

1993 - 94 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes
May 12, 1994

Issue #22

ROLL CALL

Present: Amer, Baldini, Barrena, Carter, Chopyak, Cintron, Cleveland, Cook, M. Dillon, W. Dillon (Parliamentarian), Ernst, Fitzgerald, Goldstene, Gonzalez, Gunston-Parks, Heffernan, Henderson, Jacobs, Jakob, A. Jensen, Kelly, Kho, Klucas, Knapp, Koester, Martin, Meyer, Miller, Mulira, Murphy, Navari, C. Nelson, R. Nelson, Noble, Ostiguy, Pearson-Rounds, Plummer, Rice, Rios Kravitz, Strasser, Swift, Takeuchi, Tewell, Tooker, Tsai, Vande Berg

Absent: Bennett, Burgess, Dokimos, Driesbach, Eden, Giles, Hubbard, R. Jensen, Kostyrko, Lewis, Michael, Olson, Pyne, Schulte, Seid, Serrano, Tobey, Tucker, Urone, Ware, Wilcox, Zhou

INFORMATION

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

ELIZABETH HOCKADAY
Library Staff Emeritus
CSUS 1980-1993

NORMAN E. LAMB
Professor of Music Emeritus
CSUS 1969-1982

2. Spring Schedule of Meetings (tentative):
May 19, 26

ACTION ITEMS

AS 94-33/Flr. MINUTES

The Minutes of the meeting of April 21 (#20), 1994, are approved as published.

Carried.

AS 94-38, Flr. MINUTES

The Minutes of the meeting of April 28 (#21), 1994, are approved as published.

Carried.

AS 94-36/FA, Ex. PERIODIC REVIEW OF TENURED FACULTY (Amends AS 84-64 and PM 85-06)

The preceding item received a first reading and will be presented for action at the May 19, 1994, Senate meeting.

The hour of adjournment having been reached, the following items were postponed to the next meeting:

- AS 94-10/Ex. STANDING RULES--Changes to Existing Rules . . . *Page 3, March 10 Agenda*
- AS 94-10B ACADEMIC PROGRAMS REVIEW COMMITTEE, CREATE
..... *Page 4, March 10 Agenda*
- AS 94-10D STUDENT RETENTION AND EDUCATIONAL EQUITY COMMITTEE
(as Standing Subcommittee of Academic Policies Committee), CREATE
..... *Page 5, March 10 Agenda*
- AS 94-10A CURRICULUM COMMITTEE, CREATE *Page 3, March 10 Agenda*
- AS 94-10C ACADEMIC SUPPORT COMMITTEE, CREATE . . . *Page 4, March 10 Agenda*
- AS 94-10E FACULTY AFFAIRS COMMITTEE *Page 5, March 10 Agenda*
- AS 94-10F UNIVERSITY WRITING COMMITTEE--Standing Subcommittee of
General Education Committee *Page 6, March 10 Agenda*
- AS 94-10G VISITING SCHOLARS COMMITTEE--Subcommittee of Faculty
Professional Development Committee *Page 6, March 10 Agenda*

The meeting was adjourned at 4:29 p.m.

Janice McPherson
Janice McPherson, Secretary