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ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY  
SACRAMENTO

MINUTES Issue #9

February 10, 1982

ROLL CALL

Present: Adams, Barkdull, Brackmann, Breese, Charlton, Comstock, Esquerra, Fish, Gillespie, Goulard, Haq, Heidecker, Horine, Keltner, Kerby, Kerster, Kostyrko, Krebs, Livingston, Maxwell, McDaniel, Reinelt, Scott, Semas, Shaban, Shattuck, Skube, Slaymaker, Spilsbury, Spray, Stroumpos, Stull, Tzakiri, Urone, Wade, Weininger, Whitney

Absent: Campbell, Collins, Elfenbaum, Gavin, Harley, Meeker, O'Connor, Rendon, Rue, Serrano, Whitesel

A regular meeting was convened by Alan Wade, Wednesday February 10, 1982 at 2:00 p.m. in SSC-107.

INFORMATION

1. Dean of Students Tim Comstock responded to questions regarding recent newspaper articles announcing a proposed reorganization of the Department of Inter-collegiate Athletics. He assured the Senate that any plans for reorganization will be discussed with the Athletic Advisory Board which will then make recommendations to the President. As the issues are considered he will be keeping the Executive Committee of the Senate informed. In addition, all interested individuals are welcome to attend the Athletic Advisory Board meetings and comment on the issues.
2. State Senator Peter Shattuck commented on the January 14-15, 1982 CSU Academic Senate meeting (see Attachment A).
3. President's responses to Senate actions, 1981-82 (Attachment B).
4. Academic Senate Meeting Schedule, Spring 1982:  
March 10, March 31 (special meeting - General Education program),  
April 14, May 5 (special meeting - Nomination of 1982-83 Officers),  
May 12, May 19 (special meeting - Election of 1982-83 Officers)

## 5. Academic Senate membership changes (since November, 1981):

Health & Safety/Rec. & Park Adm.: CARY GOULARD (repl. for G. Garthe), 1982

Mathematics: LLOYD GAVIN (repl. for J. Michael Bossert), 1982

Physical Education: JOHN MAXWELL (repl. for L. Elfenbaum), 1982

Sociology: RODNEY KINGSNORTH (repl. for A. Rendon), 1983

ACTION ITEMSAS 82-01/Fir. MINUTES

The Minutes of December 9, 1981 are approved with the following corrections: Present: Kerster, Köstrykö.

Carried unanimously.

\*AS 82-02/Ex. COMMITTEE APPOINTMENTS

CSUS Foundation Board of Directors: PEGGY CAVAGHAN, ALBERT GUTOWSKY, 1982 (repl. for R. Platzner) - President Johns will appoint one

Hornet Foundation Board of Directors: HARRIET TANIGUCHI, CLIFFORD WOOD, 1983 (repl. for G. McDaniel) - President Johns will appoint one

Student Discipline Hearing Officers: The following names will be referred to Tim Comstock, Dean of Students: JUANITA BARRENA  
TALIB HAQ  
DAVID LONG  
EUGENE SHOEMAKER  
DONNA SELNICK

Carried unanimously.

\*AS 82-03/UARTP, Ex. SECONDARY ARTP UNIT - RECREATION AND PARK ADMINISTRATION

The Academic Senate supports the UARTP Committee's recommendation that the primary committee of the Department of Recreation and Park Administration be permitted to forward its recommendations for the 1981-82 ARTP cycle to the University Programs and Multiple Academic Assignments' secondary committee.

Carried unanimously.

AS 82-04/AP,Ex. FOREIGN LANGUAGE TASK FORCE

The Academic Senate endorses Statewide Senate Resolution AS-1253-81 which urges the Chancellor to create a task force to study the feasibility of a systemwide foreign language requirement.

Carried unanimously.

AS 82-05/AA,Ex. STUDENT GRIEVANCE PROCEDURES - SECTION 504

The Academic Senate endorses the proposed Section 504, Student Grievance Procedures with the following amendments:

Page 10, VI, A, add a number 4 to define a quorum as follows:

"4. A majority of the Grievance Committee shall constitute a quorum. However, the quorum must include one student and one faculty."

Page 5, second paragraph, lines 4 and 5, delete the following wording:

"...along with appropriate supporting evidence/documentation."


Carried.

AS 82-06/Ex. VOTING ELIGIBILITY

The Academic Senate refers the issue of voting eligibility of Student Affairs Officers not administratively assigned to the Student Affairs Unit back to the Executive Committee for clarification.

Carried.

The meeting was adjourned at 3:30 p.m.

