

A C A D E M I C S E N A T E
O F
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 #12

February 2, 1989

ROLL CALL

Present: Barrena, Brackmann, Burger, Cook, Cordero, Decious, Dillon (Parliamentarian), Farrand, Figler, Herman, Holl, Jakob, Jirgens, Kando, Kutchins, Marsh, Martin, Joan Maxwell, John Maxwell, McGeary, Meyer, Mills, Palmer, Shek, Sullivan, Tooker, Torcom, Tzakiri, Vadhva, White, Wycosky

Absent: Bach, Beckwith, Cross, Freund, Haq, Humphrey, Moon, Moore, Rice, Rios, Rodriguez, Scheel, Shannon, Stroumpos, Swanson, Wheeler

ACTION ITEMS

AS 89-02E/Flr. CONSTITUTION OF THE FACULTY--Amendments

To approve substantive amendments to Article II, Section 5 A-E on membership of the Academic Senate as shown in the proposed revised document¹.

First reading--the following amendments were proposed and defeated:

- 1) To amend proposed amendment of Article II, Section 5.A, to exclude CSUS graduate students employed as part-time temporary faculty.
- 2) To amend proposed amendment to Article II, Section 5.C, to delete the last sentence of Section 5.C which would limit the number of Senators from any electing unit to one.

AS 89-02F/Flr. CONSTITUTION OF THE FACULTY--Amendments

To approve substantive amendments to Article III on the Judiciary as shown in the proposed revised document¹.

First reading--the following amendment was proposed and defeated:

To amend proposed amendment to Article III, Section 4.B, to remove the limit on the number of consecutive years/terms an individual may serve.

AS 89-03/Ex. BY-LAWS--Revisions

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

NOTE: It was moved, seconded, and carried to divide the question of Senate approval of revisions to the By-Laws of the Academic Senate (AS 89-03) into fourteen separate motions (shown below as AS 89-03 A-P).

AS 89-03A/Flr. BY-LAWS--Revisions

To approve editorial revisions in the organization and text of the By-Laws as shown in the proposed revised document².

First reading--no further amendments proposed.

AS 89-03B/Flr. BY-LAWS--Revisions

To approve the revisions of the By-Laws provision on nomination, election, and succession to the office of representative of the temporary faculty (original Article IV) as shown in Article I, Section B, of the proposed revised document², subject to faculty approval of amendments to Article V, Section 5.A, of The Constitution of the Faculty.

First reading--no further amendments proposed.

AS 89-03C/Flr. BY-LAWS--Revisions

To revise the By-Laws to increase the percent required for a roll call vote in the Academic Senate from 10 percent to 20 percent (shown in Article II, Section B.5, of the proposed revised document²).

First reading--no further amendments proposed.

AS 89-03D/Flr. BY-LAWS--Revisions

To revise the By-Laws to limit the number of consecutive terms an individual may serve as chair to three consecutive terms (shown in Article III, Section A.1, of the proposed revised document²).

First reading--the following amendment was proposed and defeated (Hand Vote: Yes - 12; No - 13):

To amend the proposed amendment to Article III, Section A.1, to

delete the last sentence, thereby removing the limit on the number of consecutive terms an individual may serve as chair.

AS 89-03E/Flr. BY-LAWS--Revisions

To revise the By-Laws to limit the number of consecutive terms an individual may serve as Vice Chair to three consecutive terms (shown in Article II, Section A.2, of the proposed revised document²).

First reading--no further amendments proposed.

AS 89-03F/Flr. BY-LAWS--Revisions

To revise the By-Laws provision on membership of the Executive Committee (original Article I, Section D.1) as shown in Article IV, Section A.1, of the proposed revised document².

First reading--no further amendments proposed.

AS 89-03G/Flr. BY-LAWS--Revisions

To revise the By-Laws to include the other voting members of the Executive Committee elected by the Academic Senate as officers of the Academic Senate as shown in Article III, Section A.3, of the proposed revised document².

First reading--no further amendments proposed.

AS 89-03H/Flr. BY-LAWS--Revisions

To revise the By-Laws provision on procedures for the election of Chair, Vice Chair, and Executive Committee (original Article I, Sections G and H,) as shown in Article III, Section B, of the proposed revised document², eliminating the requirement to conduct a primary election at the first meeting if the number of candidates for the other voting member seats exceeds twice the number of seats.

First reading--no further amendments proposed.

AS 89-03I/Flr. BY-LAWS--Revisions

To revise the By-Laws provision on Recording Secretary (original Article I, Section B) to specify that the position shall be held by the senior ranked staff member of the Academic Senate Office (shown in Article III, Section D, of the proposed revised document²).

First reading--no further amendments proposed.

AS 89-03J/Flr. BY-LAWS--Revisions

To revise the By-Laws provision on committees of the Academic Senate (original Article I, Section C), incorporating original Article I.C.1 as the first paragraph of Article IV of the proposed revised document², modifying original Article I.C.2 as shown in Article IV, Section C, of the proposed revised document, and deleting original Article I.C.3.

First reading--no further amendments proposed.

AS 89-03K/Flr. BY-LAWS--Revisions

To revise the By-Laws provision on functions of the Executive Committee (original Article I.D.2), as shown in Article IV, Section A.2, of the proposed revised document², to codify current practice.

First reading--no further amendments proposed.

AS 89-03L/Flr. BY-LAWS--Revisions

To revise the By-Laws to include AS 86-08 on executive sessions of the Executive Committee, amended as shown in Article IV, Section A.3.b, of the proposed revised document².

First reading--no further amendments proposed.

AS 89-03M/Flr. BY-LAWS--Revisions

To revise the By-Laws provision on the Committee on Committees (original Article I.E) to provide for revised membership as described in Article IV, Section B.1, of the proposed revised document².

First reading--no further amendments proposed.

AS 89-03N/Flr. BY-LAWS--Revisions

To revise the By-Laws, subject to approval of the revised membership of the Committee on Committees proposed in AS 89-03M (above), to provide for election of school representatives as described in Article I, Section B.2, of the proposed revised document².

First reading--no further amendments proposed.

AS 89-030/Flr. BY-LAWS--Revisions

To revise the By-Laws to require that the Committee on Committees hold at least two meetings as described in Article IV, Section B.3, of the proposed revised document².

First reading--no further amendments proposed.

AS 89-03P/Flr. BY-LAWS--Revisions

To revise the By-Laws provision on terms of office of statewide academic senators (original Article V, Section B.2) as shown in Article V.B.2 of the proposed revised document² to 1) delete the definition of senior statewide senator, and 2) limit the number of consecutive years a person may serve as a statewide senator to nine consecutive years.

First reading--no further amendments proposed.

The meeting was adjourned at 4:20 p.m.


Janice McPherson, Secretary

¹Attachment A, January 26, 1989, Academic Senate Agenda

²Attachment B, January 16, 1989, Academic Senate Agenda