

ACADEMIC SENATE

AGENDA

Wednesday, September 11, 1985

2:00 p.m.

Student Senate Chambers, University Union

**INFORMATION**

1. Moment of Silence in memory of:

F. BLAIR MAYNE

Professor of Business Administration Emeritus  
Administrative Vice President Emeritus (1970)

PEARL SPAYDE

Librarian Emeritus (1974)

2. Awards Program - Pat Sonntag, Director, Services to Students with Disabilities
3. Administrative appointments
4. Self-study of Undergraduate Education in the CSU
5. Mark your calendars: The Senate's regular meeting time is the second Wednesday of each month, 2:00-4:00 p.m.: October 9, November 13, December 11, 1985 and February 12, March 12, April 9, April 30 (Nomination of 1986-87 Senate Officers), May 7, and May 14 (Election of 1986-87 Senate Officers), 1986.

**CONSENT CALENDAR**

AS 85-46/ConC COMMITTEE APPOINTMENTS

Academic Policies Committee:

IRWIN KELLY, Senator, 1987

MARINA SNOW, Senator, 1987

HAZEL JOHNSON, Professional Services, 1988

Affirmative Action Committee:

ANN HARRIMAN, Senator, 1986

AL STRIPLEN, Professional Services, 1988

GALE JUSTIN, Arts and Sciences, 1988

JUAN HERNANDEZ, At-large, 1988

NATE SMITH, At-large, 1988

Curriculum Committee:

ELAINE ALEXANDER, Senator, 1986  
ANNE-LOUISE RADIMSKY, Professional Schools, 1988  
MARGARET GOODART, Arts and Sciences, 1986 (repl. for M. Dillon)  
DAN DECIOUS, At-large, 1988  
KAKWASI SOMADHI, At-large, 1988

Faculty Affairs Committee:

PAT MCGILLIVRAY, Senator, 1987  
ENNIS MCDANIEL, At-large, 1988  
MARY JANE REIHMAN, At-large, 1988

Fiscal Affairs Committee:

SCOTT FARRAND, Senator, 1987  
ROBYN NELSON, At-large, 1988  
DAVID WEINERTH, At-large, 1988  
PAT SONNTAG, At-large, 1987

Graduate Policies and Programs Committee:

GEORGE KOSTRYKO, Senator, 1987  
MINA ROBBINS, Professional Schools, 1988  
ARNOLD GOLUB, Arts and Sciences, 1988  
LITA WHITESEL, At-large, 1988

AS 85-47/Ex. COMMITTEE APPOINTMENTS**Senate Committees:**Academic Policies Committee:

ESTELA SERRANO, At-large, 1986 (repl. for L. Cohan)

Affirmative Action Committee:

DAPHNE GIBSON-TAYLOR, Staff, 1987

Faculty Affairs Committee:

HERBERT BLAKE, At-large, 1986 (1-year repl. for L. Cohan)  
LISA TAFOYA, Staff, 1987

Fiscal Affairs Committee:

HELEN RENKEN, Staff, 1987

Graduate Policies and Programs Committee:

ELIJAH CHRISTIAN, Senator, 1987  
MATTHEW MONSOOR, Staff, 1987

Military Studies Advisory Board:

JOHN MORSE, At-large, 1987 (repl. for W. Dillon)  
JOSEPH KILPATRICK, At-large, 1988

Staff Representatives, Academic Senate:

ROSEMARY FLEMMER, 1986  
JAMES STER, 1987

University Committees:ASI Budget Review Board:

ERWIN KELLY, Academic Senate representative, 1987

Athletic Advisory Board:

ROBERT METCALF, Faculty Representative, 1986  
ALAN WADE, Faculty Representative, 1986

Commencement Planning Committee:

JAMES KUHLE, At-large, 1988

Faculty Advisor, Student Senate:

DAVID COVIN, Co-advisor, 1986  
OTIS SCOTT, Co-advisor, 1986

Financial Aid Advisory Committee:

