

1154
10/15

A C A D E M I C S E N A T E

AGENDA

Wednesday, October 12, 1983

2:00 p.m. Ribera Room

NOTE
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CONSENT CALENDAR

AS 83-58/Ex. COMMITTEE APPOINTMENTS

<u>General Education Committee:</u>	TALIB HAQ, Senator, 1984 (repl. for J. Reinelt)
<u>Military Studies Advisory Board:</u>	DONALD NOSTRANT, 1986 (repl. for S. Swanson)
<u>Academic Policies Committee:</u>	JO LONAM, A&S, 1986 (repl. for V. Hornback)
<u>Faculty Affairs Committee:</u>	PAT MCGILLIVRAY, Senator, 1985 (repl. for L. Borer)

AS 83-59/Ex. SCHEDULE FOR REVISION OF ARTP DOCUMENTS

The Academic Senate approves the following schedule for revision of retention, tenure, and promotion policies to be effective 1984-85:

- a) November 4, 1983 -- University ARTP Committee recommendations regarding University retention, tenure, and promotion policies and guidelines and/or checklists for school and department/division policies to Academic Senate.
- b) November 23, 1983 -- Senate's recommendations to President.
- c) December 2, 1983 -- President's decision on University retention, tenure, and promotion policies and guidelines and/or checklists for school and department/division policies.
- d) February 17, 1984 -- School policies recommended to University ARTP Committee and President.
- e) March 2, 1984 -- University ARTP recommendations regarding school policies to President.

- f) March 9, 1984 -- President's decision regarding school policies.
- g) April 13, 1984 -- Department/division policies recommended to University ARTP Committee.
- h) May 11, 1984 -- University ARTP Committee recommendations regarding department/division policies to President.
- i) June 15, 1984 -- President's decisions regarding department/division policies.

AS 83-60/AP, Ex. ACADEMIC CALENDARS, 1984-85 AND 1985-86

The Academic Senate approves the academic calendars for 1984-85 and 1985-86 (see Attachment).

AS 83-61/AP, Ex. LIBRARY SELF-STUDY REPORT

The Academic Senate recommends the following:

WHEREAS, The CSUS Library Self-Study process has generated significant controversy, and

WHEREAS, A number of Self-Study recommendations postulate substantial changes in public services, collection development/management, and physical rearrangement of library materials, therefore be it

RESOLVED, That the Self-Study Final Report recommendations not be implemented without review by the appropriate Senate committees and Senate action on the recommendations.

AS 83-62/Ex. PROFESSIONAL LEAVE COMMITTEE - CHARGE

The Academic Senate instructs the Professional Leave Committee to meet as soon as possible to recommend application and response deadlines for sabbatical leaves to the President. The Academic Senate defers consideration of the rest of the committee's charge until the next Senate meeting.

CONSENT CALENDAR - INFORMATION

AS 83-63/Ex. PROFESSIONAL LEAVE COMMITTEE

The Executive Committee adopted, on behalf of the Academic Senate, provisions for setting up the Professional Leave Committee for the 1983-84 academic year so that a committee

can be in place to begin the process as soon as possible. The composition of the Professional Leave Committee for 1983-84 shall consist of nine (9) members to include: one each from Business and Public Administration, Education, Engineering and Computer Science, Health and Human Services, and the Library, and four from Arts and Sciences. Those faculty eligible to serve on and to vote for the committee shall be in compliance with Article 27.5 of the Faculty Unit Agreement.

REGULAR AGENDA

AS 83-57/Flr. MINUTES

Approval of Minutes of meeting of September 14, 1983.

AS 83-64/AP, Ex. ACADEMIC CALENDARS - DEVELOPMENT GUIDELINES

The Academic Senate recommends the following guidelines for the development of academic calendars:

1. That each semester be 15 weeks long. [Note: In the draft presented by Acting President Gerber, fall semester 1984 was 16 weeks long and spring semester 1985 was 14 weeks long.]
2. That each fall semester end well before Christmas to allow grades to be turned in before the Christmas break.
3. That if it becomes necessary to make adjustments to allow for the 12-week break between the end of spring semester and the beginning of fall semester, in order to accommodate summer session, these adjustments be made by beginning spring semester a week earlier rather than by beginning fall semester a week later.
4. That in the future the Academic Policies Committee be presented with a complete calendar package for the year, including dates for summer sessions and winter and spring intersessions.
5. That the Academic Policies Committee be advised as to any pertinent restrictions on the calendar caused by pay periods, problems in overlapping between regular semesters and summer sessions, etc.

