

1998-99 FACULTY SENATE  
OF  
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes Issue #20  
May 20, 1999

## ROLL CALL

Present: Amata, Barakatt, Barrena, Bauerly, Bossert, Buckley, Cajucom, Chambers, Ching, DeBow, de Haas, Dokimos, Dworkin, Elfenbaum, Hall, Hill, Huff, Huffman, A. Jensen, Jew, Klyse, Kostyrko, Krabacher, Lan, Lascher, Lee-Sammons, Leezer, LeFebvre, Lund, McCrystle, Palmer, Raingruber, Reardon, Rodriguez, Scott, Seid, Smith, Stabinsky, Tejada, Timmer, Tobey (Emeritus), Verdone, G. Wheeler, V. Wheeler

Absent: Alexander, Anderson, Banks, Behrman, Cameron Wedding, Cleek, Dundon, Kando, Kim, Lee, Lewis, Llamas-Green, Newsome, Phillips, Pickett, Reveles, Scanlan, Serrano, Turrill, Zucker

## ACTION ITEMS

### \*FS 99-39/APC, Ex. Flr. LAST WEEK OF INSTRUCTION/FINAL EXAM WEEK [amends PM 88-05]

The Faculty Senate recommends adoption of the following to replace the current campus policy statement regarding final examinations and the last week of instruction as set forth in PM 88-05:

Final exams, including major section exams offered in lieu of a final exam, may not be scheduled during the last week of classes. However, quizzes, lab exams, and other academic assignments may be scheduled for the last week of classes, provided they are specified on the course syllabus. No unscheduled (i.e., not included in the course syllabus) or additional requirements may be imposed on students during the last week of classes. Any exceptions that necessitate giving a final prior to final exam week must be stated on the course syllabus and shall require prior approval of the dean.

The Faculty Senate further recommends that this statement of policy on final exam week be published in the Schedule of Classes with the final exam schedule.

Carried.

FS 99-41/FPC, Ex. COMMENCEMENT, FACULTY ATTENDANCE AT

The Faculty Senate recommends that the campus commencement attendance policy be amended as follows [underline = addition]:

One quarter of the faculty of each department shall attend each commencement. The individual departments will determine the basis for participation (AS 69-39). Each department shall report to the College Dean the percentage of full-time faculty participating in the Winter and Spring commencements. The wearing of traditional academic regalia is optional at commencements (AS 70-105).

Defeated.

FS 99-49/Flr. MINUTES

The Minutes of the meeting of May 13 (#19), 1999, are approved as published.

Carried.

\*FS 99-50/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF GOVERNMENT

The Faculty Senate receives the commendations and recommendations of the program review team and panel (May 20, 1999, Faculty Senate Agenda Attachment A) for the Department of Government and recommends that the programs in Government be approved for six years or until the next program review.

Carried unanimously.

FS 99-47/Ex. EXECUTIVE COMMITTEE DEVELOPMENT OF PROCEDURES FOR CONTRACT IMPLEMENTATION, AUTHORIZATION OF

The CSUS Faculty Senate authorizes its Senate Executive Committee to act on its behalf in developing and recommending procedures for implementation of a ratified faculty contract. The Executive Committee will consult with representatives of the Faculty Policies Committee on this matter where possible. Procedures developed and recommended by the Executive Committee will be placed on the "Consent - Information" calendar of the first Faculty Senate agenda of the fall 1999 semester.

Carried.

\*FS 99-45/FPC, Ex., Flr. WANG FAMILY EXCELLENCE AWARDS

The Faculty Senate recommends adoption of "Procedures for the Wang Family Excellence Award" (Attachment).

Carried.

FS 99-54/Flr. COMMENDATION--THOMAS S. KRABACHER

Whereas: Faculty Senates tend to be like continents that drift without the guidance of intelligent leadership; and

Whereas: Faculty Senate leadership needs to be familiar with shifting climatic changes; and

Whereas: A geographer is well suited to overcome the fault lines within a Faculty Senate; and

Whereas: Someone needs to act as the person who stays calm at the center of the storm-- and with luck, while maintaining a sense of humor; and

Whereas: For the past two years the synonym for "someone" has been Tom Krabacher; therefore be it

Resolved: That the Faculty Senate of California State University, Sacramento acknowledges the efforts and contributions of Thomas S. Krabacher as Chair of the Faculty Senate for the 1997-1998 and 1998-1999 academic years; and be it further

Resolved: That the Faculty Senate expresses its hope that Professor Krabacher will continue to provide exemplary service to this University, recognizing that there IS life-- although perhaps a less stressful one-- after serving as Senate Chair.

Carried unanimously.

The hour of adjournment having been reached, the disposition of the following items will be determined by the Executive Committee and reported to the 1999-2000 Faculty Senate:

FS 99-46/Ex. VISITING SCHOLARS PROGRAM (Supersedes AS 89-102)

FS 99-48/Flr. MANDATORY IMPOSITION OF FEES BY CALIFORNIA FACULTY ASSOCIATION (CFA)

FS 99-51/CPC, Ex. CERTIFICATE OF ACADEMIC ACHIEVEMENT--COMMUNITY COLLEGE FACULTY PREPARATION

FS 99-52/CPC, Ex. PROGRAM REVIEW PROCEDURES, AMENDMENT OF

FS 99-53/FPC, Ex. FACULTY PROFESSIONAL DEVELOPMENT POLICY AND PROGRAMS

**INFORMATION**

1. Jeffrey Lustig, President, CSUS CFA Chapter, briefed the Senate on the content of Senate Bill SB 645 (previously SB 1241) which would establish a mandatory fair share service fee.
2. **Have a terrific summer!!**

The meeting was adjourned at 5:10 p.m.