  
Janice McPherson, Secretary

JM/CD

\*President's approval requested.

Report on the January 14-15, 1982 Statewide Academic Senate Meeting  
Peter Shattuck

Because of this year's budget reductions, Senate committees did not meet in December; as a result, the formal agenda for the January meeting was short and not particularly significant. The Senate did note, again, to request the Board of Trustees to include faculty participation in the process of selecting a successor to Glenn Dumke; as you can see in the February 8 Bulletin, the Board has paid no attention. The Educational Policies Committee was given a report which showed that on the reading segment of the English Placement Test, something like 35% of entering CSU students score below what is defined as college-level reading ability. I found that information deeply discouraging, especially in light of the major issue of the meeting, the 1982-83 budget in its current form.

I assume that you are aware that Governor Brown had originally asked that the 1982-83 budget be cut by 5% from "an agreed-upon base budget," to quote the Chancellor, and that the cut was reduced to 2-1/2%. I hope you are also aware that at the same time, the governor rejected the CSU proposal that the cut in general fund support be made up through student fee payments. The system had proposed a fee of \$151 per student (\$202/FTE). The Governor proposes a fee of \$41 (\$55/FTE). What this means is that the CSU will be underfunded, for the job we are told to do, by anywhere from \$4 - \$12 million - assuming that the governor's budget reflects anything close to reality.

Certain specific features of the budget are worth closer notice. As you know, we can't do anything new within the base budget; we must identify any new programs as Program Change Proposals. The entire \$11,856,115 PCP request was eliminated. This included, for example, funds for Learning Assistance Centers to address the problem of student reading deficiencies. The budget cuts access to the system by 2000 FTE. It mandates a "change in student mix" (Faculty Reduction) of \$1.7 million. It cuts \$550,000 for administering federal financial aid, an amount which has to be made up elsewhere. In addition to the long list of specific cuts, it orders the system to cut an additional \$3.6 million. On a positive side, the budget contains \$3 million for "Engineering and Computer Science Education"; however, no one seems to know what that actually means.

Obviously, the budget will change between now and July. But it may be worthwhile to quote from the report of Vice-Chancellor Alex Sherriffs:

"The last straw came when the budget cut was reduced from 5% to 2-1/2%, when we were told that 'education is the most important state function,' and when we are \$4 million to \$9 million worse off than before. Our choices are either to accept the fact that we'll become an institution of lesser quality, or to seek partial restoration of the proposed student fee, or to reduce access to the system for qualified students."

Sherriffs was asked, "The budget contains cuts in the quality of the system and denial of access to the system - what are you doing about it?" His response: "We're hoping to change it, but we're not optimistic." "Are you going for increased student fees or more from the general fund?" "Both, but we're not optimistic."

Neither am I.

1981-82

## PRESIDENT'S ACTIONS

## ACADEMIC SENATE'S ACTIONS

Date	Action	APPROVED	DISAPPROVED	OTHER
9/16/81	AS 81-42 Committee Appointments	11/5/81		Approved faculty appts. Staff pending 10/21/81
9/16/81	AS 81-46 Search, Division of Social Work		10/21/81	
10/14/81	AS 81-48 Committee Appointments	11/5/81		Approved faculty appts. Staff pending 10/21/81
10/14/81	AS 81-49 Early Childhood Education, MA Degree	11/5/81		
10/14/81	AS 81-50 Merit Salary Increase	11/5/81		
10/14/81	AS 81-52 Employment Beyond Mandatory Retirement Age	11/5/81		
11/11/81	AS 81-56 Committee Appointments	12/4/81		
11/11/81	AS 81-57 Grievance & Disciplinary Action Panel Procedures	12/4/81		
11/11/81	AS 81-59 Funding of Grievances	12/4/81		
12/9/81	AS 81-63 Committee Appointments	2/12/82		Laurie Bissett
12/9/81	AS 81-64 Catalog Changes	2/12/82		
12/9/81	AS 81-65 Certificate in Public Economics	2/12/82		
12/9/81	AS 81-66 Physical Education Waiver Program	2/12/82		
12/9/81	AS 81-67 Academic Calendars, 1982-83 & 1983-84	2/4/82		Approved as amended
12/9/81	AS 81-68 Sabbatical Leaves - Tie Breaking	2/12/82		Approved as amended
12/9/81	AS 81-69 Leaves with Pay			
12/9/81	AS 81-70 Certificate in Canadian Studies	2/12/82		
12/9/81	AS 81-71 Convocation (STAR)		1/22/82	