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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 #5

November 12, 1992

ROLL CALL

Present: Baker, Baldini, Bennett, Bossert, Burger, Carter, Chopyak, Cook, Crow, de Haas, Driesbach, Ernst, Freund, Gelus, Giles, Goldstene, Gonzalez, Gunston-Parks, Heffernan, Huff, Jacobs, Jakob, Kando, Lonam, Martin, Maxwell, McEady-Gillead, McGowan, Merritt, Metzger, Meyer, Michael, A. Miller, C. Miller, S. Moore, Morrow, Mrowka, Navari, Noble, Olsen, Ostiguy, Pettaway, Plummer, Pugh, Pyne, Ren, Sandman, Schulte, Scott, Serrano, Swanson, Tobey, Tucker, Zhou

Absent: Cahill, Cloughley, Colberg, Fitzgerald, Jensen, Kelly, Meier, J. Moore, Nelson, Shoemaker, Tooker, Wheeler, Wilcox, Work, Zucker

INFORMATION

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

THADDEUS EUGENE SHOEMAKER
Professor of Government
CSUS 1968-1992

2. Please mark your calendars: Tentative Schedule--Fall 1992 Academic Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:
November 19: Chair Cook announced an informal meeting will be held to discuss the future of the CSU with up-to-date information from the November 12-13 CSU Senate meeting and November 13-15 CSU Senate Retreat.
December 3, 10, 17
3. Announcements: Chair Cook a) welcomed new senators--Chris Baker and O'von Pettaway from A.S.I., Xin Ren from Criminal Justice, and Laurel Zucker from Music; b) reported that the Visiting Scholars Program has received a \$10,000 allocation this year and guidelines for submission of proposals have been published; and c) announced that the entire campus community is invited to attend the Red and Green Ball to be held at the Holiday Inn on Friday, December 11.

ACTION ITEMS

*AS 92-82/UARTP, Ex. MERIT SALARY ADJUSTMENT--ELIGIBILITY FOR PROMOTIONS WHEN STATE DOES NOT PROVIDE MSA IN A PARTICULAR YEAR

The Executive Committee, on behalf of the Academic Senate, recommends adoption of the following policy, as proposed by the University ARTP Committee, until such time as a substitute policy dealing with this issue over the long term is approved by the Senate:

"Faculty members who were not granted a Merit Salary Adjustment (MSA) for the 1992-93 academic year due solely to lack of funds shall nevertheless be deemed eligible to be considered routinely for promotion pursuant to Section 8.01.D of the University ARTP policy (M.O.U. 14.3) if in all other respects they are eligible."

Carried.

AS 92-83/Flr. MINUTES

The Minutes of the meeting of September 24 (#4), 1992, are approved, with the following amendment (strikeover = deletion; underscore = addition):

AS 92-68B/Flr. FACULTY RIGHTS AND RESPONSIBILITIES

The Academic Senate refers AS 92-68B, Faculty Rights and Responsibilities, the recommendation concerning faculty responsibilities:

"Further, as recommended in the Report [Art Department Program Review], the Academic Senate shall develop a description of the level of faculty activity and responsibility appropriate to all areas of faculty work (p. 6)."

to the Executive Committee to 1) determine if there is a need to develop a new policy statement related to the recommendation to the Senate contained within the Art Program Review, page 6, or whether the matter can be addressed by amendment of existing University documents (e.g., ~~Faculty Rights and Responsibilities document~~), and 2) if necessary, refine a charge for referral to the Faculty Affairs Committee.

Carried.

AS 92-84/Ex. COMMITTEE APPOINTMENTS--SENATE

Academic Policies Committee:

NANCY OSTIGUY, Senator, 1993 (repl. S. Serrano)

Alternative Instructional Delivery, ad hoc Committee on:

ELIJAH CHRISTIAN, Academic Telecommunications Advisory
Committee Representative
ERWIN KELLY, Academic Senate Representative
GEORGE RICH, At-large
P. MICHAEL SPARKS, Extended Learning Programs Subcommittee
Representative
JOHN STOCKMAN, At-large (w/several experiences as distance
learning instructor)
NANCY TOOKER, Curriculum Committee Representative
NICK TRUJILLO, Graduate Policies and Programs Committee
Representative

Committee on Diversity and Equity/AA:

THERESA MENDICK, Prof Serv, 1994 ('92-93 repl. J. Ware)

Faculty Affairs Committee:

RODNEY KINGSNORTH, A&S, 1993
JANIE LOW, Prof Sch, 1994
PAUL NOBLE, A&S, 1995

Faculty Endowment Fund Committee:

Hal Wiedman, Emeritus Faculty, 1993

Faculty Professional Development Committee:

CHRISTINE MILLER, Senator, 1993 (repl. S. Navari)

Fiscal Affairs Committee:

WILLIAM BUDGE, Prof Serv, 1993 (repl. K. Crowder)

General Education Committee:

JANET CROSS, Education, 1995 (F'92 repl. R. Golanty-Koel)
TONG ZHOU, E&CS, 1993 (repl. J. Post)

Graduate Policies and Programs Committee:

ERNEST UWAZIE, At-large, 1995 ('92-93 repl. J. Hernandez)

International Programs Committee:

ERNEST UWAZIE, Prof Sch, 1994 (repl. R. Heilman)

Library Committee:

JAY CRAIN, A&S, 1994 (repl. D. Forkey)

Military Studies Advisory Board:

LINDA GOODRICH, At-large, 1993 (repl. R. Phillips)

Senate Structure and Function, ad hoc Committee on:

ANDREW BANTA, At-large
JUANITA BARRENA, Executive Committee Member
STEVEN BUSS, At-large
MICHAEL FITZGERALD, At-large
SYLVIA NAVARI, Convenor, Executive Committee Member
JERRY TOBEY, At-large

University Writing Committee:

JUANITA BARRENA, At-large, 1994
BRADLEY NYSTROM, At-large, 1995
BONNIE WALKER, Prof Sch, 1993 (repl. P. Alexander)

Carried unanimously.

*AS 92-85/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY

Academic Telecommunications Advisory Committee:

RICK ROBERTSON, H&HS, 1995

AIDS Advisory Committee:

KATHLEEN HALL, Senate Chair Designee, 1993
ROBERT MATTOS, At-large, 1994 (repl. L. Agosta)

ASI Budget Review Board:

STEVEN BUSS, Academic Senate Representative, 1993

Campus Educational Equity Committee:

GAIL TOM, SBA, 1993 (repl. C. Wang)

Centers and Institutes, 1992-93 Review of

--Insurance Education and Research Program:

WILLIAM KERBY, Faculty At-large
RICHARD KELLOUGH, Faculty At-large

--Black Resource Center in the Sciences:

CAROLE MAYER, Faculty At-large

--Institute for Social Research:

BETTY RONAYNE, Faculty At-large

Committee for Persons with Disabilities:

GUY DEANER, Instructional Faculty, Educ, 1994
SUSAN BEELICK, Librarian, 1994
SUSAN SOLOMON, Instructional Faculty, SBA, 1993
ALBERT COOK, Instructional Faculty, E&CS, 1993 (repl.
R. Cooper)

Diversity Awards Programs, Committee for:

TOM WILLIAMS, At-large, 1994

Editorship Review Committee:

MICHAEL FITZGERALD, Instructional Faculty, appointed by the Faculty Professional Development Committee, 1995
CRAIG KELLEY, Instructional Faculty, appointed by the Faculty Professional Development Committee, 1996
CHERYL OSBORNE, Instructional Faculty, appointed by the Executive Committee, 1996
ROSALIND VAN AUKER, Instructional Faculty, appointed by the Research and Creative Activity Committee, 1996
LEAH VANDE BERG, Instructional Faculty, appointed by the Faculty Professional Development Committee, 1994

Energy Management Committee:

DEBORAH METZGER, Faculty, 1994

Grade Appeal Procedural Appeals Board:

WILLIAM DILLON, At-large, 1993
JERI LANGHAM, At-large, 1993
MARGARET CLEEK, At-large, 1993

Hornet Foundation Board of Directors:

DORIS BEARD, Faculty At-large, 1996

Institutional Scholarship Committee I:

RODGER BISHTON, At-large, 1993

Institutional Scholarship Committee II:

JOHN BRACKMANN, At-large, 1994

Lottery Fund Allocation Committee:

VIRGINIA KIDD, A&S, 1995
MING TUNG LEE, SBA, 1995
JAMES HERNANDEZ, H&HS, 1995

Public Safety Advisory Committee:

ROLAND DART, At-large, 1995

Satisfactory Progress Appeals Board:

JANET CROSS, At-large, 1994

Student Academic Development Committee:

MICHAEL FITZGERALD, At-large, 1993
DAVID RASKE, At-large, 1993
JESUS TARANGO, At-large, 1993
NANCY TOOKER, At-large, 1993

Student Complaint Hearing Panel:

RICHARD ADAMS, At-large, 1993
BARBARA ARNSTINE, At-large, 1993
DAVID VANICEK, At-large, 1994
TOM WILLIAMS, At-large, 1994
PATRICIA CLARK-ELLIS, At-large, 1995
HARRY DENNIS, At-large, 1995

