

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

December 6, 1990

ROLL CALL

Present: Bach, Barrena, Bauerly, Blake, Bourg, Brackmann, Brown, Campbell, Carlson, Cook, Curry, de Haas, Decious, Elfenbaum, Freund, Fryer, Gonzalez, Harriman, Holl, Huff, Jakob, Johnson, Kelly, Kenny, Low, D. Martin, L. Martin, Meier, Miller, Mrowka, Navari, Pacholke, Quade, Reinelt, Shannon, Shek, Summers, Toder, Tooker, Weissman, White, Wright, Yousif

Absent: Amos, Barnes, Burris, Glovinsky, Goldfried, Hayashigatani, Hernandez, Kando, Kornweibel, Mattos, Maxwell, McClure, Michael, Moore, Muller, Novosel, Olson, Palmer, Pyne, Schuster, Serrano, Steward, Straukamp, Tzakiri, Whitesel, Winters

INFORMATION

1. A moment of silence was observed in memory of:
RON ALEXANDER
CSUS Department of Music Alumnus and
son of Professor Priscilla Alexander, Social Work
2. Jolene Koester, Assistant Vice President for Academic Affairs, briefly discussed the recommendations contained in "Fifth Year Accreditation Site Visit" (attached to the December 6 Academic Senate Agenda) prepared by the WASC team following their March 20-21, 1989, site visit. She distributed a chart indicating the campus plan for responding to the recommendations and asked for any additional suggestions senators might have for ensuring a thorough response.
3. Richard Crable, chair of the ad hoc Committee on Scholarship, described the ad hoc Committee's plan for responding to its charge (AS 90-114). (A copy of his remarks was sent to all faculty and administrators on December 12, 1990.)

The hour of adjournment having arrived, consideration of AS 90-101 was postponed to the December 13 meeting. The meeting was adjourned at 4:25 p.m.


Janice McPherson, Secretary