

1993-94 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #17

March 10, 1994

ROLL CALL

Present: Amer, Baldini, Burgess, Carter, Chopyak, Cintron, Cleveland, Cook, M. Dillon, W. Dillon (Parliamentarian), Eden, Ernst, Fitzgerald, Gunston-Parks, Heffernan, Henderson, Hubbard, R. Jensen, Kho, Klucas, Knapp, Koester, Kostyrko, Martin, Meyer, Miller, Murphy, Navari, R. Nelson, Noble, Ostiguy, Pearson-Rounds, Plummer, Pyne, Rios Kravitz, Schulte, Seid, Serrano, Strasser, Takeuchi, Tewell, Tobey, Tooker, Tsai, Tucker, Vande Berg, Wilcox, Zhou

Absent: Bennett, Dokimos, Driesbach, Giles, Goldstene, Gonzalez, Jacobs, Jakob, A. Jensen, Kelly, Lewis, Michael, Mulira, C. Nelson, Olson, Rice, Shoemaker, Swift, Ware

INFORMATION

Spring Schedule of Meetings (tentative):

March 24 [*Spring Recess: March 28-April 1*]

April 14, 21, 28 (2:30-3:00, 1994-95 Organizational Meeting #1)

May 12 (2:30-3:00, 1994-95 Organizational Meeting #2), 19

ACTION ITEMS

AS 94-12/Ex. DIRECTOR OF FINANCIAL AID, ADVISORY COMMITTEE ON THE SELECTION OF THE

The Executive Committee, on behalf of the Academic Senate, appoints the following to serve on the Advisory Committee on the Selection of the Director of Financial Aid:

JUANITA BARRENA (Biological Sciences), At-large

DONALD TAYLOR (Communication Studies), At-large

ANN HARRIMAN (Organizational Behavior and Environment), Member, Student Economic Support Committee

JOSE CINTRON (Teacher Education), Member, Committee on Diversity and Equity

Carried.

AS 94-13/Flr. MINUTES

The Minutes of the meeting of February 24 (#16), 1994, are approved as published.

Carried.

AS 94-14/Ex. COMMITTEE APPOINTMENTS--Senate

Faculty Affairs Committee:

ANN HAFFER, Prof. Sch, 1995 (S'94 repl. C. Goulard)

General Education Course Review Committee:

MILES ROBERTS, A&S/Behavioral and Social Sciences, 1994 (repl. M. Fitzwater)

Carried unanimously.

*AS 94-15/Ex. A.S.I. HIGH SCHOOL PEER PROGRAM

The Academic Senate endorses the A.S.I. High School Peer Program and strongly urges faculty to support the program by allowing high school participants to attend their classes on April 22, 1994, and to excuse CSUS students who serve as peers from classes during group meeting times in the program.

Carried unanimously.

*AS 94-16/AP, Ex. ACADEMIC CALENDAR

The Academic Senate recommends that one instructional day be added to the Fall 1994 and Fall 1995 Calendars to allow for winter commencement (December 17, 1994; December 16, 1995).

Carried unanimously.

*AS 94-17/CC, FisA, Ex. PROGRAM CHANGE--HEALTH AND PHYSICAL EDUCATION

The Academic Senate recommends approval of the Department of Health and Physical Education's program change proposal [FisA, 3/1/94; CC, 2/7/94; Ex., 2/22/94] to discontinue the Driver Education Teaching Credential in the Health and Safety Studies Program.

Carried unanimously.

AS 94-18/Ex., Flr. REFERENDUM ON AMENDMENTS TO UNIVERSITY ARTP
POLICY SECTIONS 5.05 and 6.06

The Academic Senate refers the amendments to the University ARTP policy, Sections 5.05 and 6.06, adopted in AS 93-77 and AS 93-77H, to faculty referendum in the following manner: The amendments divided into six questions (as presented in the 2/24/94 draft "Summary Explanation of Proposed Amendments to the Statement of University ARTP Policy" distributed at the February 24 Senate meeting).

Carried.

AS 94-10H/Flr. STANDING RULES--Changes to Existing Rules, POSTPONE
CONSIDERATION OF

The Academic Senate postpones consideration of AS 94-10 through 94-10G until a substitute motion can be presented by the Executive Committee at the March 24, 1994, Academic Senate meeting.

Carried.

The meeting was adjourned at 3:30 p.m.


Janice McPherson, Secretary

*Presidential approval requested.