

1993 - 94 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes Issue #7

October 21, 1993

ROLL CALL

Present: Barrena, Burgess, Carter, Chopyak, Cintron, Cleveland, Cook, M. Dillon, W. Dillon (Parliamentarian), Eden, Ernst, Fitzgerald, Giles, Gonzalez, Goldstene, Gunston-Parks, Heffernan, Jacobs, Jensen, Kando, Klucas, McGowan, Meier, Meyer, Miller, Mitchell, Moorehead, Mulira, Navari, C. Nelson, R. Nelson, Ostiguy, Pearson-Rounds, Plummer, Rice, Rios Kravitz, Schulte, Seid, Serrano, Shoemaker, Smith, Swanson, Tobey, Tsai, Tucker, Ware, Work

Absent: Amer, Baldini, Bennett, Cahill, Dokimos, Driesbach, Jakob, Lewis, Michael, Moore, Noble, Olson, Pyne, Swift, Tooker, Wheeler, Wilcox, Zhou

INFORMATION

Please mark your calendars: Tentative Schedule--Fall 1993 Academic Senate Meetings, Thursdays, 2:30-4:30 p.m., Forest Suite (unless otherwise indicated in bold), University Union:

October 28

November 4 (**Mendocino Hall 1003**), 11 and 18

December 2, 9, 16

ACTION ITEMS

AS 93-74/Ex. COMMITTEE APPOINTMENTS--SENATE

Curriculum Committee:

CRISTY JENSEN, At-large, 1994 (repl. W. Owen)

Carried unanimously.

AS 93-75/Ex. COMMITTEE APPOINTMENTS--UNIVERSITY*Council for University Planning:**

MARILYN MERRITT, Graduate Policies and Programs Committee Designee, 1994

Diversity Awards Programs, Committee for:

EDDIE CAJUCOM, At-large Faculty, 1995

ELMO SLIDER, Student Services Professional, 1994 (repl. C. Issac)

Grade Appeal Procedural Appeals Board:

MARGARET CLEEK, At-large, 1994

WILLIAM DILLON, At-large, 1994

PAUL FALZONE, At-large, 1994

Institutional Scholarship Committee I:

RODGER BISHTON, At-large, 1995

Institutional Scholarship Committee II:

MALCOLM WHITE, At-large, 1995

Satisfactory Progress Appeals Board:

JUANITA BARRENA, At-large, 1995

Student Disciplinary Hearing Officer:

PAUL FALZONE, At-large, 1994

University Program Review, Committee for:

ERWIN KELLY, Faculty At-large, 1996

Carried unanimously.

***AS 93-76, Ex. CERTIFICATE OF ACADEMIC ACHIEVEMENT**

The Academic Senate recommends approval of the Cooper-Woodson certificate of academic achievement (described in October 21, 1993, Academic Senate Agenda Attachment) subject to the title being revised to include the academic subject area [FisA, 11/17/92; CC, 12/7/92; ExCom, 9/2/93].

Carried unanimously.

AS 93-77/UARTP, Ex. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

AS 93-77 received a first reading. It will be presented for action on the November 4 Academic Senate Agenda.

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


Janice McPherson, Secretary

*Presidential approval requested.