

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 #18

March 14, 1991

ROLL CALL

Present: Al-Kazily, Bach, Barrena, Bauerly, Bourg, Brackmann, Brown, Burger, Cajucom, Carlson, Colen, Cook, Cooper, Curry, De Haas, Decious, Elfenbaum, Fryer, Gelus, Gonzalez, Harriman, Hayashigatani, Hernandez, Holl, Huff, Jakob, Jensen, Kornweibel, Lonam, D. Martin, L. Martin, Mattos, Maxwell, Meier, Moorehead, Mrowka, Novosel, Pacholke, Palmer, Quade, Reinelt, Schuster, Shannon, Steward, Sullivan, Summers, Sutherland, Toder, Tooker, Wayne, White

Absent: Amos, Barnes, Glovinsky, Johnson, McClure, Michael, Miller, Mitchell, Muller, Navari, Pyne, Serrano, Shek, Tobey, Weissman, Wheeler, Whitesel, Winters, Wright, Yousif

INFORMATION

1. A Moment of Silence was observed in memory of:

GORDON P. MARTIN
University Librarian Emeritus
CSUS 1966-1980

2. Spring 1991 Academic Senate Meetings (Tentative Schedule)

Thursdays, 2:30-4:30 p.m.

Forest Suite, University Union (unless noted otherwise)

March 21

April 4 CLS 1003 (General Education)

April 11

April 25

May 2

2:30-3:00, '91-92 Nominations

3:00-4:30, '90-91 Senate

May 9

May 16

2:30-3:00, '91-92 Elections

3:00-4:30, '90-91 Senate

ACTION ITEMSAS 91-17/Flr. SENATE MEETING, CALL FOR SPECIAL

A special Academic Senate meeting shall be convened on Thursday, March 21, 1991.

Carried.

AS 91-18/Flr. COMMENDATION--AD HOC COMMITTEE ON RESOURCE ALLOCATION ISSUES

The Senate expresses its appreciation for the excellent work done by the members of the ad hoc Committee on Resource Allocation Issues. The Senate recognizes the difficulty of the Committee's charge, the enormous amount of work involved, and the pressures created by the time constraints and commends the Committee for its comprehensive and well written report. The Senate further expresses its appreciation to the staff members who worked long hours under great pressure. The Senate recognizes that without their contribution the report would not have been completed in a timely manner.

Carried unanimously.

The hour of adjournment having been reached, debate on the following item was continued to the March 21 meeting:

AS 91-16/Flr. INSTRUCTIONAL PROGRAM PRIORITIES--GUIDELINES FOR ACADEMIC PLANNING, RESOURCE ALLOCATION, AND ENROLLMENT MANAGEMENT [Responds to AS 90-104]

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


Janice McPherson, Secretary