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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 #10

March 25, 1993

ROLL CALL

Present: Baldini, Bossert, Burger, Cahill, Carter, Chopyak,
de Haas, Dokimos, Driesbach, Eden, Ernst, Freund,
Gelus, Goldstene, Gunston-Parks, Heffernan, Huff,
Jacobs, Jakob, Jensen, Lonam, McEady-Gillead, McGowan,
Meier, Merritt, C. Miller, J. Moore, Mrowka, Navari,
Nelson, Noble, Olson, Plummer, Pugh, Pyne, Schulte,
Scott, Serrano, Tobey, Wheeler, Wilcox, Zhou

Absent: Bennett, Cloughley, Colberg, Cook, Fitzgerald, Giles,
Gonzalez, Kando, Kelly, Martin, Maxwell, Metzger,
Michael, S. Moore, Morrow, Ostiguy, Palmer, Sandman,
Shoemaker, Swanson, Tooker, Tucker, Work, Zucker

INFORMATION

1. Vice President for Academic Affairs Mary Burger and Associate Vice President for Research and Graduate Studies Robert Rogers, summarized the University's recommendations of proposed actions in response to the "Evaluation of the CSUS Research and Sponsored Projects Program with Recommendations for Improvement," Final Report, September 5, 1992.
2. Statewide Academic Senator Arthur Jensen reported on the CSU Academic Senate Meeting of March 4-5, 1993.
3. Mark Your Calendars! Spring Schedule of Regular Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:
April 15, 22 and 29
May 6, 13, 20 and 27 (finals week, if needed)

ACTION ITEMS

AS 93-19/Ex. COMMITTEE APPOINTMENTS--SENATE

Committee on Diversity and Equity:

LINDA PALMER, A&S, 1994 (repl. P. Rice)

Elections Committee:

CAROLE MAYER, At-large, 1993 (repl. D. Metzger)

Faculty Professional Development Committee:

JAMIE ALVAYAY, SBA, 1995 (repl. C. Kelley)

MARILYN HOPKINS, H&HS, 1993 (repl. S. Lollar)

Graduate Policies and Programs Committee:

SUSAN MCGOWAN, At-large, 1993 (repl. C. Jensen)

International Programs Committee:

ESTELA SERRANO, Senator, 1994 (repl. E. Kelly)

Carried unanimously.

*AS 93-20/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY

Center for California Studies, Advisory Committee for the Selection of Executive Director:

ANTHONY PLATT, Affirmative Action Representative

STEPHEN WALKER, At-large

Carried unanimously.

*AS 93-23/AP, Ex., Flr. ADD/DROP DEADLINES, REVISE

Whereas, The current different catalog deadlines of two weeks for drops and three weeks for adds before filing formal petitions is confusing to students and faculty; and

Whereas, Compliance with any procedure is directly related to the relative simplicity of that procedure; and

Whereas, Implementation of the Student Information System (SIS Plus) and its Computer Access Student Phone Entry Registration (CASPER) telephone registration system will allow immediate telephone input of drops and adds to classroom seat inventories; and

Whereas, Departments may elect to override automatic telephone adding for selected classes with CASPER if necessary; therefore be it

Resolved: That the pertinent add/drop procedures be modified to include the following provisions:

"Students may add or drop classes by telephone without formal petition during the first two weeks of class. Faculty may elect to override students

ability to add courses during the first two weeks of instruction, according to their individual department procedures."

Carried.

AS 93-24/Flr. COMMENDATION--STAN WRIGHT

Note: Stan Wright was CSU, Sacramento, Director of Intercollegiate Athletics from 1974 to 1979, after previously serving as track coach. He was assistant sprint coach for the 1968 U.S. Olympic Team and head sprint coach for the Olympic Team in 1972. He is enrolled in the Olympic and the Black Athlete Halls of Fame. Now retired, he is still active in many capacities on the U.S. Olympic Committee. At CSUS he played a crucial part in the early development of our cultural diversity program by inaugurating the National Youth Sports Program which is still a feature of CSUS summer campus life.

Resolved: The Academic Senate recognizes April 3, 1993, as Stan Wright Day and endorses the proposal to name the CSUS track meet of that day The Stan Wright Invitational Track Meet; and, be it further

Resolved: The Academic Senate commends Stan Wright for his years of valuable service to California State University, Sacramento.

Carried unanimously.

Lacking a quorum, the following items were postponed to a future meeting:

AS 93-08/GPPC, Ex. HONORS AT GRADUATION FOR GRADUATE STUDENTS
AS 93-18/Flr. MINUTES
AS 93-21/AP ACADEMIC CALENDARS 1994-95 AND 1995-96
AS 93-22/GPPC, Ex. CONTINUOUS ENROLLMENT OF GRADUATE STUDENTS

The meeting was adjourned at 4:15 p.m.


Janice McPherson, Secretary

*Presidential approval requested.