Student Disciplinary Action Hearing Officer:

EDWARD BRADLEY, At-large, 1993
ROLAND DART, At-large, 1993
PAUL FALZONE, At-large, 1993
ERWIN KELLY, At-large, 1993
EDITH LeFEBVRE, At-large, 1993
PETER SHATTUCK, At-large, 1993

Student Economic Support Committee:

NANCY TOOKER, A&S, 1995
PATRICIA ACKERMAN, H&HS, 1995

Student Health Advisory Committee:

CAROLYN VAN COUWENBERGHE, At-large, 1993

University Center Board:

CAROLE MAYER, Faculty At-large, 1995

University Copyright and Patent Committee:

TONG ZHOU, At-large, 1995

University Union Board of Directors:

KEITH BISHARAT, At-large, 1993

Carried unanimously.

*AS 92-86/Ex. ALCOHOLIC BEVERAGE POLICY, CSUS

The Academic Senate endorses the CSUS Policy on Alcoholic Beverages (11/12/92 Academic Senate Agenda Attachment A) amended by a footnote to the statement that reads: "alcoholic beverages may not be ...consumed in classrooms, laboratories...". The footnote would indicate that classes in oenology may be exempted with approval of the Dean of Students.

Carried unanimously.

*AS 92-87/Ex. ACADEMIC PLANS

The Academic Senate endorses the plan and advisory group set forth in the document titled "Issues and Actions in 1992-93 Toward Reshaping the University's Academic Programs" dated 10-5-92 (11/12/91 Academic Senate Agenda Attachment B).

Carried unanimously.

AS 92-88/Ex. FACULTY AFFAIRS COMMITTEE--MEMBERSHIP AND CHARGE
(amends AS 92-81)

The Academic Senate amends the membership and charge of the Faculty Affairs Committee, as follows:

Charge:

Shall plan, review, and recommend policies concerning faculty professional matters in the general areas described below:

1. Policies concerning programs that benefit the professional lives of the faculty (other than faculty development programs which are currently the responsibility of the Faculty Professional Development Committee and the Research and Creative Activity Committee). These include but are not limited to:
 - Endowed professorships
 - Faculty awards/recognition programs
 - Sabbatical and difference in pay leaves
2. Policies concerning matters of professional ethics, professional responsibilities, and academic freedom, including but not limited to:
 - Faculty professional ethics
 - Issues of academic freedom
 - Faculty responsibilities
 - Role and responsibilities of department chairs
3. Personnel policies and procedures, including but not limited to:
 - Periodic review of tenured faculty
 - Procedures for administrative searches
 - Procedures for ~~outside search for a~~ selection of department chairs

Membership:

Five voting members: two faculty members from the School of Arts and Sciences, two faculty members from professional schools, and one Library or Academically Related Student Services Professional faculty member
~~Dean of Faculty and Staff Affairs/or~~ Administrative designee (non-voting)

Carried unanimously.

*AS 92-89/CC, GPPC, Ex. CURRICULUM REVIEW, DEPARTMENT OF THEATRE
ARTS

The Academic Senate receives the commendations and recommendations of the Curriculum Committee and the Graduate Programs and Policies Committee on the program review of the Department of Theatre Arts (11/12/92 Academic Senate Agenda Attachment C) and recommends that the following programs in the Department of Theatre Arts be reapproved for a period of six years or until the next scheduled program review:

- 1) The Bachelor of Arts degree program
- 2) The Teaching Credential Program in English/Drama
- 3) The Minor in Theatre Arts
- 4) The Master of Arts degree program.

Carried unanimously.

*AS 92-90/UARTP, Ex. TIME LIMITS ON THE USE OF SUBMITTED
MATERIALS--AMENDS UNIVERSITY ARTP
SECTION 4.09

The Academic Senate recommends amendment of Section 4.09 of the statement of University ARTP policy, as follows [underscore = addition]:

4.09 Time Limits on the Use of Submitted Materials

Materials used in evaluations shall be limited to those developed during the following periods:

Retention through Tenure: Materials submitted/received since date of initial appointment to probationary status.

First Promotion: Materials submitted/received since date of initial appointment to probationary status.

Subsequent Promotions: Materials submitted/received since the date of the files closed immediately prior to the evaluation which resulted in the last promotion.

Periodic Review of Tenured Faculty: Materials submitted/received since date of last evaluation.

Periodic Review of Temporary Faculty: Materials submitted/received during previous five years.

Carried unanimously.

