

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
Special Meeting
Wednesday, September 26, 1984

Issue #34

ROLL CALL

Present: Alexander, Anderson, Beckwith, Busick, Deaner, Dillon, Farrand, Figler, Gelus, Good, Harriman, Hernandez, Hitchcock, Holl, Hornback, Huff, Jensen, Kelly, Kostyrko, Knepprath (Parliamentarian), Kramer, Maxwell, McGillivray, Nelson, Pettay, Pucci, Radimsky, Robbins, Scott, Shahda, Shattuck, Stillabower, Stroumpos, Swanson, Wade, Westphal, Wheeler, Winters

Absent: Chmaj, Collins, Glenn, Koester, Spray, Wilson

ACTION ITEMS

AS 84-39A/Ex. PROFESSIONAL LEAVES - CRITERIA AND PROCESS

The Academic Senate approves amendment of the Professional Leave Policy draft dated September 13, 1984, as follows:

Page 2, section 4, add the sentence: The Dean may provide to the PLC an assessment of the quality of each proposal.

Carried. HAND VOTE: YES - 21; NO - 8.

AS 84-39B/Ex., Flr. PROFESSIONAL LEAVES - CRITERIA AND PROCESS

The Academic Senate approves amendment of the Professional Leave Policy draft dated September 13, 1984, as follows:

Page 3, section 6.I, substitute:

Equity points and quality points will be combined with each being given equal weight.

AS 84-39B/Ex. (cont'd)

Defeated. (ROLL CALL VOTE: YES - 12; NO - 22)

Yes: Busick, Farrand, Harriman, Hernandez,
Hornback, Kramer, Maxwell, Pucci, Radimsky,
Scott, Swanson, Wheeler

No: Alexander, Anderson, Beckwith, Deaner,
Dillon, Figler, Gelus, Good, Hitchcock, Holl,
Huff, Jensen, Kelly, Kostyrko, McGillivray,
Pettay, Robbins, Shattuck, Stroumpos, Wade,
Westphal, Winters)

AS 84-39C/Ex. PROFESSIONAL LEAVES - CRITERIA AND PROCESS

The Academic Senate approves amendment of the Professional Leave Policy draft dated September 13, 1984, as follows:

Page 4, replace section on Difference in Pay (DIP) Applications with the following: "Faculty members eligible for Difference in Pay leaves shall submit applications to the PLC on the forms provided. Deans and departments will submit to the PLC assessment of the impact of proposed leaves on curriculum and programs. The PLC will forward to the Provost all Difference in Pay proposals which meet minimal quality standards. Deadlines for Difference in Pay applications shall be flexible; it shall be campus practice to grant Difference in Pay leaves whenever possible in the interests of faculty members, departments, and schools. Sabbatical leave applications that have been recommended by the PLC shall also be considered to have been recommended for Difference in Pay leaves if requested."

Carried unanimously.

AS 84-39/Ex., Flr. PROFESSIONAL LEAVES - CRITERIA AND PROCESS

The Academic Senate postpones further debate on AS 84-39, Professional Leaves - Criteria and Process, until the October 10, 1984, Academic Senate meeting and asks the Executive Committee to discuss this issue with the administration in an effort to reach agreement.

Carried.

The meeting was adjourned at 3:25 p.m.


Janice McPherson, Secretary