

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

MINUTES

Issue #3

September 16, 1981

ROLL CALL

Present: Barkdull, Bossert, Brackmann, Breese, Charlton, Collins, Comstock, Elfenbaum, Esquerra, Fish, Haq, Heidecker, Keltner, Kerster, Krebs, Livingston, McDaniel, Meeker, Reinelt, Rendon, Rue, Scott, Semas, Shaban, Shattuck, Skube, Slaymaker, Spilsbury, Spray, Tzakiri, Urone, Wade, Weininger, Whitesel

Absent: Adams, Campbell, Garthe, Gillespie, Harley, Maxwell, Moore, O'Connor, Serrano, Stull, Whitney

A regular meeting was convened by Alan Wade, Wednesday, September 16, 1981 at 2:00 p.m. in SSC-107.

INFORMATION

1. Academic Senate membership changes (since May 1981):

Staff: GEORGIANA HORINE (repl. for D. Neifert)

French/German: ROBERT TZAKIRI (repl. for R. Eisner)

English: JOAN MAXWELL (repl. for J. Jamieson)

Anthropology: LORRAINE HEIDECKER (repl. for L. Pettay)

2. Report on September 10-11, 1981 Statewide Academic Senate meeting (Attachment A). Among a number of other major issues, Statewide Senator Bill Neuman discussed the Statewide Senate's current deliberations concerning support for tuition as an option for the 1982-83 academic year. Copies of the resolution are available in the Academic Senate Office (SSC 206).
3. President's responses to 1980-81 Academic Senate actions (Attach. B).
4. Academic Senate meeting schedule, Fall 1981:

Regularly scheduled meetings on second Wednesday of each month
2:00-4:00 p.m. in SSC-107 (October 14, November 11, December 9).

INFORMATION -- contd.

5. A memorial fund has been established with the Foundation of CSUS (Building TAA) in the name of Dr. Jack Livingston, Professor of Government, who died July 22, 1981.
6. Vice President Barkdull summarized current issues regarding budget and enrollment and responded to questions from the Senate.
7. Chairman Wade requested comments as to whether the Senate feels there is a need to return to the traditional Fall general faculty meeting.
8. Associated Students, Inc., has requested additional faculty volunteers for the ASI Review Committee for Student Evaluation of Faculty. If interested, contact Marcia Donnenwirth at the ASI Office, 454-6784.

ACTION ITEMSAS 81-40/F1r. MINUTES

The Minutes of May 6 and May 13, 1981 are approved.

Carried.

AS 81-41/C on C COMMITTEE APPOINTMENTS

Academic Policies Committee: KAREN SCARBOROUGH, Sch./Div., 1984
JUANITA BARRENA, At-large, 1984
WANDA COLLINS, Senator, 1983

Affirmative Action Committee: GUY DEANER, Sch./Div., 1984
GAIL TOM, At-large, 1984
ROLAND ESQUERRA, Senator, 1983

Curriculum Committee: SHEL WEISSMAN, Prof. Services, 1984
ROBERT FOREMAN, At-large, 1984
RICHARD FISH, Senator, 1982

Faculty Affairs Committee: CLIFFORD WOOD, Prof. Services, 1984
JAMES BOSCO, At-large, 1984
MICHAEL WEININGER, Senator, 1982
PETER URONE, Senator, 1982

Fiscal Affairs Committee: DAVID BRECHT, Sch./Div., 1984
MICHAEL DILLON, Prof. Services, 1984

Graduate Policies/Programs Committee: MICHAEL BAAD, At-large, 1984
JAMES JOLLY, At-large, 1984
JANET SHABAN, Senator, 1983

AS 81-41/C on C COMMITTEE APPOINTMENTS -- contd.

General Education Committee: SUSAN SLAYMAKER, Senator, 1982
(person elected was ineligible)

Carried unanimously.

