

1993-94 ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY
SACRAMENTO

Minutes

Issue #11

November 18, 1993

ROLL CALL

Present: Amer, Baldini, Barrena, Bennett, Burgess, Carter, Chopyak, Cintron, Cleveland, Cook, M. Dillon, W. Dillon (Parliamentarian), Dokimos, Eden, Ernst, Fitzgerald, Giles, Goldstene, Gonzalez, Gunston-Parks, Heffernan, Henderson, Jensen, Kando, Klucas, Lewis, Martin, Meier, Meyer, Mulira, Murphy, Navari, C. Nelson, R Nelson, Noble, Ostiguy, Plummer, Rice, Rios Kravitz, Schulte, Seid, Shoemaker, Smith, Sullivan, Swanson, Tobey, Tsai, Tucker, Ware, Wheeler, Wilcox, Work, Zhou

Absent: Driesbach, Jacobs, Jakob, McGowan, Michael, Miller, Mitchell, Moore, Olson, Pyne, Serrano, Swift, Tewell, Tooker, Vande Berg

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:

December 2, 9, 16

ACTION ITEMS

The hour of adjournment having been reached, the following items were postponed to the December 2, 1993, Senate meeting:

AS 93-77E/UARTP, Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05
(Cook/Wheeler amendment, as amended, on the floor.) [Definition of Scholarly or Creative Activity]

AS 93-77B/UARTP, Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05
(Motion adopted November 11, 1993, to reconsider AS 93-77B at the end of the agenda.)
["Relative value rule"]

AS 93-77A¹/Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05
[Exception to "relative value rule"]

AS 93-77D¹/UARTP, Ex., Flr. UNIVERSITY ARTP POLICY--AMEND SECTION 5.05
[Secondary unit automony]

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

AS 93-77F/Flr. UNIVERSITY ARTP POLICY--CLARITY OF EXPECTATIONS
(*Senator Dillon to present a motion from the floor.*) [Clarity of expectations]

AS 93-79/Ex. UNIVERSITY ARTP POLICY--AMENDMENTS (IMPLEMENTATION)
(*With Dillon/Ostiguy substitute amendment on the floor, action was postponed to the end of debate on University ARTP Policy revisions.*) ["Catalog rights"]

¹With adoption of AS 93-77B on November 4, 1993, amended to replace the word "weight" with the word "value" throughout the action.

The meeting was adjourned at 4:25 p.m.


Janice McPherson, Secretary