YOU'LL NEED YOUR MAY 18TH AGENDA!

Note Room!

1988-89
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, May 25, 1989
2:30-4:30 p.m.
California Suite, University Union

INFORMATION

Selected Termination of Searches - President Gerth
                                   TIME CERTAIN: 4:00 p.m.

REGULAR AGENDA - CONTINUATION OF MAY 18 AGENDA

AS 89-64/GPPC, Ex.   M.A. IN LIBERAL ARTS
                     [Attachments C-1 and C-2]

AS 89-65/UARTP, Ex.   UNIVERSITY ARTP POLICY--AMEND SECTION 5.06
                      (Early Tenure)
                      [Refer to Attachment D for University ARTP
                      Committee rationale.]

AS 89-66/FA, Ex.   DEPARTMENT CHAIRS POLICY

AS 89-67/GPPC, Ex.   M.A. HISTORY/HUMANITIES
                     [Attachments E-1, E-2 and E-3]

AS 89-68/FA, Ex.   MERITORIOUS PERFORMANCE AND PROFESSIONAL
                   PROMISE PROGRAM

California State University, Sacramento

6000 J STREET, SACRAMENTO, CALIFORNIA 95819-2694

M E M O R A N D U M

May 19, 1989

TO: Academic Senators
         Department Chairs

FROM: Juanita Barrena, Chair
         Academic Senate (x6593)

SUBJECT: Special Academic Senate Meeting, Thursday, May 25

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The last (I promise) Senate meeting will be held on Thursday, May 25, 1989, 2:30-4:30 p.m. in the California Suite, University Union. Although I know that you are busy, I hope that you will make a special effort to attend so that we can clear the 1988-89 Senate's agenda (items carried forward from the May 18 agenda), some of which (e.g., new degree programs) must be acted on by the end of this year.

In addition, it was by adoption of a motion of the Senate that a meeting would be held to receive information from the President on the selective termination of faculty searches. Specifically, the Senate took the following action:

   AS 89-69, Flr. TERMINATION OF SEARCHES

   The Academic Senate requests that the President meet with the Senate at a special meeting on Thursday, May 25, to 1) provide an explanation in person and in writing on the process used and rationale for terminating faculty searches and 2) provide a report on the total number of faculty searches conducted, number of searches terminated, status of the searches at the time of termination, and reasons for termination.

JB:jlm

SEE AGENDA ON BACK