

1993-94
ACADEMIC SENATE
California State University, Sacramento

AGENDA

ACADEMIC SENATE RETREAT
Wednesday, August 25, 1993
Vizcaya, 2019 21th Street, Sacramento

FIRST READING

*Executive
Committee
Recommends*

AS 93-45/Ex. CONSTITUTION OF THE FACULTY--Amendments

Pass

The Academic Senate approves the amendments to the Constitution of the Faculty of California State University, Sacramento for submission to the voting membership of the faculty.

AS 93-45A.1/ CONSTITUTION OF THE FACULTY--Amendment
Editorial)--ARTICLE I, SECTION 2

Not Discussed

To approve editorial amendment to Article I, Section 2, Membership:

The membership of the faculty shall be identified by type--"voting" and "non-voting/ex-officio."

AS 93-45A.2/Ex. CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--ARTICLE I, SECTION 2

Pass

To approve substantive amendment to Article I, Section 2, Membership:

Emeritus Faculty shall be added to the membership of the Faculty as non-voting/ex-officio members.

AS 93-45B.1/Ex. CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article I, Section 5

Pass

To approve substantive amendment to Article I, Section 5, Meetings [shading = ad hoc Committee recommendation amended by Executive Committee; strikeover = deletion; underscore = addition]:

~~The Chair of the Academic Senate shall be required to call two General Faculty meetings during each academic year.~~ General meetings of the faculty shall be called by the Chair of the Academic Senate at the request of the President of the University, at the request of the Academic Senate Executive Committee, at the request of forty (40) percent of the members of the Academic Senate, ...

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AS 93-45B.2/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article I, Section 5 *Not Discussed*

To approve substantive amendment to Article I, Section 5,
Meetings:

An "action to refer to the Senate" shall be a
permissible action at General Faculty meetings.

AS 93-45C/Ex. CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article I, Section 6 *Pass*

To approve a substantive amendment to Article I,
Section 6, Qualifications to Vote:

Academically Related Student Service Professionals
shall be removed from the voting membership of the
general faculty (i.e., in elections of the Faculty
organization, but not the Senate).

AS 93-45D/ CONSTITUTION OF THE FACULTY--Amendment
(Editorial)--Article II, Section 1 *Not Discussed*

To approve editorial revisions in Article II, Section 1,
General (underscore = addition; strikeover = deletion):

"The Academic Senate shall be the principal sub-unit of
the faculty organization. ~~The Academic Senate shall~~
be the body of representatives through which the
membership of this organization known as The Faculty
of CSUS shall normally exercise its powers. It shall
consist of representatives of the membership, students,
and staff, as provided."

AS 93-45E/ CONSTITUTION OF THE FACULTY--Amendment
(Editorial)--Add Subsection E, Article II,
Section 2 *Not Discussed*

To approve a editorial addition to Article II, Section 2,
Powers:

E. The Academic Senate shall have the prerogative to
review and comment upon all non-instructional
matters as they affect the academic mission of the
University. [Note: This addition is related to an
existing provision of the Constitution--see last
sentence in Article II, Section 2.A.]

AS 93-45F.1/ CONSTITUTION OF THE FACULTY--Amendment
 (Editorial)--Article II, Section 5 *Not Discussed*

To approve an editorial amendment to Article II, Section 5, Membership of the Academic Senate (existing Section 5.A is divided into Section A, voting and Section B, ex-officio/non-voting):

The membership shall be identified as "voting" and "ex-officio/non-voting" members.

AS 93-45F.2/ CONSTITUTION OF THE FACULTY--Amendment
 (Substantive)--Article II, Section 5 *No Pass*

To approve a substantive amendment to Article II, Section 5, Membership of the Academic Senate:

The Chair of the Academic Senate shall be elected by the voting membership of the faculty.

AS 93-45F.3/ CONSTITUTION OF THE FACULTY--Amendment
 (Editorial)--Article II, Section 5 *Not Discussed*

To approve an editorial amendment to Article II, Section 5, Membership of the Academic Senate:

The voting membership shall be the representatives of the electing units as defined in Article II, Section 5.C of this Constitution. Election procedures shall be specified in the By-Laws of the Academic Senate.

AS 93-45F.4/Ex. CONSTITUTION OF THE FACULTY--Amendment
 (Substantive)--Article II, Section 5 *Pass*

To approve a substantive amendment to Article II, Section 5, Membership of the Academic Senate:

"Emeritus Faculty" shall be added as ex-officio/non-voting members of the Academic Senate.

