

A C A D E M I C     S E N A T E  
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C A L I F O R N I A     S T A T E     U N I V E R S I T Y  
S A C R A M E N T O

Minutes

Issue #11

January 26, 1989

**ROLL CALL**

**Present:** Barrena, Beckwith, Brackmann, Burger, Cook, Cordero, Cross, Decious, Farrand, Herman, Jirgens, Marsh, Martin, Joan Maxwell, John Maxwell, McGeary, Mills, Moon, Moore, Palmer, Rios, Shannon, Shek, Stroumpos, Tooker, Wheeler

**Absent:** Bach, Figler, Freund, Haq, Holl, Humphrey, Jakob, Kerster, Kutchins, Meyer, Rice, Rodriguez, Scheel, Stradley, Swanson, Torcom, Tzakiri, White, Wycosky

**INFORMATION**

1. Shuttle service from outlying parking lots began operation on January 26, 1989.
2. Fines of parking in handicapped zones has been increased to \$104.

**ACTION ITEMS**

AS 89-01/Ex. COMMENDATION--AD HOC COMMITTEE ON CONSTITUTION AND BY-LAWS REVISIONS

The Academic Senate commends Professors S. Farrand, W. Dillon and J. Barrena for their efforts in preparing revisions to the Constitution of the Faculty of California State University, Sacramento, and the By-Laws of the Academic Senate of California State University, Sacramento for the Senate's consideration.

Carried unanimously.

AS 89-02/Ex. CONSTITUTION OF THE FACULTY--Amendments

The Academic Senate approves the amendments to the Constitution of the Faculty of California State University, Sacramento (see Attachment A to the January 26, 1989 agenda) for submission to the voting membership of the faculty.

NOTE: It was moved, seconded and carried to divide the question of approval of amendments to the Constitution of the Faculty of California State University (AS 89-02) for Academic Senate action and submission to the faculty into seven separate motions (shown below as AS 89-02 A-F) dealing with independent groups of amendments.

AS 89-02A/Flr. To approve substantive amendment to Article I, Section 2 on membership of the faculty as shown in the proposed revised document.

First reading.

AS 89-02B/Flr. To approve substantive amendments to Article I, Section 2 on membership of the faculty as shown in the proposed revised document.

First reading--no further amendments proposed.

AS 89-02C/Flr. To approve substantive amendments to Article I, Section 4.A. on Initiative as shown in the proposed revised document.

First reading--the following amendments to the proposed amendments were approved:

- 1) to amend Article I, Section 4.A. to decrease the number of signatures required from 20% to 10%.
- 2) to amend Article I, Section 4.A. to require the Chair to distribute notice of receipt of a signed petition within 10 days of receipt, to initiate an election 10 days after the notice is distributed, and to allow at least 10 days for voting.
- 3) to amend Article I, Section 5 on general meetings of the faculty by deletion of the last sentence to limit the processes by which issues are put to the faculty for a decision to the initiative and referendum processes.
- 4) to amend Article I, Section 5 to decrease the number of signatures required to call a general faculty meeting from 20% to 10%.

AS 89-02D/Flr. To approve substantive amendments to Article I, Section 6 on Qualifications to Vote as shown in the proposed revised document.

First reading--no additional amendments proposed.

The hour of adjournment having been reached, the following agenda items were postponed to the February 2, 1989 special Senate meeting.

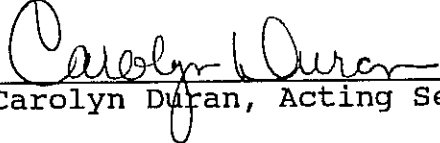
First reading: AS 89-02E/Flr. To approve substantive amendments to Article II, Section 5 A-E on membership of the Academic Senate.

First Reading: AS 89-02F/Flr. To approve substantive amendments to Article III on the Judiciary as shown in the proposed revised document.

First Reading: AS 89-03/Ex. BY-LAWS-- Revisions

The Academic Senate adopts the revised By-Laws of the Academic Senate (Attachment B to the January 26 agenda) subject to faculty approval of the amendments to the Constitution proposed in AS 89-02.

The meeting was adjourned at 4:32 p.m.

  
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Carolyn Duran, Acting Secretary