DEANNA BALANTAC, At-large Teaching Faculty, 1987

Hornet Foundation Board of Directors:

RICHARD BRADISH, At-large, 1988

Public Safety Advisory Committee:

THOMAS JOHNSON, At-large, 1986

Student Health Advisory Committee:

ROBYN NELSON, At-large, 1986

University Union Board of Directors:

LAWRENCE CHASE, At-large, 1986

AS 85-48/Ex. ELECTION OF 1985-86 SECRETARY AND PARLIAMENTARIAN

The Academic Senate elects JANICE MCPHERSON, Secretary, and EUGENE KNEPPRATH, Parliamentarian, of the Academic Senate for 1985-86.

**CONSENT CALENDAR - INFORMATION**

After the final meeting of the 1984-85 Academic Senate, the Executive Committee of that Senate took action on the following matters. Specific action is contained in the 1984-85 Action Items of the Academic Senate (anticipated distribution date of 9/23/85).

- \*AS 85-28/CC, GPPC, Ex. CURRICULUM REVIEW - DEPARTMENT OF AEROSPACE STUDIES
- \*AS 85-37/CC, GPPC, Ex. CURRICULUM REVIEW - ART DEPARTMENT
- \*AS 85-38/FacA, Ex. PATENT POLICY
- \*AS 85-39/CC, Ex. CURRICULUM REVIEW - MATH DEPARTMENT
- \*AS 85-40/CC, FisA, Ex. BACHELOR OF SCIENCE, COMPUTER ENGINEERING
- AS 85-41/Ex. AUXILIARY ORGANIZATIONS
- \*AS 85-42/GPPC, Ex. MASTER OF ARTS, INTERNATIONAL AFFAIRS
- AS 85-43/AP, Ex. LIBRARY USERS SURVEY RECOMMENDATION
- AS 85-44/AP, Ex. LIBRARY EXHIBIT PROGRAM

REGULAR AGENDA

AS 85-45/Flr. MINUTES

Approval of Minutes of the regular meetings of May 1 (nomination), May 8, and May 15 (election), 1985.

*Carried over*

AS 85-49/Ex. MERITORIOUS PERFORMANCE AND PROFESSIONAL PROMISE AWARDS

The CSUS Academic Senate endorses the resolution of the California State Polytechnic University, Pomona:

*Carried*

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

FACULTY SENATE

RESOLUTION

WHEREAS, The Faculty Senate of California State Polytechnic University, Pomona acting in conformity with provisions of the Collective Bargaining Agreement approved, after consultation with the President, procedures and criteria for the Meritorious Performance and Professional Promise Awards; and

WHEREAS, The Faculty Senate supports the concept of merit and faculty development, it is our opinion that

such monetary awards as the Meritorious Performance and Professional Promise Awards are inappropriate in an academic environment which thrives on collegiality rather than on competitiveness; and

WHEREAS, We believe that support and nourishment of all members of the faculty, rather than the creation of a potentially divisive atmosphere is the proper way to foster excellence in teaching and scholarship; and

WHEREAS, Faculty members of the California State University system all need more financial support and more time for scholarly activities; now therefore be it

RESOLVED, That the bargaining teams at the next negotiating session use the money set aside for these awards to enrich such already established, but inadequately funded, faculty development programs as sabbatical leaves, released time, travel funds, and grants for research and conferences, and be it further

RESOLVED, That this resolution be forwarded to the California State University Board of Trustees; California State University Presidents; Bill Crist, President, CFA; Ann Reynolds, Chancellor; Hugh O. La Bounty, President; Paul Weller, Academic Vice President; School Deans; Cal Poly Faculty.

Adopted by the Faculty Senate of California State Polytechnic University, Pomona on April 10, 1985.

/s/ \_\_\_\_\_  
Stephen F. Englehart, Chair  
Faculty Senate

*Carried over*

AS 85-50/Ex. INTERNATIONAL AFFAIRS, GOVERNANCE STRUCTURE

The Academic Senate approves the proposed governance structure for the International Affairs Graduate Program:

INTERNATIONAL AFFAIRS  
GRADUATE PROGRAM

Proposed  
Governance Structure

(The following governance structure presumes the present arrangement of no joint appointment or "core" faculty. Any consideration of core or joint appointment faculty would require a modification to the governance structure proposed.)

