

1986-87  
ACADEMIC SENATE  
California State University, Sacramento

AGENDA

Wednesday, September 10, 1986  
2:00 p.m.  
Student Senate Chambers, University Union

**INFORMATION**

1. Moment of Silence in memory of:

DAVID C. WEINERTH  
Associate Serials Librarian  
Assistant Director, Library

*INGERBORG CONDON*

2. Report on Athletic Advisory Board - Tim Comstock  
TIME CERTAIN: 2:20 p.m.
3. Report on September 4-5 CSU Academic Senate meeting - Erwin Kelly, CSU Senator
4. Mark your calendars: the Senate's regular meeting time is the second Wednesday of each month, 2:00-4:00 p.m.: October 8, November 12, December 10, 1986, and February 11, March 11, April 8, April 29 (Nomination of 1987-88 Senate Officers), May 6 (1st Wednesday), and May 13 (Election of 1987-88 Senate Officers) 1987.

**CONSENT CALENDAR**

AS 86-50/ConC COMMITTEE APPOINTMENTS

Academic Policies Committee: PAT RICE, A&S, 1989  
OTIS SCOTT, At-large, 1989  
MARY ANN TURNER, At-large, 1989  
MARY ANN REIHMAN, At-large, 1988

Affirmative Action Committee: GILBERT HAMILTON, Senator, 1988  
ANN HARRIMAN, At-large, 1989

Curriculum Committee: MARGARET GOODART, A&S, 1989  
TOM PUCCI, Senator, 1987  
MINA ROBBINS, At-large, 1989

Faculty Affairs Committee: JO LONAM, A&S, 1989  
PHYLLIS SEMAS, Prof. Schools, 1989  
ZEPHANIAH DAVIS, At-large, 1989

Fiscal Affairs Committee: ROBERT RICHARDSON, A&S, 1989  
JAMES BOSCO, At-large, 1989

General Education Committee: GENE BARNES, Senator, 1988

Graduate Policies and Programs Committee: MARION BOENHEIM, Prof.  
Services, 1989  
GERALD ROTHMAN, At-large, 1989

Research and Scholarly Activity Committee: MARJORIE GELUS, A&S, 1987  
PAT MARSHALL, Educ., 1988  
ROBIN BANDY, E&CS, 1989  
JOHN OLDENBURG, Senator, 1988  
STEPHEN FIGLER, Senator, 1988

AS 86-51/Ex. COMMITTEE APPOINTMENTS

Senate Committees:

Affirmative Action Committee: JOHN MAXWELL, Senator, 1987

Curriculum Committee: MICHAEL FITZWATER, Senator, 1988

Elections Committee: WILLIAM KRISTIE, At-large, 1987  
BETTE POLKINGHORN, At-large, 1987

Faculty Affairs Committee: PETE ROMBOLD, Senator, 1988

General Education Committee: CHARLOTTE COOK, Senator, 1988

Graduate Policies and Programs Committee: PATRICIA STRONG, 1987 (F'86  
repl. for L. Whitesel, At-large, 1988 and S'87 repl. for Mina Robbins,  
Prof. Sch., 1988)

Military Studies Advisory Board: MURRAY WORK, At-large, 1989

Research and Scholarly Activity Committee: JAMES BOSCO, H&HS, 1989

[Terms established for subcommittee members continuing on standing  
committee:

JAMES JOLLY, SBPA, 1987  
CHARLES MARTELL, Library, 1988  
JANELLE REINELT, A&S/Humanities, 1988  
MICHAEL SHEA, A&S/Math/Sci, 1989  
JERRY TOBEY, A&S/SocSci, 1987]

Staff Representative, Academic Senate: ELSA FAVILA, 1988

University Committees:

Administrative Fellows Review: PAULA ELDOT, At-large, 1987

Administrative Performance Review: TOM KNUTSON, At-large, 1989  
FRANK GAROSI, At-large, 1987 (repl. for A. Harriman)

Athletic Advisory Board: ALAN WADE, At-large, 1987  
ROBERT METCALF, At-large, 1987

Commission on Undergraduate Education: LAURENCE TAKEUCHI, At-large  
(repl. for A. Harriman)

ANNE BLUNDEN, Student Member (repl. for Laura Shaw)

Energy Management Committee: HOMER IBSER, At-large, 1988

The Livingston Annual Faculty Lecture Committee: LLOYD GAVIN, At-large,  
1987 (repl. for L. Whitesel)

Financial Aid Advisory Committee: MELANIE LOO, Teaching Faculty, 1988

Hornet Foundation, Board of Directors: HARRIET TANIGUCHI, At-large, 1989

Meritorious Performance and Professional Promise Committee:  
PAT MCGILLIVRAY, Unit 3 Faculty, 1987  
ROBERT SCHINSKE, Unit 3 Faculty, 1987  
JO LONAM, Unit 3 Faculty, 1987