*AS 92-91/GPPC, Ex. CSUS/PUPIL PERSONNEL SERVICES CREDENTIAL PROGRAM

The Academic Senate recommends approval of the Pupil Personnel Services Credential Program in Nevada and Placer Counties, as amended by the September 22, 1992, statement regarding library support (11/12/92 Academic Senate Agenda Attachments D-1 and D-2).

Carried unanimously.

AS 92-92/Ex. ALTERNATIVE INSTRUCTIONAL DELIVERY, AD HOC COMMITTEE ON (amends AS 92-80)

The Academic Senate expands the voting membership of the ad hoc Committee on Alternative Instructional Delivery, as follows (strikeover = deletion; underscore = addition):

ad hoc Committee on Alternative Instructional Delivery

Membership:

Voting:

~~Six~~ Seven faculty members appointed by the Academic Senate:

- 1 representative of the Extended Learning Programs Subcommittee
- 1 representative of the Curriculum Committee
- 1 representative of the Graduate Policies and Programs Committee

1 Librarian

- 1 representative of the Academic Senate
- 2 at-large, at least one of whom shall have had several experiences as a distance learning instructor

Non-voting:

- One representative of the Academic Telecommunications Advisory Committee
- One member of the administration who can contribute technical expertise to the work of the committee, appointed by the President
- One administrator appointed by the President.

Further, MARILYN MERRITT shall serve as the Librarian member of the ad hoc Committee on Alternative Instructional Delivery.

Carried unanimously.

AS 92-93/Ex., Flr. TRUSTEE'S OUTSTANDING PROFESSOR AWARD 1992-93

Whereas, The CSUS Academic Senate views the Trustee's Outstanding Professor Award Program as an inappropriate way to recognize superior teaching; therefore, be it

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

Resolved: The CSUS Academic Senate establishes an ad hoc committee charged with recommending changes to the system's OPA program (after consulting with the other CSU campuses to determine the process each uses for selecting OPA nominees) which would make participation in the program acceptable to CSUS.

The following shall serve on the ad hoc committee: Charlotte Cook as convenor, Otis Scott, Mary Ann Reihman and Juanita Barrena. The ad hoc committee shall also include two faculty members appointed from professional schools, the library, or academically related student service professionals.

Carried.

AS 92-94A/Flr. REFERRAL TO EXECUTIVE COMMITTEE

The Academic Senate refers AS 92-94 to the Executive Committee for clarification:

[AS 92-94/Ex. "THE STUDENT-ATHLETE IN THE CSU," CSU ACADEMIC SENATE RESOLUTION AS-2062-92

- Whereas, Intercollegiate athletics is an important activity in the California State University; and
- Whereas, Recent studies, such as the March 1991 report of the Knight Foundation Commission on Intercollegiate Athletics (KFCIA) and the February, 1990 report of the American Association of University Professors Special Committee on Athletics (AAUP) document widespread concern regarding the relationship of some programs in intercollegiate athletics to the primary mission of colleges and universities; and
- Whereas, The KFCIA has published (March, 1991) and the AAUP has adopted (June 1991) guidelines for intercollegiate athletics; and
- Whereas, The Academic Senate of the CSU developed and endorsed a document entitled "Principles and Guidelines for Intercollegiate Athletics Programs in the CSU" (11/12/92 Academic Senate Agenda Attachment E) in Spring, 1992, and urged local campuses to add their endorsement; therefore, be it
- Resolved: That the CSU Sacramento Academic Senate endorse the "Principles and Guidelines for Intercollegiate Athletics Programs in the CSU"; and be it further
- Resolved: That to bring this campus into conformity with the principles articulated in the CSU Academic Senate resolution cited above, the following actions be taken: 1) the membership of the CSUS Athletic Advisory Board be revised to include a majority of

faculty appointed by the Academic Senate, and 2) the NCAA faculty representative appointed by the President be endorsed by the Academic Senate; and be it further

Resolved: That the Academic Senate commend the President and the CSUS Department of Athletics for high ethical standards and their commitment to the primacy of academic goals for student athletes on this campus.]

Carried.

*AS 92-95/UARTP, Ex. RETENTION MATTERS, DEANS' AUTHORITY TO DETERMINE

The Academic Senate respectfully requests the President of the University to modify his action (11/12/92 Academic Senate Agenda Attachment F) delegating to the Deans the authority to make the final determination in certain retention matters to require that in any instance of inconsistency of recommendation at the same level or between levels of review, the Working Personnel Action File shall be forwarded to the Vice President for Academic Affairs for his or her determination of the question of retention.

Carried.

The meeting was adjourned at 3:40 p.m.


Janice McPherson, Secretary

*Presidential approval requested.