

ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #3

September 10, 1986

ROLL CALL

Present: Elaine Alexander (Math/Statistics), Gene Barnes (Physics/Physical Science), Richard Beckwith (Management Information Science/Learning Skills), Mary Burger (Vice President for Academic Affairs), Elijah Christian (Biological Sciences), Colette Coleman (Speech Pathology and Audiology/Theatre Arts), Tim Comstock (Dean of Student Affairs), Charlotte Cook (Special Services), Robert Curry (Economics), Raymond Endres (Teacher Education), Scott Farrand (Math/Statistics), Elsa Favila (Staff Representative), Michael Fitzwater (Geography/Anthropology), Steve Gregorich (Dean, School of Education), Gilbert Hamilton (Social Work), Juan Hernandez (Social Work), June Horrigan (Organizational Behavior and Environment), Stephen Kaltenbach (Art), Mary Jo Kenny (Home Economics/Humanities), Alexandre Kimenyi (Ethnic Studies), Hubert Knepprath (Parliamentarian), Jolene Koester (Communication Studies), George Kostyrko (Civil Engineering), John Maxwell (Health and Physical Education), Pat McGillivray (Sociology), Josef Moorehead (Dean, School of Business and Public Administration), Jonathan Price (English), Tom Pucci (Athletics/Nursing), Anne-Louise Radimsky (Computer Science), Pete Rombold (Recreation and Leisure Studies/Chemistry), Eugene Sauls (Accountancy), Richard Savino (Music), Peter Shattuck (History), Marina Snow (Library), James Ster (Staff Representative), Laurence Takeuchi (Management), Harriet Taniguchi (Student Affairs), Jean Torcom (Government), Robert Tzakiri (Foreign Languages), Marilyn Winters (Counseling and Policy Administration)

Absent: Clifford Anderson (Philosophy/Journalism), Stephen Figler (Health and Physical Education), Joseph Harralson (Mechanical Engineering), Robert Jensen (Psychology), Richard Kellough (Teacher Education), David Madden (English), Joseph Morrow (Psychology), John Oldenburg (Electrical and Electronic Engineering), Thomas Phelps (Criminal Justice), Carl Walther (Management)

INFORMATION

1. A moment of silence was observed in memory of:

David C. Weinerth--Associate Serials Librarian; Assistant Director,
Library

Ingeborg Condon--Staff, University Library; Evaluator for International
Students, Evaluations Office.

2. Tim Comstock, Dean of Student Affairs, reported on the Athletic Advisory Board with the assistance of Robert Olmstead, NCAA Representative, and Alan Wade and Robert Metcalf, Faculty Representatives on the Board.
3. CSU Senator Erwin Kelly reported on the September 4-5, 1986, CSU Academic Senate meeting.

ACTION ITEMSAS 86-31/F1r. MINUTES

The Minutes of regular meeting of April 9, 1986 and special meetings of April 16 and April 23, 1986, are approved.

Carried.

AS 86-49/F1r. MINUTES

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

Carried.

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

Carried unanimously.

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

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

Carried unanimously.

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

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

Carried unanimously.

AS 86-53/Ex. OPEN FORUM

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

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.

Carried.

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

The Academic Senate postpones consideration of AS 86-54 until the October Senate meeting.

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.

Carried.

AS 86-56/Ex. EDUCATIONAL EQUITY COMMITTEE

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.

Carried.

*AS 86-57/Ex. EDUCATIONAL EQUITY COMMITTEE

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.

Carried.

The meeting was adjourned at 3:40 p.m.

Janice McPherson
Janice McPherson, Secretary

*President's response requested.