AS 81-42/Ex. COMMITTEE APPOINTMENTS

*Affirmative Action Committee: CLOTEAL ISAAC, Staff, 1983 (reappointed)

Curriculum Committee: CLAUDIA KITKA (81-82 replacement for C. Plummer,
At-large, 1983)

*Faculty Affairs Committee: STEPHEN SPARKS, Staff, 1982

*Fiscal Affairs Committee: MICHAEL TOTARO, Staff, 1983 (repl. for
J. Breese)

General Education Committee: ROBERT TZAKIRI, Senator, 1982

*Graduate Policies and Programs Committee: PENNIE PROVO, Staff, 1983
(reappointed)
~~EUGENE SAHS, Sch./Div., 1982~~
~~(repl. for N. Roth)~~

*ASI Budget Review Board: ROBERT METCALF, At-large, 1983 (reappointed)

*Campus Planning Committee: (President Johns' will appoint two from the
following):

RICHARD KORNWEIBLE, 1983
THOMAS COTTINGIM, 1983
DONALD HINDE, 1983

*Commencement Committee: PAULA ELDOT, 1984 (repl. for G. Justin)

*CSUS Foundation Board of Directors: STEVEN ARVIZU, 1984 (reappointed)

*Financial Aid Advisory: DEANNA BALANTAC, 1984 (repl. for J. Lonam)

*Hornet Foundation Board of Directors: RICHARD BROCK, 1984 (reappointed)

*Layoff Committee, Academic Closely-Related: JOSEPH KRAMER, 1984 (reapt)

*Layoff Committee, Academic: ERWIN KELLY, Arts/Sci., 1984 (reappointed)
KATHLEEN JARVIS, Sch./Div., 1984
(repl. for D. Zingale)

*Public Safety Advisory: EILEEN HEASER, 1983 (reappointed)

AS 81-42/Ex. COMMITTEE APPOINTMENTS -- contd.

*University Union Board of Directors: SARA GREEN, 1982 (reappointed) ^{ok}

*University Planning Committee: DONALD TARANTO, At-Large, 1984 ^{ok}
(repl. for V. Hornback)

Carried unanimously.

AS 81-43/Ex. ELECTION OF SECRETARY AND PARLIAMENTARIAN

Secretary: JANICE McPHERSON
Parliamentarian: DAVID WAGNER

Carried unanimously.

AS 81-44/Ex. CHANCELLOR SEARCH COMMITTEE

The Academic Senate approves the following resolution:

WHEREAS the Chancellor of the CSUC is the administrative head of the largest system of public higher education in the United States, and

WHEREAS the 20,000 members of the faculty of the CSUC have deep professional and personal commitments to their universities and colleges, and are directly affected by the nature and the action of the system's head, and

WHEREAS the Trustees' initial plan for selection of a new Chancellor omits any direct faculty participation, an omission which seems incredible, therefore be it

RESOLVED, that the Academic Senate of CSU, Sacramento urge the Board of Trustees to include direct faculty membership on the search committee for a new Chancellor.

Carried unanimously.

AS 81-45/Ex. ACADEMIC SENATOR, SCHOOL OF BUSINESS AND PUBLIC ADMINISTRATION

It was moved (Krebs) and seconded to suspend the rules.¹

Carried.

It was moved (Weininger) and seconded that the Department of Accounting, School of Business and Public Administration, be granted a senator for the year.

Carried unanimously.

¹Suspension of the rules enabled the Senate to increase Senate representation by one Senator (to a total of 43) for the 1981-82 academic year. See Article III, Section 4 of the Constitution of the Faculty of CSUS.

*AS 81-46/Ex. SEARCH, DIVISION OF SOCIAL WORK CHAIR

The Academic Senate recommends to President Johns immediate initiation of the search for the Chair of the Division of Social Work under the procedures currently existing in the FACULTY MANUAL, Section 3.12.03.

Carried.

The meeting was adjourned at 3:50 p.m.


Janice McPherson, Secretary

JM/CD

*President's approval requested.

Report to the Academic Senate
California State University, Sacramento

on

Meeting of State Academic Senate September 10-11, 1981

This report is for the September 10-11, 1981 meeting of the State Academic Senate at headquarters in Long Beach.

