1994-95 ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY

SACRAMENTO

Minutes

#8

November 17, 1994

ROLL CALL

Present:

Alexander, Barrena, Bartlett, Beard, Bisset-Grady, Burgess, Chopyak, Cintron, Cleveland, Dillon, Dube, Gonzalez, Heffernan, Hill, (Humphers, Parliamentarian), A. Jensen, Kando, Klucas, Koester, Kostyrko, Lewis, Luk, Lynn, Marshall, Martin, Meyer, Mitchell, Morrow, Mulira, Murphy, Navari, Ostiguy, Park, Plummer, Pyne, Quattrin, Reardon, Rios Kravitz, Seid, Spates, Steward, Sullivan, Takeuchi, Tobey, Tooker, Urone, Valadez, von Meier, Williams

Absent:

Baldini, Bradley, Carter, Cohan, Dokimos, Fitzgerald, Jacobs, C. Jensen, Long, Miller, C. Nelson, R. Nelson, Nystrom, Olson, Rice, Russell, Smith, Swift, Tewell, Tsai, Wilcox

Total analysis of the last

INFORMATION

Fall 1994 Schedule of Meetings: December 1 or and 8

ACTION ITEMS

AS 94-94/Flr. MINUTES

The Minutes of the meeting of November 3 (#7), 1994, are approved as published.

Carried.

*AS 94-95/Ex. COMMITTEE APPOINTMENTS--University

Associate Vice President for Research and Graduate Studies, Advisory Committee for the Selection of:

CRAIG KELLEY, Research and Creative Activities Committee Representative LEAH VANDE BERG, Graduate Policies and Programs Committee Representative CANDELARIA PEREZ-DAVIDSON, At-large DAVID VANICEK, At-large (Pending), Committee on Diversity and Equity Representative

The The Advisor Committee

Student Health Advisory Committee:

KATE ALLEN, At-large, 1995 (repl. B. Walker)

Carried unanimously.

AS 94-96/Ex. COMMITTEE APPOINTMENTS--Senate

Library Committee:
SENON VALADEZ, A&S, 1995 (repl. M. LeGare)

Graduate Policies and Programs Committee:
KATHRYN SIEVING, At-large, 1997 (1994-95 repl. M. Lee)

Pluralism, ad hoc Committee on:

LILA JACOBS, Committee on Diversity and Equity Member
DONALD TAYLOR, Campus Educational Equity Committee Member
DAVID RASKE, Academic Policies Committee Member
ISABEL HERNANDEZ-SERNA, Office of Educational Equity Representative
EDILBERTO CAJUCOM, Multicultural Center Advisory Board Member
OTIS SCOTT, Ethnic Studies Faculty
JUANITA BARRENA, Educational Equity Program Faculty
HAROLD MURAI, Educational Equity Program Faculty
CIRENIO RODRIGUEZ, Academic Affairs Representative

Research and Creative Activity Committee: STANLEY GEEL, H&HS, 1995 (repl. F. Baldini)

Carried unanimously.

*AS 94-97/UWC, Ex. WRITING PROFICIENCY EXAMINATION (Graduate Students)

The Academic Senate recommends the University discontinue acceptance of a 2B score on the English Diagnostic Test, passing the CBEST examination, or passing the CLEP General Examination in English as grounds for exemption from the writing proficiency examination for graduate students (revisions to page 99 of 1994-96 CSUS catalog shown on November 17 Academic Senate Agenda Attachment).

Carried unanimously.

*AS 94-101/Flr. U.S.G.S. BUILDING (SCIENCE II, PHASE I) AND SCIENCE II, PHASE II

The Academic Senate urges the President to attempt to resolve the issues raised in Senate Chair Navari's memorandum of November 17, 1994, regarding the U.S. Geological Survey Building (Science II, Phase I).

Carried. (Hand Vote: Yes = 28; No = 8)

AS 94-102/Flr. PROPOSITION 187

The Academic Senate endorses the following actions taken by the faculty of the Division of Social Work, as amended (shown by underlining):

- 1. All students enrolled in the graduate and undergraduate programs in the CSUS Division of Social Work will be informed by the Division Director that they shall not enforce the provisions of Proposition 187 so long as restraining orders related to human services are in effect;
- Any student placed in an agency that attempts to enforce proposition 187 while restraining orders are in effect will be transferred to a different setting;
- 3. All agencies will be notified of the policy of the Division of Social Work.

Further, the Academic Senate urges all other departments with internships in public and private agencies to adopt a similar action and requests the Academic Senate of the California State University to endorse said actions.

The hour of adjournment having been reached, the following items were postponed to December 1, 1994:

AS 94-98/Ex. STANDING RULES--Changes to Existing Rules

AS 94-98A/Ex. CURRICULUM POLICIES COMMITTEE--STANDING RULES: ESTABLISH

AS 94-98B/Ex. ACADEMIC POLICIES COMMITTEE--STANDING RULES: ESTABLISH

AS 94-98C/Ex. FACULTY POLICIES COMMITTEE--STANDING RULES:

AS 94-99/Ex. SENATE COMMITTEE CHAIRS, RELEASE TIME
AS 94-100/Flr. TENURED FACULTY

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

Janice McPherson, Secretary

*Presidential approval requested.