

Anna McDaniel  
Admin. Intern

1. S. Burdell -  
Budget  
3.

ACADEMIC SENATE

Small agenda + minutes

AGENDA

Wednesday, September 8, 1982

2:00 p.m.

Psych-153 ←

10  
McDaniel  
16  
Spray

INFORMATION

Report on CSU Academic Senate meeting September 2-3, 1982.

CONSENT CALENDAR

AS 82-33/C on C COMMITTEE APPOINTMENTS

Academic Policies Committee: JOAN MAXWELL, Senator, 1983  
HAZEL JOHNSON, Prof. Serv., 1985

Affirmative Action Committee: GEORGE KOSTYRKO, Senator, 1983  
AL STRIPLEN, Prof. Serv., 1985  
JOANNE MARROW, Arts/Sci., 1985  
ELMO SLIDER, At-large, 1985  
LEO MAESTAS, At-large, 1985

Curriculum Committee: OTIS SCOTT, Senator, 1983  
MARY ANN TURNER, Sch./Div., 1985  
CLAUDIA KITKA, At-large, 1985  
RICHARD FISH, At-large, 1985

Faculty Affairs Committee: JACK GILLESPIE, Senator, 1984  
RODNEY KINGSNORTH, Senator, 1983  
MICHAEL WEININGER, At-large, 1985  
HELENE BURGESS, At-large, 1985

Fiscal Affairs Committee: WANDA COLLINS, Senator, 1983  
SUSAN SLAYMAKER, At-large, 1985  
MARYJANE REESE, At-large, 1985  
CECILIA GRAY, At-large, 1985

Graduate Policies/Programs Committee: PAULA ELDOT, Arts/Sci., 1985  
RUTH HARTLEY, At-large, 1985  
ANNE-LOUISE RADIMSKY, Sch./Div., 1985

General Education Committee: JANELLE REINELT, Senator, 1983  
JIM BOSCO, Senator, 1984

\* AS 82-34/Ex. COMMITTEE APPOINTMENTS

Senate Committees

Military Studies Advisory Board: DONALD NOSTRANT (repl. for  
K. von den Steinen, 1983)

RICHARD DICKINSON, 1985 (reappointed)

## CONSENT CALENDAR -- contd.

AS 82-34/Ex. COMMITTEE APPOINTMENTS -- contd.

University Committees (submit to President Johns for his appointment)

Alumni Selection Committee: W. ETTERBEEK, M. GOODART, W. KERBY, J. LANGHAM  
(Two to be appointed)

Athletic Advisory Board: J. McCLURE, G. McDANIEL, R. METCALF  
(One to be appointed)

Commencement Committee: W. DILLON, K. JARVIS (One to be appointed - 1985)

CSUS Foundation Board of Directors: J. CRAIN, K. CROWDER, A. GUTOWSKY,  
F. JONES, R. MERINO, R. SIME  
(Three to be appointed - 1985)

Financial Aids Advisory Board: L. KONG, S. LAI (One to be appointed - 1984)

Hornet Foundation Board of Directors: R. BRADISH, JOHN MAXWELL  
(One to be appointed - 1985)

Layoff Committee, Academic Closely Related: A. STRIPLEN, R. TORRES  
(One to be appointed - 1983)

Parent Advisory Committee: A. ALLEN, W. WITCHER (One to be appointed - 1983)

University Planning Committee: J. AIELLO, V. HORNBACK (One to be appointed -  
1985)

University Union Board of Directors: S. GREEN, R. NELSON (One to be  
appointed - 1983)

AS 82-35/Ex. ELECTION OF SECRETARY AND PARLIAMENTARIAN, 1982-83

Secretary: JANICE McPHERSON  
Parliamentarian: DAVID WAGNER

\* AS 82-36/Ex. RENAME STUDENT GALLERY

The Academic Senate approves the Art Department's request and recommends to the President that the Student Gallery be renamed the Raymond W. Witt Gallery.

AS 82-37/Ex. SECTION 504, FEDERAL REHABILITATION ACT

The Academic Senate instructs the Senate Chair to direct a letter to President Reagan in response to administrative proposals for deregulation of Section 504, Federal Rehabilitation Act, that would weaken the enforcement of university protections for disabled students.

*AS 82-36/Ex. (Witt Gallery)  
Union*

CONSENT CALENDAR -- INFORMATIONAS 82-38/Ex. ASI INFORMATIONAL FILM

The Executive Committee on behalf of the Academic Senate endorses the concept behind the ASI sponsored video tape describing campus community services and agrees to encourage faculty to allow their classes to watch the film.

REGULAR AGENDAAS 82-32/Flr. MINUTES

Approval of Minutes of meetings of May 5 and May <sup>19</sup>~~2~~, 1982.

M (Bosser) +  
Incl Unan.

AS 82-39/Flr. ELECTION OF EXECUTIVE COMMITTEE MEMBER

Election to fill Executive Committee vacancy due to resignation of James Bosco who will be on leave. (See Attachment A for list of current Academic Senators)

Harry Spray was elected.

AS 82-40/CC,Ex. EXTENDED LEARNING PROGRAM

The Academic Senate approves the following policies:

1. Courses offered through extension for credit be submitted through the regular approval process each time they are offered.
2. Non-credit Extended Learning courses will be required to follow the same procedures for approval as Extended Learning credit courses.
3. Continuation of the practice of allowing a non-credit Extended Learning offering once approved by department chair, school dean or any other approval body within a school, to be offered four times without further review unless there is a change of instructor or material, or otherwise requested by the supporting academic unit(s).

referred back to ec.



1982-83 ACADEMIC SENATE

ELECTED MEMBERS

Term Expires Spring 1983

Charlton, Barbara	Library	Reinelt, Janelle	Speech P&A/Theatre Arts
Collins, Wanda	Social Work	Rue, Joseph	MIS
Esquerra, Roland	Mathematics	Scott, Otis	Ethnic Studies
Forster, Harold	Env. Studies	Semas, Phyllis	Nursing
Instyrko, George	Civil Engineering	Shaban, Janet	Psychology
Krebs, Wilma	Economics	Shattuck, Peter	History
Livingston, James	CAPS	Skube, John	Athletics
Maxwell, Joan	English	Spilsbury, Duane	Journalism/Philosophy
McDaniel, Gerald	Government	Spray, Gary	Teacher Education
Meeker, Gary	Biological Sciences	Whitney, Algard	Student Affairs
		<u>McGillivray, PAT</u>	Sociology

Term Expires Spring 1984

Beelick, Delbert	OB & E	Phillips, Robert	Geography/Rec. & Leisure Studies
Bohr, Riis	Art	Raske, David	Special Services
Borer, Londa	Chemistry	Swanson, Stoakley	Management
Bossert, J. Michael	Mathematics	Stroumpos, Johnnie	Prof. Accountancy
Brennann, John	Psychology	Tanaka, Ronald	English
Cavaghan, Peggy	Home Econ/Humanities	Torzyn, Norbert	EE Engr.
Fenley, G. Ward	Music	Urone, Peter	Geology/Physics-Physical Science
Gillespie, Jack	Computer Science	Wade, Alan	Social Work
Haq, Talib	Criminal Justice		Health & P.E.
Heidecker, Lorraine	Anthropology		
Hill, Samuel	Foreign Languages		
Kearney, Patricia	Comm. Studies		

EX OFFICIO, NON-VOTING MEMBERS

Students (3)

Staff (2)

Horine, Georgiana (83)  
 \_\_\_\_\_ (84)

Administrators (3)

Deans (4)

Barkdull, Sandra  
 Comstock, Tim  
 Boyes, Cal