AS 83-60

AS 83-59

FALL SEMESTER 1984

	Computer Assisted Registration Deadline for Fall Semester
Aug. 22, 1984 (Wed)	Academic Year Begins
Aug. 22-24, 1984 (Wed-Fri)	Add/Drop & In-Person Registration
Aug. 27, 1984 (Mon)	Instruction Begins
Sept. 3, 1984 (Mon)	Labor Day (Holiday)
Sept. 10, 1984 (Mon)	Admission Day Observance (Campus Open, Classes Held)
Oct. 8, 1984 (Mon)	Columbus Day Observance (Campus Open, Classes Held)
Nov. 12, 1984 (Mon)	Veterans Day Observance (Campus Open, Classes Held)
Nov. 22-23, 1984 (Thurs-Fri)	Thanksgiving Recess
Dec. 3-7, 1984 (Mon-Fri)	Dead Week
Dec. 7, 1984 (Fri)	Last Day of Instruction
Dec. 10-14, 1984 (Mon-Fri)	Final Examinations
Dec. 17-21, 1984 (Mon-Fri)	Fall Term Grades Due
Dec. 21, 1984 (Fri)	Last Day of Fall Semester
Dec. 17, 1984 - *Jan. 22, 1985 (Mon-Tues)	Winter Recess (Students)
Dec. 24, 1984 - Jan. 1, 1985 (Mon-Tues)	Christmas/New Year's Recess (Campus Closed)
Dec. 24, 1984 - *Jan. 22, 1985 (Mon-Tues)	Winter Recess (Faculty)

*If it becomes necessary to make adjustments to allow for the 12-week break between the end of spring semester and the beginning of fall semester, in order to accommodate summer session, these adjustments shall be made by beginning spring semester a week earlier rather than by beginning fall semester a week later.

SPRING SEMESTER 1985

	Computer Assisted Registration Deadline for Spring Semester
Jan. 23, 1985 (Wed)	Spring Semester Begins
Jan. 23-25, 1985 (Wed-Fri)	Add/Drop and In-Person Registration
Jan. 28, 1985 (Mon)	Instruction Begins
Feb. 12, 1985 (Tues)	Lincoln's Birthday (Campus Open, Classes Held)
Feb. 18, 1985 (Mon)	Washington's Birthday (Campus Open, Classes Held)
April 1-5, 1985 (Mon-Fri)	Spring Recess
May 13-17, 1985 (Mon-Fri)	Dead Week
May 17, 1985 (Fri)	Last Day of Instruction
May 20-24, 1985 (Mon-Fri)	Final Examinations
May 25, 1985 (Sat)	Commencement
May 27, 1985 (Mon)	Memorial Day Observance (Holiday)
May 28-30, 1985 (Tues-Thur)	Spring Grades Due
May 30, 1985 (Thur)	Last Day of Academic Year

ACADEMIC HOLIDAYS 1984-85

		<u>Campus Open/Closed</u>
Labor Day	September 3, 1984 (Monday)	X
*Admission Day Observance	September 10, 1984 (Monday)	X
**Columbus Day Observance	October 8, 1984 (Monday)	X
**Veterans Day Observance	November 12, 1984 (Monday)	X
Thanksgiving	November 22-23, 1984 (Thurs-Fri)	X
Christmas/New Years	December 24, 1984 - January 1, 1985 (Tues-Tues)	X
**Lincoln's Birthday	February 12, 1985 (Tuesday)	X
**Washington's Birthday Observance	February 18, 1985 (Monday)	X
Spring Recess	April 1-5, 1985 (Mon-Fri)	X
Memorial Day Observance	May 27, 1985 (Monday)	X
*Admission Day to be observed day after Thanksgiving		
**Columbus Day, Veterans' Day, Lincoln's Birthday, and Washington's Birthday to be observed December 24 & 26-31, 1984		

1984-85 ACADEMIC CALENDAR

<u>Fall</u> <u>1984</u>	<u>Pay Periods</u>	<u>Instr. Days</u>	<u>Exams</u>	<u>Other</u>	<u>Total</u> <u>Work Days</u>
September	(8/22-9/30)	24		3 (Registration & Orientation)	27
October	(10/1-30)	22			22
November	(10/31-11/29)	20			20
December	(11/30-12/31)	6	5		16
January	(1/1-1/7)	---	---	5 (Grades)	4
	Fall Total	72	5	8	89

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<u>Spring</u> <u>1985</u>	<u>Pay Periods</u>	<u>Instr. Days</u>	<u>Exams</u>	<u>Other</u>	<u>Total</u> <u>Work Days</u>
February	(1/23-2/28)	24		3 (Registraton & Orientation)	27
March	(3/1-3/31)	21			21
April	(4/1-4/30)	17			17
May	(5/1-5/30)	13	5	4 (Commencement & Grades)	19
	Spring Total	75	5	7	84
ACADEMIC YEAR TOTAL		147	10	15	173

