

1995-96  
ACADEMIC SENATE  
California State University, Sacramento

AGENDA

Thursday, October 12, 1995  
Forest Suite, University Union  
2:30-4:30 p.m.

**INFORMATION**

1. Moment of Silence:

DEBORAH J. FRICK  
B.A. in Government  
CSUS, 1979

DONALD F. STURTEVANT  
Professor of English Emeritus  
CSUS 1966-1991

2. Fall 1995 Schedule of Meetings (\* = Tentative):

October 19: If the tentative M.O.U. is ratified, the Senate will have a First Reading of proposed criteria and procedures for implementation of the articles regarding "Performance Salary Step Increase".

**October 26: William A. Dorman, professor of journalism, will present The Livingston Annual Faculty Lecture, "Mass Media and the American Conversation: Money, Culture and the Marketplace of Ideas," 2:45-3:45 p.m., University Theatre. A reception will follow in the University Center.**

November 2\*, 9, 16\*, 30\*  
December 7\*, 14

3. Reports of Policy Committee Chairs (5 minutes each, beginning at 2:50 p.m.):

Academic Policies Committee--Nancy Ostiguy  
Curriculum Policies Committee--Leah Vande Berg  
Faculty Policies Committee--William Dorman  
General Education Policies/Graduation Requirements Committee--Jackie Donath

4. Announcements

## CONSENT CALENDAR

### AS 95-64/Ex. COMMITTEE APPOINTMENTS--Senate

#### Academic Policies Committee:

MIKE LEE, At-large, 1997 (repl. C. Gunston-Parks)

#### Livingston Annual Faculty Lecture Committee:

SCOTT FARRAND, At-large, 1997

### AS 95-65/Ex. COMMITTEE APPOINTMENTS--University

#### AIDS Advisory Committee:

SAM LOLLAR, At-large, 1998

#### Alcohol and Drug Steering Committee:

MELINDA SEID, At-large, 1998

#### ASI Appellate Council:

MARGARET CLEEK, At-large, 1996

#### ASI Elections Complaint Committee:

JOHN CORLESS, At-large, 1996

#### ASI Board, Faculty Representative:

ROBYN NELSON, At-large, 1996

#### Athletic Advisory Board:

JERI LANGHAM, Faculty Representative, 1996

MARCUS MARSH, Faculty Representative, 1996

#### Campus Educational Equity Committee:

CECIL CANTON, H&HS, 1998

#### Committee on Administrative Review:

RAUL RODRIGUEZ, At-large, 1998

EDITH LeFEBVRE, At-large, 1997 (1995-96 replacement for R. Kornweibel)

#### CSUS Governmental Affairs Specialist:

CRISTY JENSEN, At-large, 1996

Diversity Awards, Committee for:

RHONDA RIOS KRAVITZ, 1996  
PETER JOHNSON, 1996  
CARMEN SACO-POLLITT, 1996

Energy Management Committee:

KARL STOFFERS, At-large, 1997

Grade Appeal Procedural Appeals Board:

DONALD TARANTO, At-large, 1996  
KAREN HOROBIN, At-large, 1996  
MARGARET GOODART, At-large, 1996

Honorary Degrees Committee:

KENNETH KERRI, At-large, 1997

Instructionally Related Activities Committee:

MARCOS SANCHEZ, 1996  
MICHAEL FITZGERALD, 1996

KXPR Board of Directors:

CHARLES G. NELSON, At-large, 1996

Lottery Fund Allocation Committee:

SHEREE MEYER, A&S, 1998  
HAROLDENE WUNDER, SBA, 1998  
ELIZABETH DOKIMOS, H&HS, 1998

Multicultural Center Advisory Board:

SENON VALADEZ, At-large, 1997  
ROBERT WATT, At-large, 1997

Persons with Disabilities, Committee for:

ROLAND DART, Instructional Faculty, H&HS, 1997  
ANE QUADE, Instructional Faculty, A&S, 1996  
WILLIAM HARRIS, Instructional Faculty, EDUC, 1996  
KWAI-TING LAN, Instructional Faculty, E&CS, 1997  
CAROLE MAYER, Instructional Faculty [SBA], 1997

Student Academic Development Committee:

ESTELLE EKE, At-large, 1997  
MARY ANN REIHMAN, At-large, 1997

Student Complaint Hearing Panel:

KAREN HOROBIN, At-large, 1998

BILL EDWARDS, At-large, 1998

Student Disciplinary Hearing Officer:

