

1993-94 ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY  
SACRAMENTO

Minutes

Issue #10

November 11, 1993

**ROLL CALL**

Present: Amer, Baldini, Barrena, Bennett, Burgess, Carter, Chopyak, Cintron, Cleveland, Cook, M. Dillon, W. Dillon (Parliamentarian), Dokimos, Eden, Ernst, Fitzgerald, Giles, Goldstene, Gonzalez, Gunston-Parks, Heffernan, Henderson, Jacobs, Jensen, Klucas, Koester, Lewis, Martin, McGowan, Meier, Meyer, Miller, Moore, Murphy, Navari, Ostiguy, Pearson-Rounds, Plummer, Rios Kravitz, Schulte, Serrano, Shoemaker, Smith, Swanson, Tewell, Tobey, Tooker, Tsai, Tucker, Vande Berg, Ware, Wheeler, Wilcox, Work, Zhou

Absent: Driesbach, Jakob, Kando, Michael, Mitchell, Mulira, C. Nelson, R. Nelson, Noble, Olson, Pyne, Rice, Seid, Swift

**INFORMATION**

Please mark your calendars: Tentative Schedule--Fall 1993 Academic Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite (unless otherwise indicated in bold), University Union:

November 18

December 2, 9, 16

**ACTION ITEMS**

AS 93-77C/Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

The Academic Senate approves subsection 5.05.F.4, specifying a condition of retention, tenure and promotion:

4. Evidence of scholarly and creative activity, including evidence of how such activity resulted in substantive interaction with peers in the practice of the discipline shall be a condition precedent to retention, tenure or promotion.

Carried. (Hand vote: Yes - 24; No - 16; Abstentions - 1)

The hour of adjournment having been reached, the following items were postponed to the November 18, 1993, Senate meeting:

AS 93-77A<sup>1</sup>/Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

AS 93-77D<sup>1</sup>/UARTP, Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

AS 93-77E/UARTP, Ex. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

AS 93-77B/UARTP, Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05  
*(Motion adopted to reconsider AS 93-77B at the end of the agenda. (Hand vote:  
Yes - 23; No - 17; Abstentions - 2)*

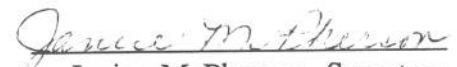
AS 93-77<sup>1</sup>/UARTP, Ex, Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

AS 93-77F/Flr. UNIVERSITY ARTP POLICY--CLARITY OF EXPECTATIONS  
*(Senator Dillon to present a motion from the floor.)*

AS 93-79/Ex. UNIVERSITY ARTP POLICY--AMENDMENTS (IMPLEMENTATION)  
*(With Dillon/Ostiguy substitute amendment on the floor, action was postponed to the end of debate on University ARTP Policy revisions.)*

<sup>1</sup>With adoption of AS 93-77B on November 4, 1993, amended to replace the word "weight" with the word "value" throughout the action.

The meeting was adjourned at 4:30 p.m.

  
Janice McPherson, Secretary