

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 #5

September 27, 1990

ROLL CALL

Present: Amos, Bach, Barnes, Barrena, Blake, Brown, Burger, Carlson, Colen, Cook, Curry, de Haas, Decious, Freund, Goldfried, Gonzalez, Harriman, Hayashigatani, Hernandez, Huff, Jakob, Johnson, Kornweibel, D. Martin, L. Martin, Mattos, Joan Maxwell, John Maxwell, McClure, Meier, Michael, Miller, Moore, Mrowka, Muller, Navari, Olson, Pacholke, Palmer, Pyne, Quade, Reinelt, Schuster, Serrano, Shannon, Shek, Steward, Sullivan, Toder, Tooker, Weissman, Winters, Wright, Yousif

Absent: Bourg, Brackmann, Campbell, Cooper, Elfenbaum, Glovinsky, Holl, Kando, Kenny, Low, Novosel, Summers, Tzakiri, White, Whitesel

INFORMATION

President Gerth's response to 1989-90 Senate actions relating to the General Education Program was distributed to all Senators as Attachment D of the September 27, 1990, Agenda.

ACTION ITEMS

***AS 90-104/Ex.** RESOURCE ALLOCATION ISSUES, ESTABLISH AD HOC COMMITTEE ON (Responds to AS 90-103)

In response to AS 90-103 and requests made to the Senate by the President in his September 18, 1990, memorandum on the subject of academic priorities and their relation to enrollment management and faculty allocations (see September 27, 1990, Academic Senate Agenda Addendum Attachment), the Academic Senate, on the recommendation of the Executive Committee, hereby establishes an ad hoc Committee on Resource Allocation Issues.

Charge:

The ad hoc Committee shall develop policy proposals pertaining to the allocation of resources for the instructional program. Such policy proposals shall be submitted to the Academic Senate

by November 8, 1990, for consideration in formulating policy recommendations to the President on these matters.

Specifically, the ad hoc Committee shall consider and recommend policy proposals on the following:

1. Instructional program priorities to guide resource allocation and enrollment decisions. (Note: The policy proposal should address the types of major programs offered, the desired mix of major programs and enrollment levels, and instructional course offerings that support degree programs (i.e., remedial courses, General Education, and service courses).
2. Criteria for implementation of instructional program priorities through faculty resource allocations and enrollment management, including the use of "impacted" status to limit enrollment growth.
3. The process for determining faculty allocations and making enrollment decisions.

It is the intent of the Senate that policy proposals be developed in a collegial and collaborative manner, and that the work of the Committee be informed by a knowledge of the range of academic programs currently offered and an understanding of the practical implications of the implementation of any proposed policy. Therefore, the Academic Senate has agreed to the following ad hoc Committee membership.

Membership:

Eight Instructional Faculty^a

^bTwo representatives of the Dean's Council (preferably the Dean of Arts and Sciences or designee and one Dean or designee of a professional school) appointed by the Vice President for Academic Affairs

^bTwo representatives of the President's senior administrative staff (preferably the Vice President for Academic Affairs or designee and the Vice President for Finance or designee) appointed by the President

The Chair of the Academic Senate, who shall serve as an ex-officio non-voting member of the Committee and convenor.

^a The faculty membership shall, if possible, include at least one current or former member of the following Senate

committees: Fiscal Affairs, Curriculum, Graduate Policies and Programs, General Education and the Executive Committee; at least one current or former member of the Council for University Planning; at least two department chairs; and, at least one faculty member from each of the five schools (Note: a single member may fulfill more than one of these designated categories).

^b Subject to Presidential approval.

Carried.

AS 90-105/Ex. COMMITTEE APPOINTMENTS--SENATE

ad hoc Committee on Resource Allocation Issues:

MICHAEL BALLARD-CAMPBELL
HERBERT BLAKE
SCOTT FARRAND
JAMES McCARTNEY
JESSIE MULIRA
SYLVIA NAVARI
LINDA PALMER

Carried.

The following Senate action items pertaining to the General Education Program were given a second reading. Substitutes and/or amendments agreed to on September 27 will be presented for final action (they are still subject to further substitution or amendment) on the Senate's November 1 agenda.

AS 90-81/Ex. G.E. CONTENT REVISION--Area B (FOUNDATION AND ELECTIVE COURSES)

AS 90-82/Ex. G.E. CONTENT REVISION--AREA C (FOUNDATION AND ELECTIVE COURSES)

AS 90-83/Ex. G.E. CONTENT REVISION--AREA D ("CODE" COURSES)

AS 90-84/Ex. G.E. CONTENT REVISION--AREA D (UNIT DISTRIBUTION)

AS 90-85/Ex. G.E. CONTENT REVISION--AREA D CRITERIA

The hour of adjournment having arrived, second reading of the following items was postponed to the October 4, 1990, Senate meeting:

AS 90-86/Ex. G.E. CONTENT REVISION--AREA E

AS 90-87/Ex. G.E. CONTENT REVISION--CULTURAL DIVERSITY

AS 90-88/Ex. G.E. CONTENT REVISION--COMPUTER LITERACY

The meeting was adjourned at 4:30 p.m.

Janice McPherson
Janice McPherson, Secretary

*Presidential approval requested.