

ACADEMIC SENATE

AGENDA

Wednesday May 12, 1982

2:00 p.m. SSC-107

INFORMATION

Report on Academic Affairs Budget Committee's recommendation for review and consolidation of all department chair positions and the impact the committee's decisions might have on academic programs - Vice President Sandra Barkdull

CONSENT CALENDAR

AS 82-23/Ex. COMMITTEE APPOINTMENTS

Military Studies Advisory Board: KEITH RAUTIO, Student (82)

Academic Policies Committee: WANDA COLLINS, Senator, 1983 (repl. for W. Collins)

Fiscal Affairs Committee: JOHNNIE STROUMPOS, Senator, 1984 (repl. for J. Rue)

General Education Committee: ANNE-LOUISE RADIMSKY, Sch./Div., 1983 (repl. for W. Schuster)

Ad hoc Search Committee, Director, Center for Instructional Media: ROBERTA HARGAN, Staff; NANCY LEWIS, Staff (President Johns will appoint one)

Ad hoc Search Committee, Vice President for Admin. & Bus. Affairs: ALBERT GUTOWSKY
FELICENNE RAMEY
MURRAY WORK

AS 82-24/Ex. SMOKING POLICY

The Executive Committee on behalf of the Academic Senate endorses the "Campus Policy Relative to Smoking" recommended to President Johns by the Public Safety Advisory Committee (Attachment A).

AS 82-25/UARTP, Ex. FACULTY MANUAL UPDATE

The Academic Senate approves amendment of the FACULTY MANUAL to accommodate campus reorganization (Attachment B).

AS 82-26/Ex. MILITARY STUDIES

The Academic Senate recommends that the Department of Military Science and the Department of Aerospace Studies be administratively assigned to the School of Arts and Sciences.

ref. agenda

AS 82-27/CC,Ex. MILITARY SCIENCE ADVISORY BOARD

The Academic Senate approves the following:

- 1) The Military Science Advisory Board should be called the Military Studies Advisory Board.
- 2) The Military Studies Advisory Board should report to the Executive Committee of the Academic Senate, except for normal liaison with standing Academic Senate committees as specified in the Faculty Manual.
- 3) Composition of the Military Studies Advisory Board should be as follows: three faculty members appointed by the Academic Senate to serve staggered three-year terms; professor of Military Science; professor of Aerospace Studies; one student, selected by the Academic Senate from three nominees submitted one each from ASI, the Army ROTC Program, and the Air Force ROTC Program. Regular appointment of board members and midyear appointments to fill unexpired terms would be made according to normal Academic Senate procedures.

REGULAR AGENDA

AS 82-22/Fir. MINUTES

Approval of Minutes of April 14, 1982 meeting.

AS 82-28/Ex. INTERCOLLEGIATE ATHLETICS

Carried

The Academic Senate of California State University, Sacramento reaffirms support for the definition and administration of the intercollegiate athletics program contained in section 6.09.00 of the FACULTY MANUAL. (See Attachment C)

AS 82-29/Ex. CSUS NAME CHANGE

Lost

The Academic Senate requests that procedures be initiated to change the name of this institution to "Sacramento State University."

AS 82-26

AS 82-27

CAMPUS POLICY RELATIVE TO SMOKING

In order to protect the health, safety, and comfort of the students, faculty and staff, accord recognition for the rights of smokers and non-smokers, and to prevent damage to University property, the following policy relating to smoking will become effective

The Following Are Designated As "NO SMOKING" Areas and Rooms:

1. All classrooms and laboratories.
2. All rooms and areas designated "NO SMOKING" by legal regulations or responsible administrative authorities.
3. Clearly marked areas in dining halls, restaurants, cafeterias, and other public eating areas.

Smoking Is Permitted In The Following Areas:

1. Corridors and foyers, except where posted "NO SMOKING".
2. Restrooms.
3. Faculty, staff, and administrative offices, subject to supervisory and departmental discretionary decision.
4. Only in clearly marked sections of dining halls, cafeterias, and other public eating areas.