Last day of Fall = 12/21/84

Commencement = 5/25/85

Last day of Spring = 5/30/85

FALL SEMESTER 1985

	Computer Assisted Registration Deadline for Fall Semester
Aug. 21, 1985 (Wed)	Academic Year Begins
Aug. 21-23, 1985 (Wed-Fri)	Add/Drop & In-Person Registration
Aug. 26, 1985 (Mon)	Instruction Begins
Sept. 2, 1985 (Mon)	Labor Day (Holiday)
Sept. 9, 1985 (Mon)	Admission Day (Campus Open, Classes Held)
Oct. 14, 1985 (Mon)	Columbus Day Observance (Campus Open, Classes Held)
Nov. 11, 1985 (Mon)	Veterans Day (Campus Open, Classes Held)
Nov. 28-29, 1985 (Thurs-Fri)	Thanksgiving Recess
Dec. 2-6, 1985 (Mon-Fri)	Dead Week
Dec. 6, 1985 (Fri)	Last Day of Instruction
Dec. 9-13, 1985 (Mon-Fri)	Final Exams
Dec. 16-20, 1985 (Mon-Fri)	Fall Term Grades Due
Dec. 20, 1985 (Fri)	Last Day of Fall Semester
*Dec. 23, 1985 - Jan. 3, 1986 (Mon-Fri)	Christmas and New Years' (Campus Closed)
Dec. 16, 1985 - Jan. 21, 1986 (Mon-Tues)	Winter Recess (Student)
Dec. 23, 1985 - Jan. 21, 1986 (Mon-Tues)	Winter Recess (Faculty)

*Revise, if necessary, to conform to staff policies

SPRING SEMESTER 1986

Challenged by state court
regarding 1981-82 contract

Jan. 22, 1986 (Wed)

Jan. 22-24, 1986 (Wed-Fri)

Jan. 27, 1986 (Mon)

Feb. 12, 1986 (Wed)

Feb. 17, 1986 (Mon)

Mar. 24-28, 1986 (Mon-Fri)

May 12-16, 1986 (Mon-Fri)

May 16, 1986 (Fri)

May 19-23, 1986 (Mon-Fri)

May 24, 1986 (Sat)

May 26, 1986 (Mon)

May 27-30, 1986 (Tues-Fri)

May 30, 1986 (Fri)

Computer Assisted Registration
Deadline for Spring Semester

Spring Semester Begins

Add/Drop & In-Person Registration

Instruction Begins

Lincoln's Birthday
(Campus Open, Classes Held)

Washington's Birthday
(Campus Open, Classes Held)

Spring Recess

Dead Week

Last Day of Instruction

Final Examinations

Commencement

Memorial Day Observance
(Campus Closed)

Spring Grades Due

Last Day of Academic Year

ACADEMIC HOLIDAYS 1985-86

		<u>Campus Open/Closed</u>
Labor Day	September 2, 1985 (Monday)	X
*Admission Day Observance	September 9, 1985 (Monday)	X
**Columbus Day Observance	October 14, 1985 (Monday)	X
**Veterans Day	November 11, 1985 (Monday)	X
Thanksgiving	November 28-29, 1985 (Thurs-Fri)	X
***Christmas	December 25, 1985 (Wednesday)	X
***New Years	December 30, 1985 - January 3, 1986 (Mon-Fri)	X
**Lincoln's Birthday	February 12, 1986 (Wednesday)	X
**Washington's Birthday Observance	February 17, 1986 (Monday)	X
Spring Recess	March 24-28, 1986 (Mon-Fri)	X
Memorial Day Observance	May 26, 1986 (Monday)	X

*Admission Day to be observed day after Thanksgiving

**Columbus Day, Veterans' Day, Lincoln's Birthday, and Washington's Birthday to be observed December 30-31 1985, and January 2-3, 1983

***Revise, if necessary, to conform to staff policies.

1985-86 ACADEMIC CALENDAR

<u>Fall</u> <u>1985</u>	<u>Pay Periods</u>	<u>Instr. Days</u>	<u>Exams</u>	<u>Other</u>	<u>Total Work Days</u>
September	(8/28-9/30)	20		3 (Registration & Orientation)	23
October	(10/1-10/30)	22			22
November	(10/31-11/30)	20			20
December	(12/1-12/31)	<u>10</u>	<u>5</u>	<u>5 (Grades)</u>	<u>19</u>
Fall Total		72	5	8	84

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Spring
1986

February	(1/22-2/28)	25		3 (Registration & Orientation)	28
March	(3/1-3/31)	16			16
April	(4/1-4/30)	22			22
May	(5/1-5/30)	<u>12</u>	<u>5</u>	<u>5 (Grades & Commencement)</u>	<u>22</u>
Spring Total		75	5	8	88

ACADEMIC YEAR TOTAL 147 10 16 172

Last day of Fall = 12/20/85

Commencement = 5/24/86

Last day of Spring = 5/30/86