

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #9

Wednesday, April 9, 1986

ROLL CALL

Present: Addicott, Aichele, Alexander, Anderson, Ball, Beckwith, Bess, Chmaj, Comstock, Deaner, Endres, Farrand, Figler, Flemmer, Gelus, Good, Gregorich, Harriman, James Hernandez, Juan Hernandez, Holl, Jensen, Kaltenbach, E. Kelly, Kimenyi, Knepprath (Parliamentarian), Koester, Kostyrko, Madden, McGillivray, Moulds, Nelson, Price, Pucci, Shattuck, Ster, Taniguchi, Wade, Walther, Wheeler, Wilson, Winters

Absent: Christian, Maxwell, Pettay, Radimsky, Snow, Stroumpos, Swanson, Torcom

ACTION ITEMS

AS 86-21/Flr. MINUTES

The Minutes of the regular meeting of March 12, 1986, are approved.

Carried.

AS 86-22/Ex. COMMITTEE APPOINTMENTS

Committee on Committees:

Convenor:	PAT MCGILLIVRAY
Student Senate:	JENNIFER MUNSON
Social Science:	ROBERT JENSEN
Humanities/Fine Arts:	MARJORIE GELUS
Sciences and Math:	ELAINE ALEXANDER
Education:	RAY ENDRES
Business and Public Administration:	ANN HARRIMAN
Engineering:	SUSAN HOLL
Social Work:	ALAN WADE
Health and Physical Education:	STEPHEN FIGLER
Nursing:	TOM PUCCI (Athletics/Nursing)
Library:	MARINA SNOW
Student Affairs:	HARRIET TANIGUCHI
Ethnic Studies:	ALEXANDRE KIMENYI

AS 86-22/Ex. (continued)

Scholarship Selection Committee: NECMI KARAGAZOGLU, 1985-86

Carried unanimously.

*AS 86-23/Ex. RESEARCH AND SCHOLARLY ACTIVITY COMMITTEE - COMPOSITION AND CHARGE

The membership of the Committee on Research and Scholarly Activity shall be:

- two members appointed by the President, one of whom shall be the Director of Research and Sponsored Projects;
- one staff member nominated by the University Staff Assembly and appointed by the President;
- one student appointed by the Student Senate;
- two Senators (from different schools or different areas of the School of Arts and Sciences);
- four faculty members from the School of Arts and Sciences, each from a different department, (one from the humanities, one from mathematics and the sciences, one from the social sciences, and one "at large");
- one faculty member from the school of Business and Public Administration;
- one faculty member from the School of Education;
- one faculty member from the School of Engineering and Computer Science;
- one faculty member from the School of Health and Human Services;
- one faculty member from the Library.

The Committee on Research and Scholarly Activity shall:

- encourage faculty research and scholarly activity;
- advise the Director of Research and Sponsored Projects in efforts to obtain outside funding for faculty scholarly activities;
- recommend policies regarding faculty scholarly activity to the Academic Senate;
- encourage the inclusion of assigned time and grants for faculty scholarly activity in the University budget;
- formulate guidelines and criteria for the evaluation of faculty applications for assigned time and grants for scholarly activity;
- evaluate faculty applications for assigned time and grants for scholarly activity;
- recommend to the Vice President for Academic Affairs grants of assigned time for research and to the Director of Research and Sponsored Projects awards for scholarly activity;
- select the University's annual Outstanding Scholar and sponsor his/her address to the community.

Carried unanimously.

AS 86-19/GPPC, Ex., Flr. GRADUATE EDUCATION, RECOMMENDATION ON
(Postponed from March 12, 1986)

Senators agreed to discuss and vote on the recommendations seriatim after which they would vote on the remaining and amended recommendations as a whole.

Following discussion, the Senate approved recommendations 1, 3, 5, 6, 7, 8, 9, 11 and 12. Recommendation 2 was defeated (Hand vote: Yes-14, No-15). Recommendations 4 and 10 were referred to the Graduate Policies and Programs Committee for further clarification/consideration.

After agreeing to reconvene on April 16 to continue the agenda, the Senate adjourned at 4:00 p.m.


Janice McPherson, Secretary

JM

*President's response requested.