Public Safety Advisory Committee: TOM JOHNSON, At-large, 1987

Student Disciplinary Hearing Officers: JUANITA BARRENA, At-large, 1987  
DAVID LONG, At-large, 1987  
T. EUGENE SHOEMAKER, At-large, 1987  
PAUL FALZONE, At-large, 1987  
PATRICK McBRIDE, At-large, 1987

Student Health Advisory Committee: CHERYL OSBORN, At-large, 1987

~~Student Life Committee: (repl. for A. Allen)~~ Presidential appointment.  
~~T. EUGENE SHOEMAKER (repl. for R. Curry)~~

University Center Board: CHARLES G. NELSON, At-large, 1987  
HOWARD GOLDFRIED, At-large, 1987

University Resources and Planning Council: MICHAEL BALLARD-CAMPBELL,  
At-large, 1988

University Union Board of Directors: DONALD ZINGALE, At-large, 1987

AS 86-52/Ex. ELECTION OF 1986-87 SECRETARY AND PARLIAMENTARIAN

The Academic Senate elects JANICE McPHERSON, Secretary, and EUGENE KNEPPRATH, Parliamentarian, of the Academic Senate for 1986-87.

**CONSENT CALENDAR - INFORMATION**

After the final meeting of the 1985-86 Academic Senate, the Executive Committee of that Senate took action on the following matters. Specific action is contained in the 1985-86 Action Items of the Academic Senate (anticipated distribution date of 9/9/86).

AS 86-45/CC, GPPC, FisA, Ex. PROGRAM CHANGES

AS 86-46/CC, FisA, Ex. CERTIFICATE, FAMILY LIFE EDUCATION

AS 86-47/CC, GPPC, Ex. CURRICULUM REVIEW - SOCIAL SCIENCES PROGRAM

AS 86-48/CC, GPPC, Ex. CURRICULUM REVIEW - ANTHROPOLOGY

**REGULAR AGENDA**

*Carried*  
AS 86-31/Flr. MINUTES

Approval of Minutes of regular meeting of April 9, 1986 and special meetings of April 16 and April 23, 1986.

*Carried*  
AS 86-49/Flr. MINUTES

Approval of Minutes of the regular meetings of April 30 (nomination), May 7, and May 14 (election), 1986.

*Carried*  
AS 86-53/Ex. OPEN FORUM

The Senate shall continue indefinitely the following procedure at regular Senate meetings:

*Carried*  
After the Secretary has called the roll, a period of no more than fifteen minutes shall be designated as an Open Forum. During this period, Senators may raise questions on University-connected matters. The questions may be directed to any appropriate respondent. Senators may also use this period to provide the Senate with pertinent information about their electing units.

AS 86-54/FA, Ex. DEPARTMENT CHAIR ELECTIONS

*Postponed to October*  
Faculty Manual Section 3.14.03 shall be amended as follows:

3.14.03 Selection

- A. Department chairs shall be nominated by secret ballot by a majority vote in an election in which at least all full-time faculty members of the department, including those on the Faculty Early Retirement Program (FERP), who have been full-time faculty for no less than one year are eligible to vote.

*carried*  
AS 86-55/Ex. EDUCATIONAL EQUITY COMMITTEE

Whereas, Last spring, Chancellor Reynolds requested that the campus prepare a plan for achieving Educational Equity and submit it by July 1, and

Whereas, President Gerth appointed a committee, consisting of the following:

Dr. Richard Cobb, Professor of Business  
 Dr. John Colen, Dean, School of Health and Human Services  
 Mr. Tim Comstock, Dean of Student Affairs  
 Dr. Dan Decious, Professor of Chemistry  
 Dr. Isabel Hernandez-Serna, Director of Student Affirmative Action  
 Dr. Rene Merino, Professor of Education  
 Mr. Rich Ortega, Director of Minority Engineering Program  
 Dr. Felicenne Ramey, Professor of Business  
 Dr. Otis Scott, Professor of Government and Director of Ethnic Studies  
 Ms. Chris Glenn, Director of Educational Opportunity Program  
 Dr. June Stuckey, Associate Vice President  
 Dr. Jean Torcom, Professor of Government and Academic Senate Liaison

and this committee prepared and submitted an initial Educational Equity plan, and

Whereas, The Educational Equity plan calls for extensive consultation with and participation by the faculty in identifying and achieving specific measures for reaching its goals, therefore be it

Resolved, That the Academic Senate, CSU, Sacramento, endorse the establishment and the membership of the University Educational Equity Committee, and charge the Committee to coordinate campus educational equity activities and to recommend policies to achieve educational equity goals.

AS 86-56/Ex. EDUCATIONAL EQUITY COMMITTEE

*carried*  
The CSU, Sacramento Academic Senate formally charges Dr. Jean Torcom, Academic Senate liaison to the the University Educational Equity Committee, to inform the Executive Committee and/or relevant Senate standing committees of items as they are passed or discussed by the University Educational Equity Committee.

\*AS 86-57/Ex. EDUCATIONAL EQUITY COMMITTEE

*carried*  
The CSU, Sacramento Academic Senate recommends to the President that he appoint a representative from the University Media Services or the Library to the University Educational Equity Committee.

