



CALIFORNIA STATE UNIVERSITY. SACRAMENTO

6000 J STREET, SACRAMENTO, CALIFORNIA 95819

ACADEMIC SENATE



To: University Community - FOR YOUR INFORMATION

SPECIAL MEETING

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

AGENDA

Wednesday, April 4, 1984

2:00 p.m.

Forest Suite, University Union

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* Don Gerth has asked for this special meeting of the Senate

* in order to discuss with the academic senators and other

* colleagues (faculty and staff) his preliminary findings

* regarding the structure and functioning of the University.

* The meeting is open to all faculty and staff. You are

* requested in preparation to read the document on THE

* STRUCTURE AND FUNCTIONING OF THE UNIVERSITY ADMINISTRATION

* sent to all members of the university community on

* February 7, 1984.

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Academic Senate Meeting
April 4, 1984
Forest Suite

Seven Points About the University Administration

1. The resources for administration are finite. They are, on this campus, under-utilized. The resources used in this administrative organization plan are all from administrative sources. None other are available.
2. The administrative reorganization is based upon a concept of a unified university-wide administrative leadership, with no barriers between the traditional academic and administrative leaders. In a sense, all of the members of the administration are to be academic.
3. The senior members of the administration are to be in addition to the President, the Provost (who as the chief educational officer, is the first among equals), the Vice President for Operations and Finance, the Vice Provost for Student Affairs, and the Vice President for University Relations.
4. An integrated university-wide planning and resource allocation body is created which is the University Resources & Planning Council. The Council will be chaired by the Provost, and will include members from the faculty selected by the Academic Senate, a student, a staff member, and a community member.
5. A number of senior staff positions are identified, all as groupings of responsibilities now found in the university administration or as a result of redefined positions. These include the Associate Provosts for Program Development and Evaluation, for Faculty and Staff Affairs, for Institutional Research, the Director of Research and the Associate Vice Presidents for Finance and for Resource Planning and Allocation.
6. Several studies are asked for to answer major questions from the reorganization. These include studies of the merged Student Affairs and Admissions & Records areas, housing, auxiliary organizations, international programs, a graduate deanship and graduate programs, a staff council, a process of financial and resource management, administrative appointment and review, space management and research, sponsored projects, and organized research and public service centers.
7. A Council of Deans is created which will include all Dean level positions, the Provost and Vice Presidents and President, as well as the Chair and Vice Chair of the Academic Senate.
8. Provisions are made for the transition in terms of the details of the shifts of administrative positions and responsibilities.

Donald R. Gerth