

1993-94 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #9

November 4, 1993

ROLL CALL

Present: Amer, Burgess, Carter, Chopyak, Cleveland, Cook, M. Dillon, W. Dillon (Parliamentarian), Eden, Ernst, Fitzgerald, Giles, Goldstene, Gunston-Parks, Heffernan, Henderson, Jacobs, Kando, Klucas, Koester, Martin, Meier, Meyer, Miller, Mulira, Navari, C. Nelson, R. Nelson, Ostiguy, Pearson-Rounds, Pyne, Rice, Rios Kravitz, Schulte, Seid, Serrano, Smith, Sullivan, Swanson, Tewell, Tobey, Tsai, Vande Berg, Wheeler, Wilcox, Zhou

Absent: Baldini, Bennett, Cintron, Dokimos, Driesbach, Gonzalez, Jakob, Jensen, Lewis, McGowan, Michael, Mitchell, Moore, Noble, Olson, Plummer, Shoemaker, Swift, Tooker, Tucker, Ware, Work

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:

November 11 and 18
December 2, 9, 16

ACTION ITEMS

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

The Academic Senate approves subsection 5.05.F.2.c, specification of the relative value of the category "Scholarly and Creative Activity":

2. To prepare to evaluate scholarly or creative activity each primary unit shall specify in its ARTP document:

...

- c. the relative value of scholarly or creative activity in each comprehensive evaluation of performance. However, in no case shall scholarly or creative activity be regarded as more important than teaching performance or less important than service.

Carried. (Hand vote: Yes - 26; No - 10; Abstentions - 1)

AS 93-78/Ex. UNIVERSITY ARTP POLICY AMENDMENTS--REFERENDUM

The Academic Senate refers the proposed amendments to Section 5.05 of the University ARTP policy adopted in AS 93-77 (UNIVERSITY ARTP POLICY--AMEND SECTION 5.05) to the faculty in a referendum.

Carried. (Hand vote: Yes - 32; No - 1)

AS 93-84/Flr. MINUTES

The Minutes of the meeting of October 21 (#7), 1993, are approved.

Carried.

*AS 93-85/Ex. UNIVERSITY ACADEMIC PLAN

The Academic Senate endorses the two-dimensional structure of the proposed University Academic Plan (as outlined on page 2 of the University Academic Plan for 1993-94 dated October 25, 1993 [*copy attached to November 4, 1993, Academic Senate Agenda*]), wherein "centrality to mission" and "size and scope--enrollment relative to the balance and mix of programs," are used as the framework for decisions concerning the instructional program at CSU, Sacramento. This endorsement of the structure is not an endorsement of the application of the criteria used to implement the structure or in identifying which programs are essential (central) to the mission of CSUS. Neither is this endorsement of the structure a statement about the specific priorities assigned to programs or the decision criteria used to determine size/scope of programs consistent with the balance and mix of programs specified in the Instructional Program Priorities.

Carried. (Hand vote: Yes - 20; No - 12)

The hour of adjournment having been reached, the following items were postponed to the November 11, 1993, Senate meeting:

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

AS 93-79/Ex. UNIVERSITY ARTP POLICY--AMENDMENTS
(IMPLEMENTATION)

AS 93-77A¹/Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

AS 93-77D¹/UARTP, Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

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

AS 93-77¹/UARTP, Ex, Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05

¹With adoption of AS 93-77B, amended to replace the word "weight" with the word "value" throughout the action.

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


Janice McPherson, Secretary

*Presidential approval requested.