Smoking May Be Permitted In The Following Areas:

1. Student activity workrooms shall be designated by the Department Chair as smoking or non-smoking areas.
2. Lounges for public use such as those in the University Union and elsewhere on campus are to be divided into clearly designated smoking or non-smoking areas.
3. Rooms for meetings and conferences/ in the University Union shall be designated either smoking or non-smoking.
such as

Definition of the Above Areas Takes Into Consideration The Following Guidelines:

1. The rights of those for whom smoking is objectionable must be observed and protected.
2. If an employee or student has pulmonary stress or allergies prohibition of smoking or relocation of the person must be considered.
3. Litter and damage to State property must be considered.
4. Smoking in meetings or conferences in areas not designated "NO SMOKING" should be at the discretion of the chair, based upon the wishes of the conferees and availability of ashtrays.

CAMPUS POLICY RELATIVE TO SMOKING

5. If smoking is not permitted by the chair in a meeting or conference, provision should be made for the convenience of the smoker.
6. Space reservation requests should include a clear indication of whether smoking or nonsmoking space is desired.
7. Visiting lecturers should be advised of the campus policy in advance and asked to state their preference for the use of a smoking or non-smoking room.
8. Limitations on smoking should also depend on the size of the room, the number of persons present, adequacy of ventilation, and the availability of alternative areas for smoking. If smoking is permitted, ashtrays must be provided.

Infractions of this policy, i.e. violation of "NO SMOKING" signs, should be called to the attention of the person in charge of the meeting. If this is ineffective, the matter should be presented in writing to the appropriate individual such as the department chair, unit supervisor, or the Dean of Students.

Successful implementation of the provisions of the above policy will depend upon a high degree of cooperation from all concerned.

Revised April 28, 1982, Public Safety Advisory Committee.
 Approved by President Johns, May 3, 1982

State of California

California State University, Sacramento

Memorandum

To : Alan Wade, Chair
Academic Senate

Date : March 22, 1982

Subject

From : William A. Bynum, Chair
University ARTP Committee

Academic Senate Received
MAR 25 1982

At the March 18, 1982 University ARTP Committee meeting the following languages were recommended to accommodate campus reorganization:

Section 4.03.02.C

"Secondary level of evaluation" generally means a school or a non instructional division...

Section 4.05.01.F.

The secondary level ARTP committee and the School Dean/Chair of non instructional Divisions participate...

Section 4.05.02.A.

The primary level is either the department or an equivalent level in the case of a school or non instructional divisions....

...there must be at least two primary units in each school or non instructional division... e.g., Library and Student Affairs...

Section 4.05.02.B.

The secondary level generally is the school or non instructional division...

Page IV-6 Consultative Process Model

#6. Secondary Level ARTP Committee + Dean or Chair of Non Instructional Divisions.

Section 4.05.04.D.2.

Contributions to the faculty member's school or non instructional division such as...

Section 4.05.06

Secondary Level (School/Non Instructional Division)
ARTP Committee

Section 4.05.06.A.1.

Each school or non instructional division shall be responsible for electing a secondary level ARTP...

Section 4.05.06.A.2.

...other than the dean or chair of the non instructional division...

Section 4.05.06.B.1.

The secondary level ARTP committee shall develop review policies and procedures appropriate to its school or non instructional division...

Section 4.05.06.B.8.

The secondary level ARTP committee and the dean/chair of the non instructional division shall...

Section 4.05.06.B.9.

... The dean or chair of the non instructional division shall...

Section 4.05.06.B.10.

The chair of the secondary level committee and the dean/chair of the non instructional division shall...

Section 4.05.07.A.1.

The UARTP Committee shall be composed of one student, selected by the Student Senate, and tenured faculty members elected by and from their colleagues in each school, non instructional division, or equivalent (Library - Student Affairs). Each school, non instructional division, or equivalent unit shall ...

No school, non instructional division or equivalent unit shall...

Section 4.06.01.B.

If the faculty member is in the School of Arts and Sciences, School of Health and Human Services, School of Education, or the School of Business and Public Administration, the If the faculty member is in the School of Engineering, then the personnel action file is maintained in the office of the Dean. Personnel action files for the faculty within the Division of Academic Services are maintained in the Office of the Deputy Director of Academic Services. ...

