

1 9 9 2 - 9 3 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

April 22, 1993

ROLL CALL

Present: Amer, Baldini, Barrena, Bossert, Burger, Cahill, Chopyak, Cook, de Haas, Eden, Ernst, Fitzgerald, Gelus, Giles, Goldstene, Gonzalez, Gunston-Parks, Heffernan, Huff, Jacobs, Jensen, Lonam, Martin, Maxwell, McEady-Gillead, McGowan, Meier, Merritt, Metzger, C. Miller, J. Moore, Mrowka, Navari, Nelson, Noble, Palmer, Plummer, Pugh, Schulte, Scott, Swanson, Tobey

Absent: Bennett, Carter, Cloughley, Colberg, Dokimos, Driesbach, Freund, Jakob, Kando, Kelly, Michael, S. Moore, Morrow, Olson, Ostiguy, Pyne, Sandman, Serrano, Shoemaker, Tooker, Tucker, Wheeler, Wilcox, Work, Zhou, Zucker

INFORMATION

- Rose Leigh Vines, Chair of the CSUS Athletic Advisory Board and Faculty Athletic Representative to the NCAA, described her duties as Faculty Representative and summarized the activities of CSUS Athletics Advisory Board. She reported that the major focus this year is to begin to address recommendations to the Board contained in the Athletics Academic Program Review. To accomplish that, the Board has established four subcommittees (i.e., Academic Integrity, Compliance, Equity, and Fiscal Integrity) whose topics correspond to the four areas which will be reviewed in the NCAA certification process that will probably take place at CSUS in 1995-96.
- Mark Your Calendars! Spring Schedule of Regular Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:
April 29
May 6, 13, 20 and 27 (finals week, if needed)

The following information items were postponed to a future meeting:

- Report of ad hoc Committee on Senate Structure and Function (4/22/93 Agenda Attachment A)
Sylvia Navari, ad hoc Committee Chair

- Review and comment on CSUS Strategic Plan themes being developed by the Council for University Planning ("Capital Campus," "Diversity," "Enrollment Planning"--4/22/93 Agenda Attachments B-D)

ACTION ITEMS

*AS 93-27/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY

Interim Dean, School of Engineering and Computer Science,
Advisory Committee for the Selection of:

GEETHA RAMACHANDRAN, At-large

KATHERINE FERRARA, Affirmative Action Representative

Carried unanimously.

Due to the lack of a quorum, action on the following item was postponed to the next meeting:

AS 93-34/Flr. GRADE CHANGE/DELETION POLICY

The Academic Senate objects to the President overruling the action of the Academic Standards Subcommittee (which would have denied a request to change a "U" grade to "W") and requests a response from the President regarding his view of his role in cases of requests for grade change/deletion.

The meeting was adjourned at 4:25 p.m.


Janice McPherson, Secretary

*Presidential approval requested.