

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

APR 4 1986

Academic Senate Received
413

Minutes

Issue #8

Wednesday, March 12, 1986

ROLL CALL

Present: Addicott, Aichele, Alexander, Ball, Chmaj, Endres, Farrand, Figler, Good, Gregorich, Harriman, James Hernandez, Juan Hernandez, Holl, Jensen, Kaltenbach, E. Kelly, Kimenyi, Knepprath (Parliamentarian), Koester, Kostyrko, Madden, Maxwell, McGillivray, Moulds, Munson, Nelson, Price, Radimsky, Shattuck, Snow, Ster, Stroumpos, Taniguchi, Torcom, Wade, Walther, Wheeler, Winters

Absent: Anderson, Beckwith, Christian, Deaner, Gelus, Pettay, Pucci, Swanson, Wilson

INFORMATION

1. A moment of silence was observed in memory of: Nick Yovanovich, Painter
2. Chair Shattuck reported on the progress of administrative reviews.

ACTION ITEMS

AS 86-13/Flr. MINUTES

The Minutes of the regular meeting of February 19, 1986, are approved.

Carried.

AS 86-14/Ex. COMMITTEE APPOINTMENTS

Student Life Committee: DAN DECIOUS (repl. for E. Alexander, Senate Liaison)

Carried unanimously.

*AS 86-15/CC, GPPC, Ex. CURRICULUM REVIEW - DEPARTMENT OF MUSIC

The Academic Senate accepts the recommendations of the Curriculum Committee and the Graduate Policies and Programs Committee presented

in the Academic Program Review for the Department of Music:

1. that the Bachelor of Arts degree program in Music be reapproved for a period of five years or until the next scheduled program review.
2. that the Bachelor of Music degree program be reapproved for a period of five years or until the next scheduled program review.
3. that the Single Subject Credential Program in Music be reapproved for a period of five years or until the next scheduled program review.
4. that the Master of Arts degree program in Music be reapproved for a period of five years or until the next scheduled program review.
5. that the Minor in Music be reapproved for a period of five years or until the next scheduled program review.

Carried.

*AS 86-16/AP, Ex. COLLEGE CREDIT FOR HIGH SCHOOL STUDENTS

CSU, Sacramento, shall accept credit for college courses taken by a high school student before high school graduation, whether or not credit has been given at the high school level.

Carried unanimously.

*AS 86-17/AP, Ex. WRITING PROFICIENCY EXAM FOR SECOND BACHELOR'S DEGREE CANDIDATES

Second Bachelor's degree candidates shall be required to "demonstrate writing proficiency" as prescribed by the California State University. This requirement shall apply to students who completed their first Bachelor's degree at a CSU campus prior to the imposition of the writing requirement and those who graduated from a non-CSU institution.

Carried unanimously.

*AS 86-18/FA, Ex., Flr. ASSOCIATE/ASSISTANT DEANS/LIBRARIANS, POLICY FOR SELECTION OF

POLICY FOR THE SELECTION OF
ASSOCIATE/ASSISTANT DEANS/LIBRARIANS

All policies and procedures in this document shall follow affirmative action and equal opportunity requirements.

- 1) Each School* shall have a written job description for each position of Associate/Assistant Dean/Librarian. When a vacancy occurs, or a new position is created, a job description for the position shall be reviewed or developed by the School as necessary. The job description shall be reviewed by the Vice President for Academic Affairs.
- 2) Each School shall have a policy for the selection of Associate/Assistant Deans/Librarians. This policy shall be approved by the Dean or Librarian in consultation with the Vice President for Academic Affairs.
- 3) Each School shall develop regular procedures for establishing a search/selection committee for vacancies. These procedures shall be approved by the Dean or Librarian in consultation with the Vice President for Academic Affairs.
- 4) A decision as to the extent of the search shall be made by the Dean or Librarian in accordance with School policy and after consultation with the Vice President for Academic Affairs.
- 5) In accordance with Affirmative Action guidelines, the search/selection committee shall screen applications and select candidates to be interviewed. Top ranked candidates will be interviewed by the search committee, the Dean or Librarian and the Vice President for Academic Affairs. The Affirmative Action Office will be involved at appropriate points throughout the search process to advise the screening committee and to review its work in order to ensure compliance with applicable laws and guidelines.
- 6) The search/selection committee shall submit, unranked, the names of not fewer than two nominees, and discuss with the Dean or Librarian the strengths and weaknesses of each of the candidates. The Dean or Librarian will make his/her recommendation to the Vice President for Academic Affairs. All offers of appointment shall be made by the President.
- 7) Pending the search for and appointment of a new Associate/Assistant Dean/Librarian, the Dean or Librarian, in consultation with the Affirmative Action Office and the Vice President for Academic Affairs, may appoint on an interim basis an acting Associate/Assistant Dean/Librarian if it is deemed necessary for efficient operations. Whenever possible, an ad hoc search committee shall be appointed for this purpose.

*In all references, "School" includes the University Library.

- 8) If the Dean or Librarian and the Vice President for Academic Affairs in consultation agree that none of the candidates recommended by the selection committee are acceptable, or if the selection committee determines that no applicants are qualified, the Dean or Librarian and the Vice President for Academic Affairs may decide to extend the search. In such an instance, the Dean or Librarian may make an acting appointment for the period of a one-year term while the search process is continued.
- 9) Areas of policy not covered by this document are left to the individual School policy for determination. School policy relating to searches is to be consistent with this document and with other University and system policy.

Carried unanimously.

AS 86-19/GPPC, Ex., Flr. GRADUATE EDUCATION, RECOMMENDATION ON

The Academic Senate postpones consideration of AS 86-19 until its April 9 meeting.

Carried.

AS 86-20/Ex., Flr. SICK LEAVE REPLACEMENT, BUDGET SUPPORT FOR

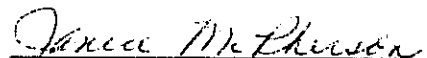
Whereas, The CSU has failed to include in its budget any specific provision for funding the cost of replacing incapacitated faculty on a temporary basis, or to provide a procedure that would permit departments to hire temporary faculty replacements without the need for special dispensations, perhaps obtained at the expense of other academic programs or departments, therefore be it

Resolved, That the Academic Senate, CSU, Sacramento, urge that the CSU make specific budgetary provision to replace faculty on sick leave without cost or detriment to any academic department, and be it further

Resolved, That this resolution be forwarded to the CSU Academic Senate, the CFA Board of Directors, and the Chancellor of the CSU.

Carried.

The meeting was adjourned at 3:35 p.m.


Janice McPherson, Secretary

JM

Attachment

*President's response requested.