

Love Nell

ACADEMIC SENATE

AGENDA

Wednesday February 25, 1981

2:00 p.m. SSC-107

Info
Walli Amer repl Bruggo

CONSENT CALENDAR

AS 81-10/Ex. COMMITTEE APPOINTMENTS

Academic Policies Committee: FRAN TODER (Spring 1981 replacement for H. Taniguchi, Prof. Serv., 1982)

Graduate Policies/Programs Committee: LLOYD GAVIN (Spring 1981 replacement for R. LoVerso, Arts/Sci., 1982)

General Education Committee: DAVID WAGNER, Arts/Sci., 1982 (replacement for D. Lucas, Arts/Sci., 1983)

(NOTE: The term has been adjusted to provide for the election of an equal number of faculty members each year. Currently three terms expire in 1981, two in 1982, and four in 1983.)

AS 81-5E/glv
2 ad hoc comte rpt
11/6/4

REGULAR AGENDA

✓ AS 81-9/Flr. MINUTES

Approval of Minutes of the February 11, 1981 meeting

X AS 81-5B/Flr. GRIEVANCE FUNDING (Attachment A, 2/11/81 Academic Senate Agenda)

✓ Substitute Motion (Furey): The administration should take whatever action is required to find a source of funding for grievances other than promotion funds. *11/6/4*

✓ Motion (Barrena): The Academic Senate recommends that the President discontinue the practice of using promotion funds to fund promotions resulting from grievances. *14/7/0*

✓ The Academic Senate requests President Johns to explain why the sources of funds identified in the report of the ad hoc Committee on Grievance Funding (page 4) have not or cannot be used to fund promotions resulting from grievances. *22(20?)/1/0*

✓ AS 81-4/Ex. GRIEVANCE FUNDING

The Academic Senate accepts, with thanks, the "Report of the ad hoc Committee on Grievance Funding".

✓ AS 81-5A/Ex. GRIEVANCE FUNDING

The Academic Senate recommends that (1) the Academic Vice President provide information to appropriate ARTP committees regarding specific procedural errors resulting in grievances, within the limits of required confidentiality; and (2) the Academic Vice President be charged with the responsibility of examining those errors and communicating information concerning them to the faculty committees to avoid future recurrences.

Neuman, Shattuck, Strick
Barnes, Banducci

appropriate

81-5E/30
Furey add'l motion - ad hoc comte rpt #2

* AS 81-6/AP, Ex. EXAMINATION SUPERVISION

The Academic Senate recommends the policy that when the nature of a test is such that cheating is possible, the proctor will, so far as possible, remain in the room to supervise the examination.

Kelley

* AS 81-7/UARTP, Ex. QUORUM - ARTP COMMITTEES

The Academic Senate recommends that sections 4.05.05.B.2, 4.13.09.D.2, and 4.21.05.C of the FACULTY MANUAL be amended as follows:

Burman

~~Each primary level evaluation report shall be approved by a simple majority of the primary level ARTP committee.~~ Substantive evaluations and final recommendations shall require the participation of a quorum of two-thirds (2/3) but not fewer than three (3) of all elected committee members or duly elected alternates. Each primary level evaluation report shall be approved by a simple majority of all members of the primary level ARTP committee. The department chair shall be an ex officio non-voting member of the committee and shall make an independent evaluation. The department chair shall indicate in writing concurrence with the department report; or, in the event that the department chair does not concur with the report, s/he shall specify in writing the reasons for her/his non-concurrence, based upon evidence in the candidate's personnel action file.

AS 81-8/Flr. BYLAWS AMENDMENT

The Executive Committee transmits to the Academic Senate the ASI President's proposed amendment to the Bylaws of the Academic Senate (below).

Dalson

D. Executive Committee

1. Membership. Voting membership of the Executive Committee shall consist of the Chair and Vice Chair of the Academic Senate, the Academic Senate Chair of the preceding term, and four elected members of the Academic Senate, and the President of ASI or his/her designee. Ex officio, non-voting members are the President of the University or his/her representative, the Senior State Academic Senator, and the Vice President for Academic Affairs; ~~and the Student-Body-President.~~ The Chair of the Academic Senate shall be the Chair of the Executive Committee.

Absolute majority = 21 votes

after AS 81/5A

Collegiality + Consultation