*Janice McPherson*  
Janice McPherson, Secretary

\*Presidential approval requested.

ES 99-247F: COMMENDATION--THOMAS K. KRABACHER

- Whereas: Faculty Senates tend to be like condoms that drift without the guidance of intelligent leadership; and
- Whereas: Faculty Senate leadership needs to be familiar with shifting climatic changes; and
- Whereas: A geographer is well suited to overcome the fault lines within a Faculty Senate; and
- Whereas: Someone needs to act as the person who stays calm at the center of the storm-- and with luck, while maintaining a sense of humor; and
- Whereas: For the past two years the acronym for "someone" has been Tom Krabacher; therefore be it
- Resolved: That the Faculty Senate of California State University, Sacramento acknowledges the efforts and contributions of Thomas K. Krabacher as Chair of the Faculty Senate for the 1997-1998 and 1998-1999 academic years; and be it further
- Resolved: That the Faculty Senate expresses its hope that Professor Krabacher will continue to provide exemplary service to the University, recognizing that there is little-- although perhaps a less stressful one-- after serving as Senate Chair.

Carried unanimously.

The hour of adjournment having been reached, the disposition of the following items will be determined by the Executive Committee and reported to the 1999-2000 Faculty Senate:

- ES 99-467X: VISITING SCHOLARS PROGRAM (supersedes AS 89-102)
- ES 99-487F: MANDATORY IMPOSITION OF FEES BY CALIFORNIA FACULTY ASSOCIATION (CFAA)
- ES 99-510PC, Ex: CERTIFICATE OF ACADEMIC ACHIEVEMENT--COMMUNITY COLLEGE FACULTY PREPARATION
- ES 99-520PC, Ex: PROGRAM REVIEW PROCEDURES, AMENDMENT OF
- ES 99-537PC, Ex: FACULTY PROFESSIONAL DEVELOPMENT POLICY AND PROGRAMS

**INFORMATION**

1. Jeffrey L. Ostig, President, CSUS CFA Chapter, invited the Senate on the content of Senate Bill SB 645 (previously SB 1241) which would establish a mandatory fair share service fee. Have a terrific summer!

The meeting was adjourned at 2:10 pm.

*Janice McPherson*  
Janice McPherson, Secretary

\*Presidential approval requested.

## **CSUS Procedures for Wang Family Excellence Award**

### *History and Purpose*

At the November 10-11, 1998 Board of Trustees meeting, Trustee Stanley T. Wang and Chancellor Charles Reed announced the establishment of the Wang Family Excellence Award. The purpose of this award is to recognize and celebrate those CSU faculty who, through extraordinary commitment and dedication, have distinguished themselves by exemplary contributions and achievements in their academic disciplines. Similarly, an administrator will also be recognized for extraordinary accomplishments in appropriate areas of his/her University assignment. Each year, four faculty members will be honored and each honoree will receive \$20,000. The award will be in place for ten years. These procedures apply to the faculty awards.

### *Administration*

1. Funds for the Award Program will be administered through the CSU Foundation.
2. The Wang Family Excellence Award Subcommittee, a subcommittee of the Faculty Policies Committee, shall have the following membership and charge:

- a. Membership

Nine full-time tenured faculty members, one from each College and the Library and Counselor Faculty, shall be elected to serve on the subcommittee, for staggered two-year terms.

- b. Charge

The committee shall:

- 1) Set up, in consultation with the President's Office at the beginning of each Fall semester, a timeline for that year's review cycle.
- 2) Issue a call for nominations for the faculty awards by the first week of October. The call should contain a description of the award and the nomination process. The following information should be included:
  - a) About the Awards:
    - (1) Awards will be made to those who have made truly remarkable contributions to the advancement of their respective universities and/or the CSU system.

- (2) Nominees should have a demonstrated record of unusually meritorious achievements documented by evidence of superior accomplishments in an assignment.
- (3) The activities must advance the mission of the university, bring benefit and credit to the CSU, and contribute to the enhancement of the CSU's excellence in teaching, learning, research, scholarly pursuits, student support and community contributions.

b) About the Nomination Process:

- (1) Candidates must be full-time faculty members at CSUS. Nominations may be made by any member of the CSUS faculty. Self-nominations are permitted.
  - (2) Nominations shall be made in the form of a letter that indicates the discipline category which the candidate is to be nominated (see \* below) and contains a statement of support for the nomination. Letters of nomination must be accompanied by a copy of the candidate's current resume.
  - (3) Nominations are reviewed by the subcommittee and its recommendations are forwarded to the President.
  - (4) The subcommittee may recommend as many nominees as it deems qualified.
3. The CSUS President may nominate up to four faculty members from among those recommended by the subcommittee but no more than one faculty member may be nominated from each of the following academic disciplines: \*visual and performing arts and letters; natural sciences, mathematical and computer science, and engineering; social and behavioral sciences, and public services; and education, and professional and applied sciences field.