

1996-97 ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
February 20, 1997

Issue #10

ROLL CALL

Present: Alexander, Amata, Barrena (Parliamentarian), Cajucom, Canton, Christenson, Clark, Cleveland, DuBray, Gardner, Gelus, Hamblin, Hausback, Hornback, Huff, Jensen, Kando, Kostyrko, Krabacher, Lan, Lascher, Leon, Lund, Miller, Moylan, Navari, C. Nelson, R. Nelson, Newsome, Nystrom, Ostiguy, Palmer, Parrott, Pittman, Reardon, Rodriguez, Seid, Taylor, Tice, Timmer, Tooker, Turrill, Valtierra

Absent: Ahmadi, Cameron Wedding, Castaneda, Cleek, Dixon, Doolittle, Dundon, Fitzgerald, Goldstene, Kelley, Mackey, McFadden, Partovi, Pickett, Ritchey, Samantrai, Sanders, Serrano, Strahan, Wheeler, Wilcox

INFORMATION

Spring 1997 Schedule of Meetings (*=tentative):

March 6*, 13, 20*

April 3*, 10, 17*, 24 at 3:30 p.m. (3:00-3:30, 1997-98 Senate, Nomination of Officers)

May 1*, 8 at 3:30 p.m. (3:00-3:30, 1997-98 Senate, Election of Officers), 15 from 3:00-4:00 (4:00-5:30 Reception honoring Outstanding Teacher/Outstanding Professor Award Recipients)

AS 97-13/Flr.

1997-1998 COMMITTEE ON COMMITTEES

The Academic Senate elects school representatives to the 1997-98 Committee on Committees, as follows:

Linda Palmer	School of Arts and Letters
Dennis Huff	School of Natural Sciences and Mathematics
Nancy Ostiguy	School of Social Sciences and Interdisciplinary Studies
Hamid Ahmadi	School of Business Administration
Raul Rodriguez	School of Education
George Kostyrko	School of Engineering and Computer Science
Cecil Canton	School of Health and Human Services

Additional Committee Members:

Michael Fitzgerald	Chair, Academic Senate
Thomas Krabacher	Vice Chair, Academic Senate
Marjorie Gelus	Member, Executive Committee
Thomas Kando	Member, Executive Committee
Chris Miller	Member, Executive Committee
Melinda Seid	Member, Executive Committee
Nancy Tooker	Member, Executive Committee
Ben Amata	Senior Library Senator
Jeff Clark	Senior Student Services Senator

Committee Meeting Schedule:

- #1: Tuesday, March 4, 3:00-5:00 p.m., SAC 275
- #2: Tuesday, March 18, 3:00-5:00 p.m., SAC 275

Carried.

AS 97-16/Flr. MINUTES

The Minutes of the meeting of February 13 (#9), 1997, are approved as published.

Carried.

AS 97-17/Ex. COMMITTEE APPOINTMENTS--University

Lottery Fund Allocation Committee:

BERNADETTE HALBROOK, Education, 1999 (*subsequent to 2/20/97 Senate meeting, faculty member withdrew*)

Carried unanimously.

AS 97-18/Ex. COMMITTEE APPOINTMENTS--Senate

Research and Creative Activities Committee:

MAHLON HELLER, E&CS, 1997

Carried unanimously.

AS 97-19/Flr. SENATE TERMS OF OFFICE

The Academic Senate interprets Article II, Section 6, of the Constitution of the Faculty, Terms of Office, to pertain to an individual and not electing unit representation.

Carried.

Due to lack of a quorum, the meeting was adjourned at 4:30 p.m. The following agenda item was still under discussion:

AS 97-15/Flr. PERFORMANCE SALARY STEP INCREASE (PSSI)

The CSU, Sacramento, Academic Senate goes on record as strongly opposing the performance salary step increase (PSSI) program and asks that it no longer be implemented in the CSU system. This request shall be communicated to the Statewide Academic Senate, the Chancellor's Office, and to the bargaining agent.


Janice L. McPherson, Secretary