 "G.E. PROGRAM REVISION"

The Academic Senate rescinds AS 89-73, G.E. Program Revision.

Defeated. (Hand Vote: Yes - 22; No -25)

*AS 89-74/Ex. G.E. - ADMINISTRATION

The Academic Senate endorses, in principle, GERT's recommendation that the administrative position with responsibility for G.E. be redefined in such a way as to provide that 1) administration of the G.E. program constitutes the bulk of the position's time and 2) the position is assigned the appropriate degree of responsibility and authority over the full range of academic administrative tasks related to

administration of the program (pages 16-17, 49-51). The Academic Senate requests that the Academic Vice President confer with the Dean of Arts and Sciences and other school deans concerning alternative models for administration of G.E., and that proposed models be presented to the Senate by October 1, 1989, for discussion and recommendation to the President.

Carried.

The hour of adjournment having arrived, the following items were postponed to the September 14 meeting:

AS 89-75/Ex. G.E. - COMMITTEE RESPONSIBILITIES AS 89-76/Ex. G.E. - RESOURCE ALLOCATION AS 89-77A/Ex. G.E. - SEQUENCING OF COURSEWORK G.E. - SEQUENCING OF COURSEWORK AS 89-77B/Ex. G.E. - TRANSFER EVALUATIONS AS 89-78/Ex. G.E. RATIONALE AND OBJECTIVES AS 89-79/Ex. G.E. CONTENT AREA REVISIONS - AREA A: BASIC AS 89-80/Ex. SUBJECTS (WRITTEN COMPOSITION) G.E. CONTENT AREA REVISION - AREA A: AS 89-81/Ex. SUBJECTS (ALL SUB-AREAS) G.E. CONTENT REVISION - AREA B: THE PHYSICAL AS 89-82/Ex. UNIVERSE AND ITS LIFE FORMS G.E. CONTENT REVISION - AREA B AS 89-83/Ex. G.E. CONTENT REVISION - AREA C: THE ARTS AND AS 89-84/Ex. HUMANITIES (FOREIGN LANGUAGE SKILLS COURSES) G.E. CONTENT REVISION - AREA C-2 (ARTS, AS 89-85/Ex. HUMANITIES, AND FOREIGN LANGUAGES) G.E. CONTENT REVISION - AREA D: THE INDIVIDUAL AS 89-86/Ex. AND SOCIETY (CODE COURSES) G.E. CONTENT REVISION - AREA D-1 (FOUNDATIONS IN AS 89-87/Ex. SOCIAL SCIENCE) G.E. CONTENT AREA REVISIONS - AREAS B, C, D AS 89-88/Ex. ("FUNDAMENTAL" AND "SECONDARY" COURSES) G.E. CONTENT REVISION - AREA E: UNDERSTANDING AS 89-89/Ex. PERSONAL DEVELOPMENT G.E. CONTENT REVISION - ALL AREAS AS 89-90/Ex. G.E. CONTENT REVISION AS 89-91/Ex. G.E. PROGRAM--ENGINEERING/COMPUTER SCIENCE AS 89-92/Ex. VARIATION

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

Janus Mr Elenon Manice McPherson, Secretary

^{*}President's approval requested.