

Jan

1994-95 ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY  
SACRAMENTO

Minutes

#15

March 30, 1995

**ROLL CALL**

Instead of calling roll, Chair Navari had all participants introduce themselves.

**ACTION ITEMS**

AS 95-25/Flr. COMMITTEE ON GOVERNANCE--ESTABLISH ad hoc

The Academic Senate shall establish an ad hoc constitution/governance review committee to 1) look at the current structural model (constitution, bylaws) and propose alternative models for consideration, 2) identify parallel governance structures and propose alternatives 3) address perceived administration/governance conflicts, particularly decision making processes and structures.

Carried.

The meeting was adjourned at 4:35 p.m.

*Janice L. McPherson*  
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