

ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY  
SACRAMENTO

Minutes

Issue #15

February 21, 1991

**ROLL CALL**

**Present:** Al-Kazily, Bach, Barnes, Barrena, Bauerly, Bourg, Brackmann, Brown, Burger, Cajucom, Carlson, Colen, Cook, Cooper, Curry, De Haas, Decious, Gelus, Gillott, Glovinsky, Gonzalez, Harriman, Hayashigatani, Hernandez, Holl, Huff, Jakob, Jensen, Kornweibel, Lonam, Martell, D. Martin, L. Martin, Maxwell, McClure, Miller, Moorehead, Mrowka, Muller, Pacholke, Palmer, Pyne, Quade, Reinelt, Serrano, Shannon, Steward, Sullivan, Summers, Sutherland, Swift, Toder, Tooker, Wade, Weissman, Wheeler, White, Yousif

**Absent:** Amos, Elfenbaum, Johnson, Mattos, Meier, Michael, Mitchell, Navari, Novosel, Schuster, Shek, Whitesel, Winters, Wright

**INFORMATION**

1. Spring 1991 Academic Senate Meetings (Tentative Schedule)  
Thursdays, 2:30-4:30 p.m.  
Forest Suite, University Union (unless noted otherwise)  

February 28 (G.E.)	May 2
March 7 (Regular Agenda)	2:30-3:00, '91-92 Nominations
March 14 (Instructional Program Priorities, ad hoc Committee report)	3:00-4:30, '90-91 Senate May 9 May 16
March 21 (Regular Agenda or G.E.)	2:30-3:00, '91-92 Elections 3:00-4:30, '90-91 Senate
April 4 (Regular Agenda or G.E.) [CLS 1003]	
April 11	
April 25	
2. Faculty Endowment Fund Report (Attachment A, February 21, 1991, Academic Senate Agenda).

**ACTION ITEMS**

\*AS 91-11/Ex., FPDC GRADUATE STUDIES AND RESEARCH AND SPONSORED PROJECTS, PROGRAMS AND FUNCTIONS OF OFFICES OF

[Responds to ad hoc Committee on Scholarship recommendation (Attachment B, February 14, 1991, Academic Senate Agenda Addendum)]

Whereas, The Academic Senate is concerned about the proposed merger of the Office of Graduate Studies and the Office of Research and Sponsored Projects in relation to how the merger would provide adequate support for the continuation of current programs and functions; and, furthermore,

Whereas, The Academic Senate is concerned that a merger at this time and creation of a new position description may, de facto, define relative priorities and policy direction for graduate programs and research and sponsored projects at CSU, Sacramento. Such definition, prior to the Senate's consideration of written recommendations from the Faculty Professional Development Committee, the Research and Creative Activity Committee, the Graduate Policies and Programs Committee and the ad hoc Committee on Scholarship would be premature; therefore, be it

Resolved, Each of these committees would submit a written report on its findings relative to the proposed consolidation of the two offices to the Senate by March 1, 1991; and, be it further

Resolved, The Academic Senate recommends that, if the offices are merged, priorities, functions and definitions of programs currently supported by the offices be maintained and that no permanent appointment to any newly created administrative position be made until the Senate has had the opportunity to act on the recommendations of the Faculty Professional Development Committee, the Research and Creative Activity Committee, the Graduate Policies and Programs Committee, and the ad hoc Committee on Scholarship; and, be it further

Resolved, The Academic Senate requests that the President provide an explanation of how the proposed merger, or any other administrative changes related to the Offices of Graduate Studies and Research and

Sponsored Projects, will accomplish a savings and how the programmatic concerns identified by the relevant committees will be addressed.

Carried.

**DISCUSSION ITEM**

Senators and members of the ad hoc Committee on Scholarship (established in AS 90-114) participated in a discussion of matters related to the charge of the ad hoc Committee on Scholarship. Additional hearings will be scheduled for the campus community [subsequently arranged for: Wednesday, March 6, 3:30-5:00 p.m., Board Chambers, University Union, and Tuesday, March 12, 3:30-5:30, Del Rio Suite, University Center].

The meeting was adjourned at 4:10 p.m.

  
Janice McPherson, Secretary

\*President's approval requested.