

Jan

1994-95 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

#10

December 8, 1994

ROLL CALL

Present: Barrena, Bartlett, Beard, Bisset-Grady, Bradley, Burgess, Carter, Chopyak, Cintron, Cleveland, Dillon, Dokimos, Fitzgerald, Heffernan, Hill, (Humphers, Parliamentarian), A. Jensen, Kando, Klucas, Koester, Kostyrko, Luk, Lynn, Marshall, Martin, Miller, Mitchell, Mulira, Murphy, Navari, C. Nelson, Nystrom, Ostiguy, Plummer, Pyne, Quattrin, Reardon, Rice, Rios Kravitz, Russell, Smith, Spates, Sullivan, Swift, Takeuchi, Urone, Valadez, von Meier, Wilcox, Williams

Absent: Alexander, Alwayay, Baldini, Cohan, Dube, Gonzalez, Jacobs, C. Jensen, Lewis, Long, Meyer, Morrow, R. Nelson, Olson, Park, Seid, Steward, Tewell, Tobey, Tooker, Tsai

INFORMATION

1. A Moment of Silence was observed in memory of:
 GERALD D. WOLCOTT
 Professor of Criminal Justice Emeritus
 CSUS 1969-92
2. Paul R. Goodwin, Vice President of the public opinion research company Fairbank, Maslin, Maullin & Associates, presented findings from an opinion research project conducted with college-bound high school students and their parents examining their image of the CSU system and how they make their college choices.
3. Spring 1995 Schedule of Meetings (tentative):

February 2, 9, 16, 23	April 6, 20, 27
March 2, 9, 16, 23, 30	May 4, 11, 18, 25

ACTION ITEMS

AS 94-103/Flr. MINUTES

The Minutes of the meetings of November 17 (#8) and December 1 (#9), 1994, are approved as published.

Carried

*AS 94-104/Ex. COMMITTEE APPOINTMENTS--University

Associate Vice President for Research and Graduate Studies, Advisory Committee for the Selection of:

JOSE CINTRON, Committee on Diversity and Equity Representative

Dean, School of Education, Advisory Committee on the Selection of:

(Pending), At-large

XIN REN, Representative, Committee on Diversity and Equity

Disabilities, University Committee for Persons with:

KWAI-TING LAN, E&CS, 1995

Carried unanimously.

AS 94-105/Ex. COMMITTEE APPOINTMENTS--Senate

Alternative Approaches to Institutional Operation, ad hoc Committee on:

ANDREW BANTA

RITA CAMERON-WEDDING

JAMES HILL

MICHAEL LEWIS

JAMES McCARTNEY

ROLLIN POTTER

Committee on Diversity and Equity:

MARGARET CLEEK, SBA, 1995

Scholarly Activities, ad hoc Committee on:

ROSALIND VAN AUKER, Library Faculty

Carried unanimously.

*AS 94-106/CC, GPPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF ART

The Academic Senate recommends approval of the BA and MA in Art for six years or until the next program review and commends the Art Department for its impressive work in answering concerns raised in the program review process. Improvements in developing advising materials and procedures are especially to be commended. The Department is encouraged to continue improvement in the variety of scheduling patterns and the listing of specific meeting times for all classes except thesis, special problems, and directed research classes.

Carried unanimously.

*AS 94-107/CC, GPPC, FisA, Ex. GRAPHIC DESIGN, B.A. IN

The Academic Senate recommends approval of the B.A. in Graphic Design and notes with approval the recommendation of the School of Arts and Sciences Budget and Finance Committee that no new resources be utilized to implement the program.

Carried unanimously.

*AS 94-108/Ex., CODE, Flr. PLURALISM--CAMPUSWIDE CONVOCATION ON

As a major first action step in the pursuit of the University's Strategic Plan Goal of Pluralism, the Academic Senate recommends President Gerth call a campuswide Convocation on Pluralism, whereby scheduled classes coinciding with the time period scheduled for the convocation would be cancelled--facilitating the expected participation of all faculty and allowing interested students to attend. The Convocation, as described below, shall be scheduled for the afternoon of March 1, 1995, to coincide with the campus visit of Maya Angelou.

Carried.

AS 94-108A/Ex., CODE PLURALISM--SENATE SPONSORED PROGRAM ON

The Academic Senate, on behalf of the Faculty of CSUS, committed to actively pursuing the University's Strategic Plan Goal of Pluralism, i.e., "To develop a campus community whose diversity enriches the lives of all and whose members develop a strong sense of personal and community identity as well as mutual respect.", will sponsor a convocation and 2-3 follow-up "Teach-ins" for faculty, staff, and students during the Spring semester, 1995.

The convocation and "Teach-ins" will promote "respect for diverse cultures, awareness of important social and moral issues, and concern for others" (excerpt from the Mission Statement of CSUS).

The convocation will cover the following topic areas:

- Human Rights and Moral Courage
- Core Values of a "Peoples University"
- Backlash
- Cultural Diversity--understanding it, learning from it, and learning to live peacefully and richly in a culturally diverse world--for all peoples
- The Culture of Multiculturalism--what are the values of this culture, what does it look like, how might we describe it, does the culture of Multiculturalism mean the individual must give up his/her birthright to ethnic or racial identity? Is the University Community willing to embrace this new culture?

The follow-up "Teach-ins" will cover the following topics:

- Stepping Outside your own Paradigm--too threatened or too tired, ignorant or racist? (or why we disenfranchise others)
- The Cost of Making a Mistake (or The Risk of Being Called a Racist) and The Cost of Avoidance (not communicating ideas and how to fix the mistakes)
- Pedagogical Strategies and Techniques for teaching to a multicultural group of students

The Academic Senate asks the Faculty, Staff, and Students to join together in this effort so that we might self-reflect and determine for ourselves, or recommit ourselves, to the type of community described in the University's Mission Statement and its Strategic Plan.

The responsibility for developing and implementing this event will be entrusted to a steering committee composed of the Director of the Faculty Development Resource Center and members from the Committee on Diversity and Equity, the ad hoc Committee on Pluralism, and the Senate Executive Committee.

Further, the Academic Senate requests the involvement of the Diversity Workteam of ASI.

Carried.

***AS 94-109 /Ex. UNIVERSITY ACADEMIC PLAN--ADVISORY COMMITTEE TO THE VICE PRESIDENT FOR ACADEMIC AFFAIRS**

The Academic Senate recommends reconstituting the original Advisory Committee to the Vice President for Academic Affairs on the University Academic Plan, in order to review and advise upon the departmental proposals for modifications to the University Academic Plan submitted to the Vice President on December 1, 1994.

Carried unanimously.

AS 94-110/Flr. U.S. GEOLOGICAL SURVEY BUILDING

- A. The Academic Senate requests that President Gerth delay presentation of any campus request to the Board of Trustees regarding modification of the campus master plan to change the footprint, purpose and phases of development of Science II to accommodate construction of a building to house the U.S. Geological Survey until there has been sufficient time to resolve issues related to the placement of the building, environmental impact, and long-range effect on the instructional program.

- B. The Academic Senate requests that President Gerth issue a new public notice that includes a description of the U.S. Geological Survey research laboratories that are to be housed in the proposed building.

Defeated.

The meeting was adjourned at 4:40 p.m.



Janice L. McPherson

*Presidential approval requested.