

1998-99 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
November 12, 1998

Issue #8

ROLL CALL

Present: Anderson, Barakatt, Barrena, Behrman, Bossert, Buckley, Cameron Wedding, Chambers, DeBow, de Haas, Dillon (Parliamentarian), Dokimos, Dworkin, Elfenbaum, Hall, Hill, Huff, A. Jensen, Kando, Kawamoto, Klyse, Krabacher, Lan, Lascher, Lee, Lee-Sammons, Lewis, Lund, McCrystle, Moore, Newsome, Raingruber, Seid, Shaw, Tejada, Timmer, Verdone, G. Wheeler, V. Wheeler, Zucker

Absent: Alexander, Amata, Banks, Bauerly, Cleek, Dundon, Jacobs, Jew, Kim, Leezer, LeFebvre, Llamas-Green, McKee, Olson, Palmer, Phillips, Pickett, Reardon, Rodriguez, Scanlan, Scott, Serrano, Smith, Stabinsky, Strahan, Turrill

INFORMATION

1. Tentative Fall 1998 Faculty Senate Meeting Schedule:
November 19--MEETING
November 26--No meeting—Happy Thanksgiving!
December 3--
December 10--
December 17--
2. All faculty members are invited to attend Cornerstones Implementation Plan Forum #2, on Monday, November 16, 1:30-2:30, Orchard Suite I and II (2nd floor, UU)
(Note: The draft "Cornerstones Implementation Plan" is also available at <http://www.csus.edu/acse/corner/spense.htm>)
3. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page then Administration and Policy then Departments then Faculty Senate) - Vice Chair Arthur Jensen
4. Report on Academic Affairs: Jolene Koester, Provost and Vice President for Academic Affairs, reported on 1) the consequences for the academic program of the passage of Proposition 1A, and 2) the need for the Senate to review the guidelines for alternative scheduling of classes prior to the preparation of the annual schedule for 1999-2000.

ACTION ITEMSFS 98-73/Flr. MINUTES

The Minutes of the meeting of October 29 (#6), 1998, are approved as corrected:

Insert truncated lines at bottom of page 2: ...full force; hundreds of new administrative posts have been created to support programs we have had no voice in planning, programs that have serious implications for the future of this system.

Carried.

*FS 98-75/CPC, Ex. PROGRAM CHANGE PROPOSAL

The Faculty Senate recommends approval of the following program change proposal:

Computer Engineering: Adds an upper division engineering course to the Computer Engineering curriculum. This increases the total number of units from 134 to 137.

Carried unanimously.

FS 98-72A/Flr. CONSTITUTION OF THE FACULTY--Amend Faculty Senate Duties and Membership

To improve the communications and reporting procedures of the Faculty Senate, the Constitution of the Faculty of California State University Sacramento [see Article II, Section 3.B (Duties) and Article II, Section 5.A (Membership) of October 29, 1998, Faculty Senate Agenda Attachment B-1] shall be amended to specify that the chairs of certain specified standing committees shall be elected by and from the Faculty. [Note: This change would be addressed in detail in the Bylaws of the Faculty Senate.]

The proposed amendment to Article II, Section 3.B (Duties) shall be amended as follows:

In addition the Faculty Senate shall elect ~~from its membership~~ the chairs of certain standing committees (as specified in the committee's charge).

The proposed amendment to Article II, Section 5 (Membership) shall be amended by restoring and amending original language as follows:

(3) chairs of certain standing committees of the Faculty Senate (when specified in the committee's charge), as ex-officio, non-voting at-large voting members, unless such chairs are already serving on the Senate as representatives of the electing units; ...

Carried. [Yes = 17; No = 8]

FS 98-72B/Flr. CONSTITUTION OF THE FACULTY--Amend Organization Membership and Faculty Senate Membership

In response to changes requested by the Counseling Faculty (SSP-ARs), who were recently moved into Unit 3, the Constitution of the Faculty of California State University Sacramento [see *Article I, Section 2 (Membership) and Article II, Section 5.B.1 (Membership) of October 29, 1998, Faculty Senate Agenda Attachment B-1*] shall be amended.

Carried.

FS 98-72C/Flr. CONSTITUTION OF THE FACULTY--Amend Faculty Senate Responsibilities

To clarify the responsibility of the Faculty Senate, as addressed in the Constitution of the Faculty of California State University, Sacramento, several statements that specify "policy" shall be expanded to "policy and procedures" [see *Article II, Section 4 (Responsibilities) preamble and Article II, Section 4 (Responsibilities) A, B and C of October 29, 1998, Faculty Senate Agenda Attachment B-1*].

Carried.

FS 98-72D/Flr. CONSTITUTION OF THE FACULTY--Amend Faculty Senate Membership

The Constitution of the Faculty of California State University Sacramento shall be amended to redefine representation of the Emeritus Association to allow either the Association President or a designee to be an ex officio, non-voting member of the Faculty Senate [see *Article II, Section 5.A (Membership) of October 29, 1998, Faculty Senate Agenda Attachment B-1*].

Carried.

FS 98-76/Flr. EXECUTIVE COMMITTEE MEMBER--ELECTION OF

[Note: Before proceeding to fill the vacancy created by the resignation of Senator Palmer, the Senate decided by voice vote to interpret Section III.C of the By-Laws pertaining to filling vacancies on the Senate Executive Committee in light of the requirement of Section III.B.3 of the By-Laws that members of the Executive Committee be elected initially by a majority of Senators present and voting and that a run-off election be held if the initial election from a field of several candidates does not produce an immediate choice by a majority of Senators present and voting.]

The Faculty Senate elects Bob Buckley (Computer Science) to serve as a member of the 1998-99 Faculty Senate Executive Committee (replacing Linda Palmer).

Carried.

Following a call for adjournment, the following items were postponed to the November 19, 1998, Faculty Senate meeting:

FS 98-72/Ex. CONSTITUTION OF THE FACULTY--Amendments

FS 98-72E/Flr. CONSTITUTION OF THE FACULTY--Amend Faculty Senate
Membership

FS 98-74/Flr. MINUTES

FS 98-77/CPC, Ex. COURSE AND PROGRAM CHANGE PROPOSALS, UNIVERSITY
LEVEL REVIEW PROCESS FOR (amends AS 97-47 and AS 97-48)

First Reading:

FS 98-66/Flr. DISTANCE LEARNING, PROPOSED POLICY STATEMENT ON

The meeting was adjourned at 4:55 p.m.


Janice McPherson, Secretary

*Presidential approval requested.