Announcements included the Board of Trustees "Committee on the Future -- 2000" to consider the future nature of the system. Substantial discussion including the agenda item below centered around budget cuts and tuition next year. One present budget cut is for travel. The state senate must travel to fulfill its mission of providing faculty input to the Trustees and to fulfill its collegial role on matters of curriculum, educational policies and faculty affairs. \$30,000 is about the real reduction and the amount is too large to get except by elimination of meetings and large reduction of the people involved in the consultatory process.

*Corrected
10-16-81*
Tuition is the subject of intense systemwide discussion. We may get a 5% budget cut next year (\$50 million). Ways to handle it are increased workload, reduced access of 25000 FTE which generates a reduction of 1900 faculty and 540 staff positions or imposition of \$170 tuition. Points made in debate included comments that you don't break even with tuition since it is unrelated to decisions on what the budget ought to be and how it ought to be constructed (sources). Education in California is too cheap-therefore, not highly valued - things of low value (price) are easily abused. Apparently, the legislature neither knows what we (CSU) are about nor does it value what we do. What is happening at the moment is yet another budget exercise and we ought not participate in preemptive capitulation. The three California segments do not go alone in the imposition of tuition - waves are made for all with action in one. Increased tuition reduces access and increases workload. California is at the bottom of the list in money spent on education as a percent of disposable income, etc. The state senate did prepare a draft resolution, copies available in SSC 206.

Admission standards are being studied intensely this year and campus views are sought on English and Mathematics admission requirements. Trustee action is scheduled for January.

Senate action items included as the first item of business Recognition of Jack Livingston, AS 1263-81 attached. A draft resolution calling for study of a systemwide foreign language requirement. A call for clarification on the rate of evaluation of tenured faculty under FSA 80-44. A State Senate resolution calling on the Trustees to have thorough faculty consultation and representation on the criteria, search and selection of the next Chancellor, AS 1257-81. A draft resolution in support of a position paper on Education and Professional Activity in the CSUC. Another resolution called for campus faculty participation in academic policy making on Extended Education. Some campuses have little to no faculty participation in the academic aspects to this - apparently as an oversight in EE 81-10 of the Chancellor's Office. There was a similar resolution on seeking impacted status and admission standards. Our campus is undertaking this action and there should be faculty participation under the normal curricular processes as we set admission standards under impactation. Endorsed with qualification creation of CSUC Distinguished Service Professorship (so that the next Chancellor can gracefully clean house). Again reaffirmed our long standing position that faculty be represented on the Trustees as we now are the only constituency who is not. Called for inclusion of administrators in the Disciplinary Action procedures as they now have none.

There were also two draft resolutions in response to the TSA action of President Horn of Long Beach.

The Chancellor was practically phlegmatic in his comments to the senate. He believes in the assurance of faculty input in the selection of his successor. He and the presidents have uniformly supported the idea of a foreign language requirement as long as "I do it." Thinks we should have tougher and more specific admission requirements because the high schools are "not now producing students properly prepared for university level work." It must be that he sees a light at the end of his tunnel.

WN/CD

9/21/81

ACADEMIC SENATE
of
THE CALIFORNIA STATE UNIVERSITY AND COLLEGES

AS-1263-81/Sacto. Delegation
September 10-11, 1981

RECOGNITION OF JACK LIVINGSTON

- WHEREAS, For twenty-seven years, Jack Livingston devoted his wisdom, his scholarship, his patience, his wit, and his love to the students and faculty of California State University, Sacramento; and
- WHEREAS, In 1967, his accomplishments as a teacher and a scholar were recognized with the Distinguished Professor Award; and
- WHEREAS, For twenty-seven years, Jack Livingston held firm in his commitment to the primary role of the faculty within public higher education in California; and
- WHEREAS, As part of this commitment, Jack Livingston helped to bring into existence the Academic Senate of The California State University and Colleges, and served as its Chairman in 1966/67; and
- WHEREAS, Throughout his career, Jack Livingston inspired students and colleagues with his devotion to civil liberties, the Bill of Rights, and quality higher education; and
- WHEREAS, In his courageous battle against cancer, Jack Livingston offered yet another inspiring example to all of us, therefore be it
- RESOLVED: That the Academic Senate of The California State University and Colleges express its gratitude for having had so fine a man as Jack Livingston as a colleague; and be it further
- RESOLVED: That the Academic Senate of The California State University and Colleges express its deep sympathy to his family; and be it further
- RESOLVED: That the Academic Senate CSUC observe a moment of silence in memory of our colleague, Jack Livingston.