Under the School of Arts and Sciences, its dean and governance structure, responsibility for the International Affairs Graduate Program rests with (a) the Program Committee, (b) the Program Executive Committee, and (c) the Program Coordinator.

I. IA Program Committee.

A. Membership.

1. All tenure-track faculty teaching in the program on a regular basis.
2. At least two additional faculty without regular teaching responsibility in the program designated as at-large faculty.
3. Faculty will serve three-year terms. At-large committee members will be selected by the committee from those faculty nominated by school deans, faculty at large, or committee members.
4. At least three members from outside Arts and Sciences (including at least one from Business and one from Education).

B. Responsibilities.

Initiate, review and approve program policy.  
Initiate, review and approve curriculum changes.  
Elect Program Coordinator.  
Elect Executive Committee.

II. IA Program Executive Committee.

A. Membership.

Program Coordinator, Program Thesis/Project Coordinator and one faculty member each from Arts and Sciences, Business, and Education.

B. Terms and selection.

Except for Program Coordinator and Thesis/Project Coordinator, members are elected by Program Committee for two-year terms. (Thesis/Project Coordinator nominated by Program Coordinator but approved by Program Committee.)

C. Responsibilities.

Within policy established by the Program Committee:

Supervise selection of students.

Supervise student programs.

Generate pool of CSUS faculty for the program.

Create part-time faculty pool.

Approve schedule and staffing as proposed by the Coordinator.

III. IA Program Coordinator.

A. Selection.

Subject to presidential approval, the Coordinator will be elected for a three-year term by the Program Committee (see procedures below).

B. Duties.

The Coordinator will:

Serve as a chair consistent with the role of chair in the School of Arts and Sciences.

Administer the program office.

Supervise program staff.

Prepare and administer program budget.

Develop and propose schedules and staffing.

Coordinate student recruitment, selection, retention and advisement.

Coordinate the promotion of special events, e.g., lectures, conferences and symposia.

**Criteria for Eligibility and Procedures for the Election of IA Program Coordinator:**

1. Any tenured faculty with an interest in the IA Program may be a candidate. Experience teaching in the program would be desirable but not required.
2. Nomination and election is the responsibility of the IA Program Committee.
3. Nominations will take place during a scheduled meeting of the IA Program Committee. Nominations will require a second.
4. Election will be by paper ballot provided to all members of the IA Program Committee. The election will be conducted by the Coordinator if she/he is not a candidate. If the Coordinator is a candidate, the election will be conducted by a member of the faculty (not on the IA Program Committee) designated by the Dean of Arts and Sciences.

**Provisions for 1985-86:**

1. As soon as the governance structure is approved, the interim coordinator will convene the obvious members of the Program Committee who will then elect the members at large.

2. As soon as the Program Committee is properly and completely constituted it will elect the Executive Committee.
3. Program Committee and Executive Committee will begin to function as soon as they are constituted.
4. As soon after November 1, 1985, as possible, the interim coordinator will initiate the process for the election of an elected program coordinator. The elected program coordinator will take office at the end of the 1985-86 academic year.
5. The interim coordinator will appoint the Thesis/Project Coordinator for the 1985-86 academic year.

AS 85-51/FLR. AWARDS PROG

*cancel* AS 85-52/FLR. SMOKING POLICY

Adjournment 3:00 pm





# California State University, Sacramento

6000 J STREET, SACRAMENTO, CALIFORNIA 95819-2694

ACADEMIC SENATE



## M E M O R A N D U M

DATE: September 5, 1985

TO: 1985-86 Academic Senate

FROM: Peter Shattuck, Chair  
Academic Senate

A handwritten signature in black ink, appearing to read 'Peter Shattuck', written over the typed name.