Section 4.10.05.A.

If the School Dean or Chair of a non instructional Division concurs ...

Section 4.10.06.A.

... Higher rank shall be granted only in unusual circumstances after recommendation by the appropriate committees and the School Dean or Chair of the non instructional Division.

Section 4.10.08.D.4.

... Overall supervision of such appointees will be the responsibility of the School Dean or Chair of the non instructional Division....

Section 4.13.09.B.1. and Section 4.21.02.A.

... There must be at least two primary units in each school or non instructional division. However, very small units or units difficult to divide, e.g., Library, Student Affairs, Admission and Records, etc., may apply...

Section 4.13.09.B.2 and Section 4.21.02.B

The secondary level generally is the school or non instructional division unless an exception has been granted.

Section 4.13.09.E.7.

The secondary level ARTP committee and the dean/chair of the non instructional division shall ...

Section 4.13.09.E.8 and Section 4.21.06.J.

...The dean or chair of the non instructional
division shall...

Section 4.23.00 and Section 4.23.02

Multiple Academic Assignments (delete University
Programs)

Section 4.23.01.A.1.

Delete Statement

Section 4.23.02.A

Delete statement

Section 4.23.02.B.1.

...CSUS in Multiple Academic Assignments

Section 4.23.02.C.

...from the Multi-Academic Primary Review Committees

Section 4.23.02.C.2.

Delete Statement

Section 4.23.02.C.4.

An independent evaluation will be made by the
academic administrator who is assigned
responsibility for administering interdisciplinary
programs...

If there are questions relative to any points, please feel free
to contact me at your pleasure (Ext. 6369).

WAB/mp

cc: Vice President Barkdull

6.09.00 Intercollegiate Athletics.

- A. The programs of intercollegiate athletics are organized and conducted as an integral part of the total education program of the University. They are designed:
1. To provide important educational experiences fundamental to general education objectives, such as:
 - a. Healthful, recreational, and expressive physical activities;
 - b. Training in good sportsmanship and competition; and,
 - c. Experience in developing interpersonal relations through cooperation and teamwork, group interaction, and leadership; and,
 2. To serve as a laboratory for the professional courses for those interested in physical education and coaching as a career.
- B. The level of competition, the financial support, and the placement of intercollegiate athletics in the academic structure should be dictated by and in consonance with the educational objectives of the University.
- C. Academic procedures, requirements, standards, and financial aids should be the same for all students. No special consideration should be afforded any student for athletic ability; neither should there be any discrimination against an athlete.
- D. The intercollegiate athletic program should provide wide opportunities for many students to participate in many sports and competitions.
- E. The programs should be conducted for the benefit of participants with maximum concern for their personal health, safety, and welfare. All players should be afforded maximum protection while practicing for or engaging in competitive sports on the field and when traveling. Sound equipment, safe playing conditions, adequate facilities for training, and medical attention should be available at all times.
- F. Coaches assigned to the intercollegiate athletic program shall have sufficient academic training and orientation to contribute fully to the educational objectives of the University. They should not have special considerations, remuneration, or concessions not accorded to their instructional counterparts. They should be expected to embrace and demonstrate the professional and ethical standards expected of members of the academic community. Their value to the University should not be measured in terms of wins or losses, but in terms of their contributions to the educational objectives of the University.

G. Full allegiance must be given to the ethics of sports and strict adherence is expected to the principles, rules, and regulations of the Far Western Intercollegiate Athletic Conference, the National Collegiate Athletic Association, the American Alliance for Health, Physical Education, and Recreation (NAGWS and NASPE), the Northern California Intercollegiate Athletic Conference, the Western Association for Intercollegiate Athletics for Women, the Association for Intercollegiate Athletics for Women, and other professional associations to which the University has formally associated itself.

In pursuance of these policies and beliefs, the women's intercollegiate athletics program is organized within the Athletics and Sport Department. The Director of Athletics is directly responsible to the Chair, Division of Health and Physical Education. The Athletic Advisory Board, composed of faculty and students, recommends policies related to the intercollegiate athletics program.