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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 #3

September 12, 1991

ROLL CALL

Present: Barnes, Barrena, Bauerly, Carlson, Cloughley, Colen, Cook, De Haas, Decious, Elfenbaum, Ernst, Farrand, Fitzgerald, Gelus, Gunston-Parks, Hernandez, Holl, Huff, Jacobs, Jakob, Jensen, Kelly, Kornweibel, Lonam, Martell, D. Martin, L. Martin, Meier, Merritt, Miller, Mitchell, Mogull, J. Moore, S. Moore, Morrow, Mrowka, Navari, Olson, Ostiguy, Palmer, Pugh, Pyne, Quade, Scott, Serrano, Shannon, Sullivan, Tooker, Wade, Wayne, Weissman, White, Wiggins, Yousif, Zucker

Absent: Bourg, Colberg, Fueyo, Giles, Goldsworthy, Gonzalez, Gutowsky, Lee, Maxwell, McClure, Michael, Novosel, Robbins, Schuster, Wheeler, Whitesel

INFORMATION

1. Tentative Schedule--Fall 1991 Academic Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:

September 26	November 14
October 10	November 21
October 24	December 5
	December 12

2. President Gerth discussed his written response to Senate action AS 91-40 on ROTC, what has transpired since his response was reported at the May 16 meeting, and his plans for further addressing the issue. He then commented on CSUS enrollment plans and the budget (a decision on Spring admissions will be made in approximately ten days). Lastly, he reported on restructuring occurring in the Chancellor's office.
3. Statewide Academic Senate Erwin Kelly reported on the September 5-6 CSU Academic Senate meeting.

ACTION ITEMS

***AS 91-67/Ex. COMMITTEE APPOINTMENTS**

G.E. Dean Selection Advisory Committee:

GENE BARNES, Arts and Sciences Faculty
CHRIS MILLER, Arts and Sciences Faculty
JESSIE MULIRA, Arts and Sciences Faculty
STEVEN DE HAAS, Professional School Faculty
PATRICIA KEARLEY, Professional School Faculty

Carried unanimously.

AS 91-68/Ex. ACADEMIC POLICIES COMMITTEE--REVISE CHARGE AND MEMBERSHIP; ACADEMIC STANDARDS SUBCOMMITTEE--REVISE CHARGE

The Executive Committee, on behalf of the Academic Senate, approves the following amendment to the charge and membership of the Academic Policies Committee and the charge of the Academic Standards Committee, as follows:

Academic Policies Committee:

Charge:

Shall review and recommend policies concerning academic standards (including admission and retention of students), instructional services, and other academic matters (including assessment) except curriculum and programs; shall formulate academic policies in the area of student life; and shall administer procedures to hear student appeals from administrative decisions arising from the application of these policies.

Membership:

Two Professional Services Members (one each from the Student Affairs and Academic Affairs areas)

Academic Standards Subcommittee:

Charge:

~~Shall advise on student admission, scholarships, and honors;~~ shall recommend policies for on academic standards as guides for scholarship and probationary status (e.g., graduation with honors, probationary status, and repeat course policy); and shall make decisions on individual cases that require special

consideration petitions from students seeking exception to established academic standards.

Carried unanimously.

AS 91-69/Flr. MINUTES

The Minutes of the meetings of May 16 (#2) and May 2 (#1), 1991 (organizational meetings of 1991-92 Academic Senate) and May 16 (#25) and May 9 (#24), 1991, are approved as published.

Carried.

AS 91-70/ConC COMMITTEE APPOINTMENTS

Academic Policies Committee:

MARGARET GOODART, At-large, 1994
LEN WYCOSKY, Prof Serv, 1994
GARY SHANNON, Senator, 1993
DAN DECIOUS, Senator, 1992

Committee on Diversity and Equity/AA:

PAT RICE, A&S, 1994
PEGGY WILSON, At-large, 1994
CHRIS MILLER, Senator, 1993
NORA PUGH, Prof Serv, 1994
JUAN HERNANDEZ, H&HS, 1994

Curriculum Committee:

AMIN ELMALLAH, At-large, 1994
LINDA GOODRICH, Prof Sch, 1994
WILLIAM OWEN, At-large, 1994

Elections Committee:

LISA TAYLOR, At-large, 1992
SUSAN GERINGER, At-large, 1992
MARK STONER, At-large, 1992
BETTE POLKINGHORN, At-large, 1992
LINDA RHODES, At-large, 1992

Faculty Affairs Committee:

JERRY TOBEY, At-large, 1994
CYD GUNSTON-PARKS, Senator, 1993
SUSAN GERINGER, At-large, 1994

Faculty Endowment Fund Committee:

HYUN-SOOK PARK, At-large, 1994

Faculty Professional Development Committee:

JEAN-PIERRE BAYARD, E&CS, 1994
BRIAN HAUSBACK, A&S, 1994

Fiscal Affairs Committee:

DEBBY COLBERG, Senator, 1993
ANNE-LOUISE RADIMSKY, At-large, 1994

General Education Committee:

LINDA BOMSTAD, A&S/A&H, 1994 ('91-92 appt)
NANCY TOOKER, Senator, 1993

Graduate Policies and Programs Committee:

SUSAN WILLOUGHBY, A&S, 1994
MAHLON HELLER, Prof Sch, 1994
STARLA MEDARIS, At-large, 1994
MARJORIE GELUS, Senator, 1993

Library Committee:

DAVID FORKEY, A&S, 1994
LINDA MARTIN, Senator, 1993
JOYCE BURRIS, H&HS, 1993
CYRUS ARYANI, E&CS, 1994
AL GUTOWSKY, Senator, 1993

Research and Creative Activity Committee:

RICK ROBERTSON, H&HS, 1993
M. ELIZABETH STRASSER, A&S, 1993

University Teacher Education Council:

JANET CROSS, Education, Field Services, 1994
RICHARD KORNWEIBEL, A&S, Dept w/Single Subj Waiver Prog, 1994
WILLIAM EDWARDS, H&HS, Health and Physical Education, 1993
RON SANTORA, A&S, Dept w/Single Subj Waiver Prog, 1993
MICHAEL LEWIS, Education, At-large, 1994
SUSAN WANLASS, A&S, Liberal Studies Program, 1994

University Writing Committee:

GARY SHANNON, At-large, 1994

Visiting Scholars Committee:

STELA SERRANO, A&S, 1994
TONY PLATT, H&HS, 1994
MARK STONER, A&S, 1992
FRAN TODER, Prof Serv, 1994

Carried unanimously.

AS 91-71/Ex. COMMITTEE APPOINTMENTS--SENATEAcademic Policies Committee:

CAROLYN KENNER, Prof Serv (Student Affairs), 1993

Committee on Diversity and Equity/AA:

NORA PUGH, Senator, 1993

JENNIFER WARE, Prof Serv, 1994 (repl. N. Pugh)

Faculty Endowment Fund Committee:

LINDA RHODES, At-large, 1992 (repl. R. Curry)

Fiscal Affairs Committee:

HARRY GUSTAFSON, At-large, 1994

Library Committee:

LOUELLYN COHAN, A&S, 1993

Research and Creative Activity Committee:

FRED BALDINI, H&HS, 1993 (repl. R. Robertson)

Carried unanimously.

*AS 91-72/Ex. COMMITTEE APPOINTMENTS--UNIVERSITYAcademic Telecommunications Advisory Committee:

JOHN SCHAEUBLE, At-large, 1994

Administrative Review, Committee on:

VERNON HORNBACK, At-large, 1993

Administrative Telecommunications Advisory Committee:

BARBARA HOADLEY, At-large, 1993

Aids Advisory Committee:

LUCIEN AGOSTA, At-large, 1994

Alcohol and Drug Steering Committee:

EILEEN HEASER, Prof Serv, 1994

ASI Board, Faculty Representative:

SUSAN HOLL, At-large, 1992

ASI Elections Complaint Committee:

PAT CLARK-ELLIS, At-large, 1992

Athletic Advisory Board:

J. MICHAEL BOSSERT, At-large, 1993

CSU Governmental Affairs Specialist:

CRISTY JENSEN, At-large, 1992

Council for University Planning:JEANNE NOVOSEL, Non-Instructional Faculty, 1993
CHARLOTTE COOK, Executive Committee Member, 1992Hornet Foundation Board of Directors:

SUSAN SLAYMAKER, At-large, 9/30/95

Persons with Disabilities, Committee for:BARBARA HOADLEY, Instructional Faculty, 1994
SUSAN BEELICK, Library Faculty, 1992 (repl. M. Snow)Protection of Human Subjects, Committee for the:

RICK ROBERTSON, Faculty, Health and Physical Education

Satisfactory Progress Appeals Board:

JAMES BOSCO (F '91 only), At-large, 1993 (repl. C. Perez-Davidson)

University Copyright and Patent Committee:

FLOYD LECUREUX, At-large, 1992

Carried unanimously.

The following items were postponed to a subsequent meeting:

AS 91-74/Flr. ROTC

The Academic Senate shall continue discussion of ROTC issues (see AS 91-40 and AS 91-65) and postpone any action to a subsequent meeting when the academic community can be informed of the discussion.

AS 91-75/Flr. WRITING REQUIREMENTS, G.E.--SUSPENSION OF (amends AS 91-42)

The Academic Senate recommends the suspension of university imposed writing requirements (specifically in general education) in those classes where class size has been or will be raised above traditional limits.

The following Senate action item was given a first reading and will receive a second reading on September 26.

AS 91-73/Ex. PROFESSIONAL LEAVES--CRITERIA AND POLICIES (Amends AS 84-39; PM 84-05)

The meeting was adjourned at 4:25 p.m.

Janice McPherson
Janice McPherson, Secretary

*President's approval requested.