1980-81

PRESIDENT'S ACTIONS

ACADEMIC SENATE'S ACTIONS		PRESIDENT'S ACTIONS		OTHER
Date	Action	APPROVED	DISAPPROVED	
9/10/80	AS 80-52 Committee Appointments	9/30/80		
9/10/80	AS 80-54 Post-Audit/ Student Input - ARTP (Executive Committee 8/27/80)	9/ 9/80		(supersedes FS 79-102) 3/31/81 - received guidelines
9/10/80	AS 80-55 Evaluation of Administrators		9/17/80	
10/ 8/80	AS 80-58 Committee Appointments	10/24/80		
10/ 8/80	AS 80-60B Student Input - ARTP	10/24/80		
12/10/80	AS 80-64 Committee Appointments	1/ 9/81		
12/10/80	AS 80-66 Government/Personnel Policies	1/ 9/81		
12/10/80	AS 80-69 ARTP Committees	1/ 9/81		
2/11/81	AS 81-2 Committee Appointments	3/12/81		
2/11/81	AS 81-3 Part Time Faculty (Faculty Manual Amendment)		3/12/81	(see AS 81-23) Referred back to Senate
2/25/81	AS 81-5A Grievance Funding	3/13/81		
2/25/81	AS 81-5B Grievance Funding		3/13/81	
2/25/81	AS 81-5D Grievance Funding		3/13/81	
2/25/81	AS 81-5E Grievance Funding		3/13/81	
3/11/81	AS 81-13 Academic Senate Appointment, 1981-83	6/11/81		
3/11/81	AS 81-14 Education Option	4/27/81		
3/11/81	AS 81-15 Behavior Modification Certificate Program	4/27/81		
3/11/81	AS 81-6 Examination Supervision	4/27/81		
3/11/81	AS 81-7 Quorum - ARTP Committees		4/27/81	

1980-81

PRESIDENT'S ACTIONS

ACADEMIC SENATE'S ACTIONS

Date	Action	APPROVED	DISAPPROVED	OTHER
4/8/81	AS 81-19 Graduate Policies/Programs Comm. Charge	5/29/81		
4/8/81	AS 81-20 Retreat Rights	5/29/81		
4/8/81	AS 81-21 Leaves With Pay		5/29/81	
4/8/81	AS 81-22 Personnel Files		5/29/81	Pending 5/29/81
4/8/81	AS 81-23 (see AS 81-03) Part-time Faculty	5/29/81		
5/6/81	AS 81-38 Organization			Moot 5/29/81
5/13/81	AS 81-26 English Proficiency Exam Fee	7/22/81		
5/13/81	AS 81-27 Custody of Personnel Files			Pending 7/22/81
5/13/81	AS 81-28 Retention of Personnel Action Files	7/22/81		
5/13/81	AS 81-29 Geology BA/BS Degree Unit Change	7/22/81		
5/13/81	AS 81-30 Discontinuation of H & S, Business MA Degree	7/22/81		
5/13/81	AS 81-32 Employment Beyond Mandatory Retirement Age		7/22/81	
5/13/81	AS 81-33 Equivalency Preparation Language		7/22/81	
5/13/81	AS 81-34 Academic Personnel in Academic- Administrative Positions			
5/13/81	AS 81-35 Communications Between Secondary and Primary ARTP Committees	7/22/81		
5/13/81	AS 81-36 Operating Procedures - ARTP		7/27/81	