

A C A D E M I C S E N A T E
O F
C A L I F O R N I A S T A T E U N I V E R S I T Y
S A C R A M E N T O

MINUTES

Issue #4

October 12, 1983

ROLL CALL

Present: Anderson, Barkdull, Beelick, Bossert, Brackmann, Collins, Comstock, Dillon, Elfenbaum, Ferrand, Glenn, Hitchcock, Huff, Jakob, Kelly, Kostyrko, Knutsen, Kramer, Maxwell, McGillivray, Morrow, Nelson, O'Connor, Phillips, Pizer, Raines, Ramey, Raske, Shattuck, Spray, Steward, Stillabower, Swanson, Stroumpos, Tanaka, Thornton, Torzyn, Urone, Wade

Absent: Beckwith, Busick, Cavaghan, Duran, Haq, Heidecker, Hill, Kingman, Winters

INFORMATION

Academic Senate membership changes since September 1983:

Chemistry: FREDI JAKOB (repl. for L. Borer)

Music: DANIEL KINGMAN (repl. for W. Fenley)

Staff Senator: PENNY STILLABOWER (repl. for G. Horine)

Student Senators: DON CURRIER, LAURA KNUTSEN, RON PIZER

ACTION ITEMS

AS 83-57/Flr. MINUTES

The Minutes of September 14, 1983, are approved.

Carried unanimously.

AS 83-58/Ex. COMMITTEE APPOINTMENTS

General Education Committee: TALIB HAQ, Senator, 1984
(repl. for J. Reinelt)

Military Studies Advisory Board: DONALD NOSTRANT, 1986
(repl. for S. Swanson)

Academic Policies Committee: JO LONAM, A&S, 1986 (repl.
for V. Hornback)

Faculty Affairs Committee: PAT MCGILLIVRAY, Senator,
1985 (repl. for L.
Borer)

Carried unanimously.

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

It was moved (McGillivray) and seconded to refer AS 83-59
back to the Executive Committee.

Carried unanimously.

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

It was moved (Kelly) and seconded to postpone AS 83-60 and AS
83-64 until the next Senate meeting to allow the Executive
Committee to reconsider and revise the dates.

Carried unanimously.

*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.

Carried unanimously.

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.

Carried unanimously.

*AS 83-63/Ex. PROFESSIONAL LEAVE COMMITTEE

The Academic Senate endorses the Executive Committee's adoption, on behalf of the Academic Senate, of 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.

Carried unanimously.

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

[See AS 83-60.]

The meeting was adjourned at 3:10 p.m.


Janice McPherson, Secretary

JM/CD

*President's response requested.

Main body of handwritten text, appearing to be a list or series of entries, though the characters are very faint and difficult to decipher.

Handwritten mark or symbol in the upper right margin.

Handwritten mark or symbol in the lower right margin.