

1993-94  
ACADEMIC SENATE  
California State University, Sacramento

AGENDA  
Thursday, April 21, 1994  
Forest Suite, University Union  
2:30-4:30 p.m.

## INFORMATION

1. Spring Schedule of Meetings (tentative):  
April 28 (2:30-3:00, 1994-95 Organizational Meeting #1)  
May 12 (2:30-3:00, 1994-95 Organizational Meeting #2), 19, 26
2. Baccalaureate Competencies -- President Gerth and Vice President Koester  
Time Certain: 2:35 p.m

## CONSENT CALENDAR

AS 94-30/Ex. COMMITTEE APPOINTMENTS--University

Livingston Annual Faculty Lecture Committee:  
JAMES NEAL, At-large, 1994 (repl. M. Tool)

AS 94-31/Ex. ACCREDITATION--CSUS SELF-STUDY (WASC ADVISORY  
COMMITTEE)

The Academic Senate endorses the charge to and composition of a WASC Advisory Committee, as follows:

Charge: This is a time-limited committee (2 years) which is responsible for guiding the development and implementation of the University's Self Study process in accordance with the new standards and initiative set forth by the Western Association of Schools and Colleges (WASC) for accreditation and self-studies respectively.

Composition: The committee shall be composed of members from the University community as follows:

- 1 member from the CSUS Advisory Board
- 1 member from the CSUS Alumni Association
- 3 members from the University Staff Assembly
- 2 members from the Associated Students
- 2 faculty members from the Academic Senate
- 2 faculty members from the School of Health and Human Services
- 2 faculty members from the School of Business
- 2 faculty members from the School of Engineering and Computer Science
- 2 faculty members from the School of Education
- 4 faculty members from the School of Arts and Sciences
- Self-Study Coordinator (who shall chair the committee)
- Ex-officio member, Vice President for Academic Affairs
- Ex-officio member, Associate Vice President for Academic Affairs
- Ex-officio member, Dean for General Education
- Ex-officio member, Director of Institutional Studies
- Ex-officio member, Academic Senate Chair
- Ex-officio member, Student Affairs
- Ex-officio member, Business and Finance

#### Selection and Appointment

The Vice President for Academic Affairs will, in consultation with the Self-Study Coordinator and the Chair of the Academic Senate, make appointments. Each unit shall, if possible, nominate at least twice the number of members designated to serve from that unit (all nominees should be advised and willing to serve the entire two years).

## **REGULAR AGENDA**

### AS 94-29/Flr. MINUTES

Approval of the Minutes of the meeting of April 14 (#19), 1994.

#### Old Business

[Carryover items from April 14 meeting, if necessary.]