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ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

MINUTES

Issue #6

November 18, 1981

ROLL CALL

Present: Barkdull, Bossert, Brackmann, Breese, Campbell, Charlton, Comstock, Esquerra, Gillespie, Harley, Haq, Heidecker, Horine, Keltner, Kerster, Kostyrko, Krebs, Maxwell, McDaniel, Meeker, Reinelt, Rendon, Rue, Scott, Semas, Shaban, Shattuck, Slaymaker, Spilsbury, Spray, Stroumpos, Tzakiri, Urone, Wade, Weininger, Whitesel, Whitney

Absent: Adams, Collins, Elfenbaum, Fish, Livingston, O'Connor, Serrano, Skube, Stull

A special meeting was convened by Alan Wade, Wednesday November 18, 1981 at 2:00 p.m. in SSC-107.

INFORMATION

State Senator Peter Shattuck briefly reviewed his report (copy attached) on the November 12-13, 1981 CSUC Academic Senate meeting.

ACTION ITEMS

AS 81-60/ Flr. GENERAL EDUCATION CONFERENCE COMMITTEE

It was moved (Weininger) and seconded that the Academic Senate approves the creation of a working conference committee of seven members -- two members from the General Education Committee, the University Instructional Librarian, two members from the Curriculum Committee and two from the Fiscal Affairs Committee, with the Dean of Academic Affairs as ex officio member, to meet and assemble a General Education program responsible to and coordinated with the general academic policies of CSUS; and that this committee be responsible to the Executive Committee of the Academic Senate, which shall explicitly review the program so submitted and which shall with recommendation(s) forward it to the Senate.

The motion was defeated. HAND VOTE: YES - 13; NO - 18

AS 81-60/Flr. GENERAL EDUCATION CONFERENCE COMMITTEE -- contd.

It was moved (Slaymaker) and seconded to suspend the rules to facilitate discussion of the issues. The motion carried.

The Senate became a Committee of the Whole and adjourned at 4:15 p.m. without taking action on the General Education Program.



Janice McPherson, Secretary

JM/CD

Statewide Academic Senate Meeting
November 12-13, 1981
Peter Shattuck, Statewide Academic Senator

The two most significant actions at this Senate meeting were:

- 1) a resolution urging the Board of Trustees to impose a fee of \$216 per full time equivalent student in 1982-83 to replace in part funds eliminated by the Governor from the CSU budget, and
- 2) a resolution endorsing admission requirements of four years of English and two years of mathematics, with the requirements specifically tied to the skills (for English) and course topics (for mathematics) contained in the Inter-Segmental "Statements on Competencies in English and Mathematics Expected of Incoming Freshman," a document which the Senate endorsed in an earlier resolution.

The Senate also passed resolutions on the following matters:

1. Ask the Chancellor to create a task force to study the feasibility of a system-wide foreign language requirement.
2. Support SB 1061 (Watson), the University and College Opportunity Program.
3. Add a faculty member to the Board of Trustees.
4. Ask the Chancellor to remind administrators to adhere to Title 5 provisions regarding Teaching Service Areas.
5. Ask the Chancellor to make it clear that Executive Order 339 (Disciplinary Procedures) applies to all academic employees, including administrators.

PS/CD



1981-82 Budget Year
Fin. - Item 2
November 17-18, 1981

1. Systemwide Reduction Items

a. Student Writing Skills	\$300,000
b. Utility Conservation	200,000
c. General Services Charges	85,000
d. Library Development	50,000
e. Credit by Examination (fee increase)	40,000

\$ 675,000

2. Campus and System Offices
(pro-rata allocation of reduction
amounts and development of plans
for achieving reduction) 5,000,000

3. 1981/82 Emergency Surcharge Fee 13,967,000

TOTAL \$19,642,000

In addition, the Advisory Group recommended that the Chancellor see approval of a reappropriation of any unexpended 1981/82 funds for use in 1982/83 to minimize negative impact on CSUC programs and student fees.

The above items constitute the action necessary to accommodate to the extraordinary action of the Executive Order B-87-81 issued by the Governor which reduces by two percent the funds currently appropriated to The California State University and Colleges. Instructions to the campuses were issued November 5 and the campuses are currently in the process of implementing the plan. Periodic reports will be made to the Board of Trustees relative to the status of the 1981/82 budget.

A wide range of budget items and options were reviewed by the Advisory Group including all the options specified in the Trustees' resolution. The following emerged as criteria for accepting or rejecting budget reduction options:

OVER

THE CALIFORNIA STATE UNIVERSITY AND COLLEGES
1982/83 BUDGET REDUCTION PLAN

Total Reduction Target From Board of Trustees' Request \$ 59,821,816

1. ADMINISTRATIVE REDUCTION

a.	Program Change Proposals (New Funds) with exception of:		-11,662,844
	1. Associated Clinics - Los Angeles	\$ 85,758	
	2. Mt. Laguna Observatory - San Diego	55,983	
	3. Deaf Program - Northridge	51,530	
		\$ 193,271	
b.	Systemwide Provision (New Funds)		
	1. Public Safety Emergency Fund	\$ 150,000	
	2. Disabled Employee Program	38,858	
	3. CFIS (Calif. Financial Info. Program)	55,044	
	4. DIS Relocation (computer)	600,000	
	5. Systemwide Specialized Training	46,189	
	6. Administrative Fellows Program	179,306	
	7. Academic Program Improvement	394,582	
			\$ -1,463,979
c.	Systemwide Offices (New Funds)		
	1. Chancellor's Office	61,000	
	2. Trustees Audit	13,910	
	3. Academic Senate	7,983	
			\$ -82,893
d.	Campuses (New Funds)		
	1. Carpet Replacement	137,700	
	2. Off-Campus Centers (San Francisco)	62,447	
			-200,147
e.	Base Budget Reductions		
	1. EOP Grant Increase (inflation adjustment)	\$1,096,558	
	2. Library Development	500,000	
	3. Work Study Matching	89,000	
	4. Summer Quarter Faculty Staffing Differential	500,000	
	5. General Services Charges	200,000	
	6. Nonresident Waivers	723,521	
			\$ -3,109,089
f.	Enrollment (Maintain Enrollment at 1981/82 level including International Programs)		\$ -2,270,645
g.	Fee (generates \$51,304,320 Fin. aid -10,272,101) =		\$ -41,032,219

TOTAL REDUCTION

\$ 59,821,816