Welcome to another academic year. Last year's Senate worked hard and accomplished a great deal. I hope that this year we can do more while working less, but I'm afraid that's unlikely. Don Gerth shows no signs of slowing down in his energetic efforts to bring positive changes to our university. It is the Senate's responsibility to advise the administration as thoughtfully as we can, remaining open to change while vigilantly protecting faculty rights.

On the basis of my experience as last year's chair, let me suggest one way in which we might improve our work as a deliberative body. Some of you already consult on a regular basis with your electing units; such consultation is very useful, and I would encourage all Senators to consider the practice. It should be a two-way process. We need to find out what our faculty constituents think about issues, and we need to inform them more fully about the results of our deliberations. I won't presume to prescribe a specific way to achieve a greater flow of information, but I'd appreciate your keeping the idea in mind.

Last year, Gene Kneprath prepared a brief explanation of some of the things we do in this body. For those of you who are new to the Senate, and for those returning senators who don't have all of last year's agendas, minutes, and supporting documents constantly before them, here they are again:

1. Robert's Rules of Order Revised is the guide for parliamentary practice at Senate meetings.

2. The Executive Committee meets regularly to consider, among other things, items to be placed on the agenda for Senate meetings. The agenda consists of two divisions: The Consent Calendar contains items which the Executive Committee considers non-controversial; the Regular Agenda contains items for debate, possible amendment, and voting. Items placed on the agenda by the Executive Committee are considered seconded motions.
3. Early in each Senate meeting, the Chair asks for approval of the agenda. At this point, items may be added to the agenda; senators who plan to ask to have an item added should bring written copies of motions for distribution. Senators may also ask to have an item moved from the Consent Calendar to the Regular Agenda. Adoption of the agenda constitutes approval of the Consent Calendar.
4. During debate the Senate Chair may recognize visitors as well as senators for participation. Normally, no person may speak twice to an issue until all who wish to speak have spoken once. The Chair and the Secretary will keep a list of those who ask for the floor, and the Chair will normally recognize them in order.
5. The Chair will attempt to conduct meetings fairly and expeditiously. Senators who feel that the Chair has erred should feel free to appeal any ruling.

I look forward to a most interesting and productive year.  
Good luck to us all.

PHS:j

# Memorandum



To: The Campus Community

Date: July 17, 1985

Subject:

From: Services to Students With Disabilities

It is a pleasure to honor faculty and staff who have gone out of their way to make it possible for students with disabilities to achieve their educational goals. We are sending you the attached nomination forms to identify campus community members for the First Annual Faculty and Staff Recognition Award. A November 7th award reception is planned to reaffirm the University's commitment to becoming a model community where a person's ability, not disability, is recognized.

Your input will be greatly appreciated.

RECOGNITION FOR SERVICES TO STUDENTS WITH DISABILITIES  
OUTSTANDING PERFORMANCE AWARD

GOALS:

1. To recognize those in the university community who provided curriculum modification/accommodations which benefited students with disabilities.
2. To establish a networking process for faculty to share experiences of creative accommodations which resulted in positive consequences for students with disabilities.
3. To acknowledge those individuals who demonstrated leadership in reversing the underrepresentation of students with disabilities in certain academic disciplines.
4. To acknowledge those who published/contributed to research in the field of disability management.
5. To identify those who were creatively supportive of educational/career goals of a student with a disability.

CRITERIA:

1. Nominee must be a faculty or staff member of California State University, Sacramento.
2. Nominee must not be an employee of the Office of Services to Students with Disabilities.

PROCEDURES:

1. Candidates must be nominated by either a student, faculty, or staff member of California State University, Sacramento.
2. Nomination forms and/or supporting documentation must be postmarked by September 30, 1985 to the following address: Patricia M. Sonntag, Director, Services to Students with Disabilities, CSUS, 6000 J Street, CTR 101, Sacramento, CA 95819.
3. Selection will be made by Services to Students with Disabilities with input from a steering committee comprised of students no later than October 18, 1985.
4. The awards will be presented at the first annual reception on November 7, 1985.



