

1994-95 ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY  
SACRAMENTO

---

Minutes

#18

May 11, 1995

**ROLL CALL**

Present: Alexander, Baldini, Barrena, Bisset-Grady, Cajucom, Chopyak, Cintron, Cleveland, Dillon, Dokimos, Dube, Heffernan, Jacobs, Kando, Koester, Kostyrko, Luk, Lynn, Marshall, Miller, Morrow, Murphy, Navari, C. Nelson, R. Nelson, Nystrom, Ostiguy, Plummer, Quattrin, Reardon, Rios Kravitz, Takeuchi, Valadez, Wilcox, Williams

Absent: Bartlett, Bradley, Burgess, Carter, Fitzgerald, Goldstene, Hill, A. Jensen, C. Jensen, Klucas, Lewis, Long, Maria, Martin, Meyer, Mitchell, Mulira, Neuman, Park, Pyne, Rice, Rodriguez, Russell, Seid, Shoemaker, Swift, Tewell, Tobey, Tooker, Tsai, von Meier

**INFORMATION**

1. Spring 1995 Schedule of Meetings (tentative):  
May 18, 25
2. Report on May 4-5 CSU Academic Senate Meeting -- Statewide Academic Senator--  
Postponed

**ACTION ITEMS**

AS 95-41/Flr. MINUTES

The Minutes of the meeting of April 27 (#17), 1995, are approved as published.

Carried.

\*AS 95-42/CODE, Ex. SEXUAL HARASSMENT POLICY (Amends AS 91-49; PM 91-14)

The Academic Senate recommends amendment of the Sexual Harassment Policy (Presidential Memorandum 91-14) as shown in the May 11, 1995, Academic Senate Agenda Attachment (strikeover = deletion; underscore = addition; redline = changes recommended by Executive Committee).

Carried unanimously.

Due to the lack of a quorum, the meeting was adjourned at 3:45 p.m. The following items will be considered at the May 18 Senate meeting:

AS 95-38A/AP, Ex., Flr. ACADEMIC CALENDARS (*Postponed from April 27, 1995, Senate meeting*)

AS 95-43/FEFC, Ex. FACULTY ENDOWMENT FUND--FACULTY MERIT SCHOLARSHIP AWARD (revised AS 94-73)

AS 95-44/FEFC, Ex. FACULTY ENDOWMENT FUND--FACULTY MERIT SCHOLARSHIP (TIMELINES FOR THE APPLICATION AND AWARDS PROCESS)

AS 95-45/Ex. COMMITTEE APPOINTMENTS--University

AS 95-46/Flr. WRITING PROFICIENCY

The Academic Senate refers to the General Education Policies/Graduation Requirements Committee the charge to re-examine the equivalencies between the ESL (English as a Second Language) and non-ESL courses that prepare students for or meet the University freshman composition requirement, and to also evaluate whether the standards established for passing the Writing Proficiency Examination (WPE) in both ESL and non-ESL readings represent writing proficiency at the junior level.

The meeting was adjourned at 3:45 p.m.

  
Janice L. McPherson

\*Presidential approval requested.