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Minutes

Issue #17

May 21, 1992

**ROLL CALL**

Present: Barnes, Barrena, Bauerly, Burger, Cajucom, Chopyak, Colberg, Cook, de Haas, Ernst, Farrand, Fitzgerald, Gelus, Giles, Goldstene, Goldsworthy, Gunston-Parks, Holl, Huff, Jacobs, Jakob, Jensen, Kornweibel, Lam, Lo, Lonam, McClure, Meier, Merritt, Michael, Miller, Morrow, Mrowka, Navari, Nelson, Novosel, Palmer, Pugh, Pyne, Sandman, Scott, Seid, Serrano, Wheeler, White, Whitesel, Wilcox

Absent: Bourg, Carlson, Cecil, Cloughley, Decious, Furukawa, Gonzalez, Hernandez, Kelly, Lee, D. Martin, L. Martin, Mitchell, J. Moore, S. Moore, Ostiguy, Quade, Schuster, Seglund, Shannon, Tooker, Wiggins, Yousif, Zucker

**INFORMATION**

1. Vice President Burger and Associate Vice President Pickens reported on the current status of budget reduction process and enrollment management.
2. Year-End Report - postponed.

**ACTION ITEMS**

AS 92-57/Flr. MINUTES

The Minutes of the meetings of May 7 (#15) and May 14 (#16), 1992, are approved.

Carried.

\*AS 92-58/CC, GPPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF HEALTH AND PHYSICAL EDUCATION

The Academic Senate receives the commendations and recommendations of the Curriculum Committee and the Graduate Policies and Programs Committees on the program review of the Department of Health and Physical Education (5/21/92 Academic

Senate Agenda Attachment A) and recommends that the following programs be reapproved for a period of six years or until the next scheduled program review:

- Bachelor of Science Degree in Health and Safety Studies
- Bachelor of Science Degree in Physical Education
- Health Science Single Subject Credential Program
- Master of Science Degree in Physical Education
- Minor in Health and Safety Studies
- Minor in Physical Education

Further, the Academic Senate, in consultation with the President, the Vice President for Administration, the Vice President for University Affairs, and other appropriate administrative and faculty bodies, shall review the consultative policies and procedures to be followed when private money is received and used by the University to augment and develop its programs to assure that they are followed by all parties who are involved in each instance.

Carried unanimously.

\*AS 92-59/FisA, CC, GPPC, Ex. PHYSICAL THERAPY, BACHELOR OF SCIENCE DEGREE IN

The Academic Senate recommends approval of the proposed Bachelor of Science Degree in Physical Therapy (5/21/92 Academic Senate Agenda Attachment B) with 1) the understanding that supplemental admissions criteria for the program will be developed in accordance with University policies and procedures, and 2) with the provision that in Spring 1993 the School of Health and Human Services report on progress in the area of fundraising with particular attention to sources of funding for the faculty positions and a specific statement of the portion of funding that will come from the School of Health and Human Services.

Carried unanimously.

\*AS 92-60/Flr. BUDGET DECISIONS OVER THE SUMMER, CONSULTATION ON

The Academic Senate declares that inclusion of faculty on the Council for University Planning (CUP) does not constitute full consultation with the faculty on matters pertaining to the budget. Given the extreme budget situation, the Academic Senate requests that no decisions be made on the budget over the summer without full consultation with and recommendation from the constitutionally recognized body representing the faculty. Over the summer this body is the 1992-93 Executive Committee of the Academic Senate. The Academic Senate requests that the Executive Committee meet over the summer, as

necessary, and that it review all budgetary recommendations made by CUP and take formal action, on behalf of the CSUS faculty, in the form of formal recommendations to the President on all budget recommendations made by CUP.

Carried.

AS 92-61/CODE, Flr. EQUITY AND DIVERSITY IN THE FACE OF MAJOR BUDGET REDUCTIONS, RESOLUTION ON COMMITMENT TO

Whereas, The campus is facing unprecedented budget reductions; and

Whereas, Many decisions regarding budget reduction will of necessity be made during the summer; and

Whereas, This Spring's social upheavals reveal that our society is experiencing a crisis in racial relations, a crisis that has profound ramifications for campus climate; therefore, be it

Resolved: That the Academic Senate, now more than ever, reaffirms its commitment to campus diversity and equity goals; and, be it further

Resolved: That the Academic Senate expressly endorses every effort the President may make to retain the priority of campus diversity and equity when making difficult personnel and budgetary decisions over the summer.

Carried.

The hour of adjournment was reached prior to consideration of the following items which will be placed on the 1992-93 Executive Committee agenda for disposition:.

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 5:02 p.m.

  
Janice McPherson, Secretary

\*President's approval requested.

