

JAN

Note: You'll need your APRIL 9 AGENDA

1991-92
ACADEMIC SENATE
California State University, Sacramento

AGENDA

Thursday, May 7, 1992
Forest Suite, University Union

→ NOTE: 3:00-4:30 p.m. (following 1992-93 Senate Nominations)

INFORMATION

Tentative Schedule--Spring 1992 Academic Senate Meetings,
Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:
May 14
May 21 (1992-93 Elections, 2:30-3:00)

REGULAR AGENDA

Old Business

AS 92-44/Ex. FACULTY PROFESSIONAL ETHICS, STATEMENT OF [Amends
AS 91-50] **April 9, page 6.**

AS 92-46/Ex. OUTSTANDING TEACHING, RECOGNITION OF (Response to
AS 88-115B) **April 9, pages 6-8.**

AS 92-47/Flr. MINUTES
Approval of the Minutes of the meeting of April 9 (#13), 1992.

New Business

AS 92-50/Flr. MINUTES
Approval of the Minutes of the meeting of April 23 (#14), 1992.

AS 92-51/Ex. FACULTY AFFAIRS COMMITTEE MEMBERSHIP AND CHARGE--
REVISE [supersedes Section 3.08.04 of Faculty
Government document]

The Academic Senate adopts the following revised membership and
charge of the Faculty Affairs Committee [existing membership

FACULTY AFFAIRS COMMITTEE

Charge:

Shall plan, review, and recommend policies concerning faculty professional matters in the general areas described below:

1. Policies concerning programs that benefit the professional lives of the faculty, other than research and creative activity (which are currently the responsibility of the Faculty Professional Development Committee and the Research and Creative Activity Committee). These include but are not limited to:
 - Endowed professorships
 - Recognition of outstanding teaching
 - New faculty orientation
 - Livingston Lecture: criteria and procedures for selection of recipients
 - Sabbatical leaves: criteria and procedures not covered by the M.O.U. for ranking of candidates
2. Policies concerning matters of professional ethics, professional responsibilities, and academic freedom, including but not limited to:
 - Faculty professional ethics
 - Issues of academic freedom
 - Faculty responsibilities
 - Role and responsibilities of department chairs
3. Personnel policies and procedures, including but not limited to:
 - Periodic review of tenured faculty: criteria and procedures not covered by the M.O.U.
 - Procedures for administrative searches
 - Procedures for outside search for a department chair

Membership:

Five voting members: two faculty members from the School of Arts and Sciences, two faculty members from professional schools, and one Library faculty member
Dean of Faculty and Staff Affairs/or designee (non-voting)

Current Faculty Affairs Committee membership and charge are specified in Sections 3.06.00.B and 3.08.04 below:

3.06.00 Academic Senate Committees (FS 79-96, AS 80-66)

B. Standing Committees

The following provisions shall apply to Senate standing committees unless otherwise specified:

1. Membership

- a. One student member
- b. One staff member
- c. One faculty member from the School of Arts and Sciences
- d. One faculty member from the professional schools and divisions (Education, Business and Public Administration, Engineering and Computer Science, Health and Human Services)
- e. One faculty member from the professional services (Library and Student Affairs)
- f. Ex officio (non-voting) membership from the administrative staff, not to exceed two. The appointment shall depend on the area of committee concern and shall be confirmed annually with the Executive Committee.
(AS 83-29)
- g. Faculty members at-large, a number, not to exceed four, to be determined by the Committee on Committees
- h. Two faculty members of the Academic Senate
- i. The Chair of the Academic Senate is an ex officio member of all faculty committees
- j. At no time shall any standing committee have more than two faculty members holding a full-time appointment in the same department
(FS 76-75)

3.08.04 Faculty Affairs Committee

Shall plan, review, and recommend policies concerning suspension, dismissal, grievance procedures, leaves, faculty benefits and privileges, research, and other faculty matters.