

1994-95
ACADEMIC SENATE
California State University, Sacramento

AGENDA
Thursday, May 18, 1995

REGULAR AGENDA

agreed
AS 95-46/Flr. MINUTES

Approval of the Minutes of the meeting of May 11 (#18), 1995.

AS 95-38A/AP, Ex., Flr. ACADEMIC CALENDARS (*Postponed from April 27, 1995, Senate meeting; substitute amendment pending from May 11 meeting*)

In accordance with a recommendation of the Academic Policies Committee, the Academic Senate recommends that, beginning with academic year 1996-97, spring recess should be scheduled to occur immediately after completion of the eighth week of instruction.

Substitute offered from the floor (Alexander, Kostyrko) at May 11 meeting:

The Academic Senate postpones consideration of AS 95-38A until negotiations have been conducted with local school districts.

Substitute proposed by Executive Committee on May 16:

Resolved: The Academic Senate endorses in principle the scheduling of spring recess immediately after the completion of the eighth week of instruction (of the spring semester); and, be it further

Resolved: The Academic Senate requests the President explore with local school districts the possibility of setting spring recess at a regular annual time independent of religious holidays.

AS 95-43/FEFC, Ex. FACULTY ENDOWMENT FUND--FACULTY MERIT SCHOLARSHIP AWARD (revised AS 94-73)

See May 11 Agenda, page 2.

AS 95-44/FEFC, Ex. FACULTY ENDOWMENT FUND--FACULTY MERIT SCHOLARSHIP (TIMELINES FOR THE APPLICATION AND AWARDS PROCESS)

See May 11 Agenda, page 3.

agreed

^{FIR.}
AS 95-45/Ex. COMMITTEE APPOINTMENTS--University

CSUS Foundation Board of Directors:

Nominees for appointment to a Faculty At-large position, 1995-1999, to be interviewed and appointed by President Gerth:

- JEAN PIERRE BAYARD (Electrical and Electronic Engineering) or
- SMILE DUBE (Economics) or
- LLOYD GAVIN (Mathematics/Statistics) or
- ZOLILI NDLELA (Physics and Astronomy) or
- XIN REN (Criminal Justice)
- DAVID LEON (Ethnic Studies)

AS 95-46/Flr. WRITING PROFICIENCY

The Academic Senate refers to the General Education Policies/Graduation Requirements Committee the charge to re-examine the equivalencies between the ESL (English as a Second Language) and non-ESL courses that prepare students for or meet the University freshman composition requirement, and to also evaluate whether the standards established for passing the Writing Proficiency Examination (WPE) in both ESL and non-ESL readings represent writing proficiency at the junior level.

Time Certain: No later than 4:10 p.m.

AS 95-47/Flr. CLASS SCHEDULING

The Academic Senate endorses in principle the adoption of the following synchronized scheduling system with the accompanying guidelines and controls. The Academic Senate further requests that this system receive further study by the Executive Committee and be presented to the Senate as a formal proposal by the last Senate meeting of the Fall 1995 schedule.