AS 93-45F.5/ CONSTITUTION OF THE FACULTY--Amendment
 (Substantive)--Article II, Section 5 *No Pass*

To approve a substantive amendment to Article II, Section 5, Membership of the Academic Senate:

Non-voting student representatives shall be reduced from three (3) to one (1).

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AS 93-45F.6/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 5

No Pass

To approve a substantive amendment to Article II,
Section 5, Membership:

Non-voting staff representatives be shall be reduced
from two (2) to one (1).

AS 93-45G.1/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 5

No Recomm

To approve a substantive amendment to Article II,
Section 5, Membership:

Electing units shall be changed from "academic
departments or divisions" to "the officially
designated schools of the university". [Note: Not to
lose the voice of departments, a provision empowering
departments to bring seconded motions to the floor of
the Academic Senate is proposed for your approval in
the By-Laws, Section II.B, Business Meetings (AS 93-
46A).]

AS 93-45G.2/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 5

No Recomm

To approve a substantive amendment to Article II,
Section 5, Membership:

Schools shall have the right to create within
themselves sub-units or divisions among their
departments for purposes of nominating candidates for
election to the Academic Senate.

AS 93-45G.3/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 5

No Recomm

To approve a substantive amendment to Article II,
Section 5, Membership:

The number of Representatives of each electing unit
shall be determined based on a ratio of 1 repre-
sentative/25 full time individuals (Faculty or SSP).

AS 93-45G.4/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 5

No Recomm

To approve a substantive amendment to Article II,
Section 5, Membership:

Athletics shall be included in the electing unit of
Temporary Faculty.

AS 93-45G.5/Ex. CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 5

Pass

To approve a substantive amendment to Article II,
Section 5, Membership:

The representatives of the electing unit known as
Temporary Faculty shall be reduced from four (4) to two
(2).

AS 93-45G.6/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 5

No Recomm

To approve a substantive amendment to Article II,
Section 5, Membership:

The representatives of each electing unit shall be
elected at large by and from the electing unit.
However, in no case shall more than two (2)
representatives of the electing unit/school be from the
same department.

AS 93-45H.1/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 6

No Pass

To approve a substantive change in Article II, Section 6,
Terms of Office:

The term of the Academic Senate Chair shall be changed
from one (1) year to two (2) years.

AS 93-45H.2/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 6

No Recomm

To approve a substantive change in Article II, Section 6,
Terms of Office:

The Senate Chair shall be limited to two consecutive
terms.

AS 93-45H.3/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 6

Not Discussed

To approve a substantive change in Article II, Section 6,
Terms of Office:

The term of office of a Senator shall be changed from
two (2) to three (3) years.

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AS 93-45H.4/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 6 *Not Discussed*

To approve a substantive change in Article II, Section 6,
Terms of Office:

The terms of an Academic Senator shall be limited to
two (2) consecutive terms.

*The Academic Senate Executive Committee proposes the
following as a substitute for AS 93-45I:*

AS 93-45I.1/Ex. CONSTITUTION OF THE FACULTY--Recall of
Senate Chair *Pass*

The Academic Senate charges the Executive Committee with
developing alternative procedures for recall of the
Senate Chair (as currently elected or if elected from the
faculty at large).

AS 93-45I/ CONSTITUTION OF THE FACULTY--Amendment
(Substantive)--Article II, Section 7 *No Pass*
(See Substitute AS 93-45I.1)

To approve a substantive amendment to Article II,
Section 7. Recall (*linked to passage of AS 93-45F.2*):

The recall procedure shall be as follows:

The Chair of the Academic Senate, who has been
elected by the faculty at large, may be removed from
office by a 2/3 voting majority of the faculty at
large. A recall election shall be conducted within
ten (10) instructional days following presentation to
the Judicial Review Board of a recall petition signed
by twenty-five (25) percent of the members of the
faculty eligible to vote in general elections of the
faculty; or the Academic Senate may, by a 2/3
majority vote of the eligible representatives, submit
to faculty referendum the question to remove the
Chair from office. The Chair shall not be subject to
recall more than once in any academic year.

AS 93-46/Ex. BY-LAWS--Revisions *Pass*

The Academic Senate approves and refers for referendum
the amendments to the By-Laws of the Academic Senate.

