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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 #15

May 7, 1992

ROLL CALL

Present: Bauerly, Bourg, Burger, Cajucom, Carlson, Chopyak,
Cloughley, Cook, de Haas, Decious, Ernst, Farrand,
Fitzgerald, Gelus, Goldstene, Goldsworthy, Gonzalez,
Gunston-Parks, Holl, Huff, Jacobs, Jakob, Jensen, Lam,
Lo, Lonam, D. Martin, L. Martin, McClure, Meier,
Merritt, Michael, Miller, Mogull, S. Moore, Morrow,
Mrowka, Navari, Ostiguy, Palmer, Pugh, Quade, Schuster,
Scott, Shannon, Wheeler, White, Whitesel

Absent: Barnes, Barrena, Cecil, Colberg, Furukawa, Giles,
Hernandez, Kelly, Kornweibel, Lee, Mitchell, J. Moore,
Nelson, Novosel, Pyne, Seglund, Seid, Serrano, Tooker,
Wiggins, Wilcox, Yousif, Zucker

INFORMATION

Tentative Schedule--Spring 1992 Academic Senate Meetings,
Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:

May 14

May 21 (1992-93 Elections, 2:30-3:00)

ACTION ITEMS

AS 92-44A/Ex., Flr. FACULTY PROFESSIONAL ETHICS, STATEMENT OF

The Academic Senate refers AS 92-44

[AS 92-44/Ex. FACULTY PROFESSIONAL ETHICS, STATEMENT OF [Amends AS 91-50]: The Academic Senate recommends amendment of the Statement of Faculty Professional Ethics (AS 91-50), as follows [underscore = addition]:

...
A member of the faculty who is found, after an investigation, to be in violation of the tenets of professional ethics is subject to oral or written reprimand and/or the appropriate disciplinary action as described in the Agreement Between the Board of Trustees of the California State University and the California Faculty Association, Unit 3--Faculty.]

to the appropriate Committee.

Carried.

Due to lack of a quorum, the following items were postponed to the May 14 meeting:

AS 92-46/Ex., Flr. OUTSTANDING TEACHING, RECOGNITION OF
(Response to AS 88-115B)

AS 92-47/Flr. MINUTES

AS 92-50/Flr. MINUTES

AS 92-51/Ex. FACULTY AFFAIRS COMMITTEE MEMBERSHIP AND CHARGE--
REVISE [supersedes Section 3.08.04 of Faculty
Government document]

The meeting was adjourned at 4:20 p.m.


Janice McPherson, Secretary