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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 #16

May 14, 1992

ROLL CALL

Present: Barrena, Bauerly, Bourg, Cajucom, Carlson, Cecil,
Chopyak, Cook, de Haas, Decious, Ernst, Farrand,
Furukawa, Gelus, Giles, Goldstene, Goldsworthy,
Gonzalez, Gunston-Parks, Holl, Huff, Jacobs, Jakob,
Jensen, Lonam, D. Martin, L. Martin, Meier, Merritt,
Miller, Mogull, S. Moore, Mrowka, Navari, Ostiguy,
Pugh, Quade, Schuster, Scott, Seid, Serrano, Shannon,
Tooker, Wade, Wheeler, White, Wilcox, Yousif, Zucker

Absent: Barnes, Cloughley, Colberg, Fitzgerald, Hernandez,
Kelly, Kornweibel, Lee, McClure, Michael, Mitchell,
J. Moore, Morrow, Nelson, Novosel, Palmer, Pyne,
Seglund, Whitesel, Wiggins

INFORMATION

1. A Moment of Silence was observed in memory of:

TERRI ALTERI
CSUS Freshman, Biological Sciences

2. Schedule--Spring 1992 Academic Senate Meetings, Thursdays,
Forest Suite, University Union:
May 21--1992-93 Senate Elections, 2:30-3:00
1991-92 Senate Meeting, 3:00-4:30
3. CSU Senator Juanita Barrena reported on the May 7-8, 1992,
CSU Academic Senate meeting.
4. Vice President Harrison, Associate Vice President Koester,
and Dean Wagner briefed Senators on the most recent
information regarding the 1992-93 budget and on the process
to be used in making any decisions about programs or
personnel.

ACTION ITEMS***AS 92-46/Ex., Flr. OUTSTANDING TEACHING, RECOGNITION OF
(Response to AS 88-115B)**

- Whereas, The primary responsibility of the faculty of CSU, Sacramento is teaching; and
- Whereas, CSU, Sacramento has a record of outstanding teaching that should be a source of pride to all in the University community; and
- Whereas, The faculty of CSU, Sacramento wish to fete the outstanding teaching accomplishments of its members; therefore, be it
- Resolved: The Academic Senate of CSU, Sacramento requests that the President join in establishing a Recognition of Outstanding Teaching program, as described below:

Recognition of Outstanding Teaching

The goal of the program is for the faculty of CSUS to give public commendation to the outstanding efforts of its members in the area of effective teaching.

The Award

Each spring semester, no more than one faculty member from each of the professional schools and up to four faculty members from the School of Arts and Sciences may receive an award for their accomplishments as a teacher. Recognition of the award will include:

1. Placement of the name of the recipient of the award on a perpetual plaque that will be on display at the office of the dean of their school, and on a perpetual plaque recognizing all recipients in a central location, accessible to the public.
2. Recognition of the recipient(s) at the President's Concert, spring commencement ceremonies of the school, or other appropriate public event or ceremony.
3. Recognition of the recipient(s) at a gathering where the recipient(s) is invited to address the faculty.

Eligibility

All full-time and part-time teaching faculty are eligible to be nominated for the award.

Nomination

Any member of the University community may nominate an eligible faculty member for the award. To accomplish this, a letter of nomination must be sent to the dean of the nominee's school. Upon receipt of a letter of nomination, the dean shall forward a copy of the nomination letter to the nominee, along with this policy statement.

Application

The faculty member who is nominated is responsible for providing a curriculum vita and any evidence of outstanding performance in teaching he or she wishes in addition to the nomination letter. This evidence might include student evaluations, peer review, professional recognition, results of standardized tests, evidence of effective curricular development, evidence of effective pedagogical materials, or evidence of the accomplishments of students who have benefitted from the nominee's skills. This submission shall be made to the school dean.

Selection

The selection of faculty members to be recognized in a school will be made by a committee of faculty members in each school, known as the school's Outstanding Teaching Recognition Committee. Each committee will consist of five members, appointed to staggered three-year terms by the faculty governance council of each school. The decisions of the committee shall be forwarded to the Chair of the Academic Senate of CSUS for conveyance to the President. The President and Academic Senate Chair shall make a joint announcement to the University community of the awards, as decided by the school committees. All faculty nominees for the award will be recognized in the announcement.

Criteria

The decisions of the Outstanding Teaching Recognition Committees will be based upon the following two criteria:

1. Teaching effectiveness, as established over the most recent five year period.
2. Impact on the lives and careers of students, as evidenced over the tenure of the nominee at CSUS.

The quality of the evidence, not the quantity of evidence, shall be used by the committee in reaching a decision. All forms of the teaching duties of faculty members at CSUS are appropriate for recognition: undergraduate and graduate level teaching, lectures, seminars, laboratories, clinical practica, fieldwork supervision, etc.

Schedule

Early in each fall semester the Chair of the Academic Senate shall announce the schedule for the program, including:

1. Deadline for nominations.
2. Deadline for applications.
3. Deadline for decisions by the school committees.
4. Date of announcement of recipients in spring.

In any event, announcement of recipients shall be made prior to the deadline for publication of the spring commencement program.

Carried.

AS 92-47/Flr. MINUTES

The Minutes of the meeting of April 9 (#13), 1992, are approved.

Carried.

AS 92-50/Flr. MINUTES

The Minutes of the meeting of April 23 (#14), 1992, are approved.

Carried.

The call for adjournment having been made, the following items were postponed to the May 21 meeting:

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

AS 92-53/GPPC CONTINUOUS ENROLLMENT OF GRADUATE STUDENTS

AS 92-54/GPPC, Ex. MASTER'S PROJECT--COLLABORATIVE

AS 92-55/Flr. ATHLETICS, FUNDING OF

AS 92-56/Flr. SURGE CONTRACT, RENEGOTIATION OF

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

Janice McPherson, Secretary

*President's approval requested.