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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 #3

September 10, 1992

**ROLL CALL**

Present: Baldini, Bennett, Bossert, Burger, Cahill, Carter, Chopyak, Cook, de Haas, Driesbach, Ernst, Fitzgerald, Gelus, Goldstene, Gonzalez, Gregorich, Gunston-Parks, Heffernan, Huff, Jakob, Jensen, Kando, Lonam, Martin, Maxwell, McEady-Gillead, McGowan, Meier, Meyer, Miller, S. Moore, Morrow, Mrowka, Navari, Nelson, Noble, Ostiguy, Plummer, Pugh, Pyne, Sandman, Schulte, Scott, Serrano, Swanson, Tobey, Tooker, Tucker, Wheeler, Wilcox, Work, Zhou

Absent: Cloughley, Colberg, Crow, Freund, Giles, Jacobs, Kelly, Merritt, Metzger, Michael, J. Moore, Olson, Shoemaker

**INFORMATION**

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

Kriegh "Gerry" Carney  
Lecturer  
Mechanical Engineering  
CSUS 1978-84

Joseph A. McGowan  
Professor of History Emeritus  
CSUS 1949-1976

Henry "Hank" Wagner  
Professor of History  
CSUS 1966-1992

Frank Wasko  
Professor of Music  
CSUS 1972-1992

2. Tentative Schedule--Fall 1992 Academic Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite, University Union:

September 17 (Orientation for New and Continuing Senators),  
September 24  
October 8, 22  
November 12, 19  
December 3, 10, 17

**ACTION ITEMS****\*AS 92-62A, Ex. RECOMMENDATIONS FOR SHORT- AND LONG-TERM BUDGET REDUCTIONS AND RESOURCE ALLOCATIONS**

The Executive Committee, on behalf of the Academic Senate, adopts the following set of formal policy recommendations on long- and short-term budget reductions and resource allocations for approval by the President:

**RECOMMENDATIONS FOR SHORT- AND LONG-TERM BUDGET REDUCTIONS AND RESOURCE ALLOCATIONS**General Recommendations

1. The University's approach to resource allocation should be one that emphasizes long-term/proactive decision-making over short-term crisis management.
2. Probationary and tenured faculty and staff are the university's essential resource. Every effort should be made to avoid layoff.
3. A university-wide perspective--versus a school or department mindset--should be used to formulate responses to university-wide problems. Therefore, we need central and collective oversight of the processes used to achieve budget reductions. Otherwise we will not be able to minimize adverse impact on the university's programs and personnel.
4. All expenditures of the university should be under scrutiny and should be reviewed for possible reduction. We should question not only our curriculum but our organizational structure, the productivity and flexibility of our work force, and the efficiency of our instructional delivery system.
5. Non-instructional programs should sustain a greater share of budget reductions than academic programs and student services.
6. Programs do not exist on a level playing field. Decisions regarding resource allocation need to be responsive to individual program differences and needs.
7. For 1992-93, no degree programs should be discontinued. All degree programs shall be supported at least at the minimal level specified in the **Instructional Program Priorities (IPP)**. Decisions of the relative level of support shall be based on criteria specified in the IPP. Identification of degree programs for possible discontinuation in the future

may, if necessary, be initiated in Fall 1992, and the matter shall be considered in accordance with university policy on program discontinuation.

Carried.

AS 92-63/Flr. MINUTES

The Minutes of the meetings of May 21 (#2) and May 7 (#1) [organizational meetings of 1992-93 Academic Senate], and May 21 (#17), 1992 are approved.

Carried.

AS 92-64/ConC COMMITTEE APPOINTMENTS

Academic Policies Committee:

MARGARET GOODART, A&S, 1995  
LYNN COOPER, At-large, 1995  
DAVID RASKE, At-large, 1995  
ANDREW BANTA, At-large, 1994 (repl. M. Goodart)  
STELA SERRANO, Senator, 1994

Committee on Diversity and Equity/AA:

TONG ZHOU, E&CS, 1995

Curriculum Committee:

ANN HAFFER, At-large, 1995  
JACK MROWKA, Senator, 1994  
NANCY TOOKER, Senator, 1993

Elections Committee:

MING-TUNG LEE, At-large, 1993  
DEBORAH METZGER, At-large, 1993  
BETTE POLKINGHORN, At-large, 1993  
MARK STONER, At-large, 1993  
LISA TAYLOR, At-large, 1993

Faculty Endowment Fund Committee:

EDDIE CAJUCOM, At-large, 1995  
DEBORAH METZGER, At-large, 1995

Faculty Professional Development Committee:

MARY ANN REIHMAN, At-large, 1995  
KAY MOORE, Education, 1993 (repl. J. Pfeifer)  
RHONDA RIOS KRAVITZ, Library, 1995  
CRAIG KELLEY, SBA, 1995  
SYLVIA NAVARI, Senator, 1994

Fiscal Affairs Committee:

STEVEN BUSS, A&S, 1995  
JERRY WILSON, At-large, 1995  
ROBYN NELSON, Senator, 1993

General Education Committee:

HELENA BENNETT, Senator, 1994

General Education Course Review Committee:

ANNE-LOUISE RADIMSKY, Prof School, At-large, 1993

Graduate Policies and Programs Committee:

JUAN HERNANDEZ, At-large, 1995  
MARILYN MERRITT, Prof Serv, 1995  
CYD GUNSTON-PARKS, Senator, 1994

International Programs Committee:

SALAH YOUSIF, At-large, 1995  
SUSAN BEELICK, Prof Ser, 1995  
ERNEST OLSON, Senator, 1994  
ERWIN KELLY, Senator, 1993

Library Committee:

MIRIAM LeGARE, A&S, 1995  
MING-TUNG LEE, SBA, 1995  
SHIRLEY MOORE, Senator, 1993

Military Studies Advisory Board:

JOHN McCLURE, At-large, 1995  
MILES ROBERTS, At-large, 1995

Research and Creative Activity Committee:

SALLY PERKINS, A&S, 1994  
RORY COOPER, E&CS, 1994

University Teacher Education Council:

J. MICHAEL BOSSERT, A&S, Dept w/SSWP, 1995  
DEAN BUSICK, A&S, Dept w/SSWP, 1995 (F'92; RICHARD BAY S'93)  
ROBERT EDWARDS, Educ, At-large, 1995  
JANIE LOW, Educ, At-large, 1995  
GARY SPRAY, Educ, At-large, 1993 (repl. P. Lauritzen)

University Writing Committee:

SUSAN HOLL, At-large, 1995  
LINDA PALMER, English Faculty, 1995  
CHARLES MOORE (F'92 repl. for L. Palmer)

Visiting Scholars Committee:

MARK STONER, A&S, 1995  
KENNETH KERRI, E&CS, 1995

Carried unanimously.

AS 92-65/Ex. COMMITTEE APPOINTMENTS--SENATE

CSU Governmental Affairs Specialist:  
CRISTY JENSEN, At-large, 1993

Committee on Diversity and Equity/AA:  
ROBIN CARTER, Senator, 1993  
PATRICIA KEARLY, Education, 1993 (repl. S. Wilson)  
ROBERT MATTOS, At-large, 1992 (repl. R. Carter (Wiggins))  
BETTY McEADY-GILLEAD, At-large, 1994 (repl. P. Wilson)

General Education Course Review Committee:  
ROBERT FOREMAN, A&S/Arts and Humanities, 1994 (F'92 repl. for  
A. Gunter)

Library Committee:  
MARILYN MERRITT, Library Faculty, 1995

Carried unanimously.

\*AS 92-66/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY

CSUS Alumni Board:  
JELINE WARE, Faculty Alumnus, 1993

Council for University Planning:  
JOHN WILLIAMS, At-large, 1994

Procedures and Paperwork, Workgroup on:  
LORRAINE HEIDECKER, Faculty At-large  
P. MICHAEL SPARKS, Faculty At-large

Research Misconduct Complaint, Inquiry Panel:  
THERESA ROBERTS, At-large, 1993  
MICHAEL SHEA, At-large, 1993  
RONALD BOLTZ, At-large, 1993  
SUSAN MEIER, At-large, 1993  
JANELLE REINELT, At-large, 1993  
FRED BALDINI, At-large, 1993

Carried unanimously.

AS 92-67/Ex. PARLIAMENTARIAN

H. Eugene Knepprath shall serve as Parliamentarian for the  
1992-93 Academic Senate.

Carried unanimously.

\*AS 92-69/CC, GPPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF GEOGRAPHY

The Academic Senate receives the commendations and recommendations of the Curriculum Committee and the Graduate Programs and Policies Committee on the program review of the Department of Geography (September 10, 1992, Academic Senate Agenda Attachment B) and recommends approval of the BA degree program in Geography for six years, or until the next program review.

Carried unanimously.

AS 92-70/Flr. EXECUTIVE COMMITTEE MEMBER--ELECTION OF

The Academic Senate elects Paul Noble to serve as a member of the 1992-93 Executive Committee.

Carried unanimously.

AS 92-68A/Flr. CURRICULUM REVIEW--DEPARTMENT OF ART

AS 92-68, Department of Art Curriculum Review, shall be postponed to the meeting of September 24.

Carried.

The hour of adjournment having been reached, the following item was postponed to the next regular meeting:

AS 92-71/Ex. RECOMMENDATIONS FOR SHORT- AND LONG-TERM BUDGET REDUCTIONS AND RESOURCE ALLOCATIONS (Addendum to AS 92-62A)

The Academic Senate adopts the following statement on the essential role of administrators in the fulfillment of the University's mission.

Administrators also play an essential role in the fulfillment of our University's mission. In allocating resources the University should attempt to maintain the integrity of the indispensable role of administrators.

The Academic Senate hereby amends AS 92-62A, "Recommendations for Short- and Long-term Budget Reductions and Resource Allocations," to include the above statement as item 2A. under "General Recommendations" and forwards the amendment to the President for consideration in conjunction with AS 92-62A.

The meeting was adjourned at 4:30 p.m.

  
Janice McPherson, Secretary

\*Presidential approval requested.