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AS 93-46A/ BY-LAWS--Amendment (Substantive)--Section II,
B, Business Meetings

No Recomm

Academic departments or divisions, on the basis of a majority vote of the eligible faculty of the academic department, have the right to bring seconded motions to the floor of the Academic Senate? [Note: This change is linked to approval of the proposed constitutional change of electing units, Article II, Section 5.B of the Constitution.]

AS 93-46B/Ex. BY-LAWS--Amendment (Substantive)--Section II,
A.3 (Elected members of the Executive
Committee) and B.3 (Election of the elected
members of the Executive Committee)

Pass

[Note: shading = ad hoc Committee recommendation amended by Executive Committee]

The Executive Committee shall be changed from five (5) elected Senators at large by and from the Academic Senate to the three (3) chairs of the major policy committees of the Academic Senate (Curriculum, Faculty Affairs, and Academic Policies and Student Affairs) and two Academic Senators, ~~all of whom are to be elected at large by and from the Academic Senate.~~

AS 93-456B.1/Ex. BY-LAWS--Amendment (Substantive)--
Section II, B.3 (Elected Members of the
Executive Committee)

Pass

The Academic Senate charges the Executive Committee to develop qualification and election procedures for the policy committee chairs.

AS 93-46C/Ex. BY-LAWS--Amendment (Substantive)--Section IV,
Committees of the Academic Senate

Pass

The Committees of the Academic Senate shall be the Executive Committee, the Committee on Committees, three standing **policy** committees (Curriculum, Faculty and Staff Affairs, and Academic Policies and Student Affairs), and such other working committees as the Academic Senate may establish (the policy committees and other committees are described below. These descriptions would be added to the By-Laws. There are no changes in the charge or membership of the Committee on Committees):

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AS 93-46C.1/ BY-LAWS--Amendment (Substantive)--Section IV,
Committees of the Academic Senate *No Recomm*

Curriculum Committee:

- 1) *Membership (7 Senators and 5 faculty at large): Of the 7 Senators, 3 must be from departments with graduate programs.
- 2) *Charge: [DRAFT IN PROGRESS--will be disseminated upon completion.]

AS 93-46C.2/ BY-LAWS--Amendment (Substantive)--Section IV,
Committees of the Academic Senate *No Recomm*

Faculty and Staff Affairs Committee:

- 1) *Membership (7 Senators and 5 faculty at large):
- 2) *Charge: [DRAFT IN PROGRESS--will be disseminated upon completion.]

AS 93-46C.3/ BY-LAWS--Amendment (Substantive)--Section IV,
Committees of the Academic Senate *No Recomm*

Academic Policies and Student Affairs Committee:

- 1) *Membership (7 Senators and 5 faculty at large): Of the 7 Senators, 1 must be a Student Services Professional and of the 5 faculty at large, 1 must be from the Student Services Professionals.
- 2) *Charge: [DRAFT IN PROGRESS--will be disseminated upon completion.]

AS 93-46C.4/ BY-LAWS--Amendment (Substantive)--Section IV,
Committees of the Academic Senate *No Recomm*

Other Committees:

The Academic Senate may create working or ad hoc committees as deemed necessary by the Senate upon recommendation by the Executive Committee. All working or ad hoc committees shall be task and time specific and shall be attached to one of the Senate's three standing policy committees and each shall report to the Senate through its designated standing committee. The Academic Senate shall act upon recommendation of policy and receive interpretation of policy only when such recommendations or interpretations come from one of the

standing policy committees of the Senate by way of the Executive Committee. [Note: Any existing working committees requiring elections, i.e., G.E. Course Review, Research and Creative Activity, etc., will be maintained in accordance with their charges and procedures.]

AS 93-46D/ BY-LAWS--Amendment (Substantive)--Add a
Section VI, entitled, "Role and
Responsibilities of Senators"

No Recomm

VI. Roles and Responsibilities of Senators

- a. Role--the role of an Academic Senator shall be to communicate with and represent his/her electing unit at meetings of the Academic Senate in a manner reflective of the will of his/her constituents.
- b. Responsibilities--the responsibilities of Academic Senators are several:
 - 1) Each Senator is required to serve on one of the Senate's Standing Policy Committees or one of the working committees of the Standing Committees, or a University Committee.
 - 2) Each Senator is expected to participate in duly held Senate meetings and to represent the collective sense of his/her constituents.