EDITH LeFEBVRE, At-large, 1996

BONNIE WALKER, At-large, 1996

ROLAND DART, At-large, 1996

PAUL FALZONE, At-large, 1996

ERWIN KELLY, At-large, 1996

ROBIN REESE, At-large, 1996

MARGARET CLEEK, At-large, 1996

Student Economic Support, University Committee for:

NANCY TOOKER, A&S, 1998

Student Health Advisory Committee:

JANICE GAGERMAN, At-large, 1996

University Copyright and Patent Committee:

ROSE LEIGH VINES, At-large, 1998

University Trust Foundation Board:

HAMID AHMADI, At-large, 1998

**REGULAR AGENDA**

*Carried*

AS 95-63/Flr. MINUTES

Approval of the Minutes of the meeting of September 14 (~~#4~~<sup>3</sup>), 1995.

*Carried*

AS 95-57/Ex. COUNCIL FOR UNIVERSITY PLANNING--1995-96 MEMBERSHIP

The Academic Senate recommends that for the 1995-96 academic year the following sections of the membership of the Council for University Planning (as defined in "The Structure and Functioning of the Council for University Planning, August 23, 1993) be amended as follows [strikeover = deletion; underscore = addition]:

- one designee of the Curriculum Policies Committee, appointed by the President, for a one year term

- one designee of the ~~Fiscal Affairs~~ Faculty Policies Committee, appointed by the President, for a one year term
- one designee of the ~~Graduate Policies and Programs~~ Academic Policies Committee, appointed by the President, for a one year term

AS 95-66/Ex. COMMITTEE APPOINTMENTS--University

*Carried* Council for University Planning:

MERLE MARTIN, Academic Policies Committee Member, 1996  
 LEAH VANDE BERG, Curriculum Policies Committee Member, 1996  
 LAURENCE TAKEUCHI, Faculty Policies Committee Member, 1996  
 SYLVIA NAVARI, Executive Committee Member, 1996  
 JENNIFER WARE, Non-Instructional Faculty, 1996  
 ANNE-LOUISE RADIMSKY, At-large, 1997

*Carried* AS 95-67/FEFC. Ex. FACULTY ENDOWMENT FUND--ESTABLISH  
 UNDERGRADUATE SCHOLARLY AND CREATIVE ACTIVITY  
 AWARD PROGRAM

The Academic Senate approves initiation of an Undergraduate Scholarly and Creative Activity Program, as specified below, to be funded with interest generated from the Faculty Endowment Fund.

**FACULTY ENDOWMENT FUND**  
**Undergraduate Scholarly and Creative Activity Award Program**

**PROGRAM:** The "Undergraduate Scholarly and Creative Award Program" is funded by the Faculty Endowment Fund and provides a stipend to selected undergraduate students participating in scholarly and creative activity under the mentorship of a CSUS faculty member. The stipend amount is \$1,500 for the student's participation in a summer project (40 hours/week for six weeks), semester project (20 hours/week), or academic year project (10 hours/week). The scholarly or creative activity project may be either a student or faculty conceived project. However, project proposals must be prepared and submitted by a CSUS student and accompanied by a detailed mentorship plan prepared and submitted by a CSUS faculty mentor.

**PURPOSE:** The purpose of the "Undergraduate Scholarly and Creative Activity Award Program" is to encourage undergraduate students to engage in scholarly and creative activity. Specifically, the program is intended to help undergraduate students develop and/or expand their scholarly and/or creative abilities, encourage their continued participation in such activities in the future, and through the establishment of mentorship relationships foster a sense of intellectual community and excitement between students and faculty.

**ELIGIBILITY:** Student participants must be:

1. upper division undergraduate students who have completed at least one semester at CSUS;
2. enrolled students during the period of the grant program (note: students participating in a summer program need not be enrolled in summer session, but must have at least one semester remaining at CSUS);
3. in good academic standing; and
4. sponsored by a CSUS faculty member.

**CRITERIA:** Proposals will be evaluated in relation to the following (unranked) criteria:

1. Potential for encouraging the student's continued participation in scholarly or creative activity.
2. Benefits to the student in terms of his/her development of familiarity with the methodologies and approaches to scholarly and creative activity in a particular field.
3. Feasibility (e.g., time, resources required, student's preparation to perform the work required) of the project.
4. Quality of the proposed plan for mentoring (i.e., nature and extent of student/faculty interaction).

**PROJECT PROPOSALS SHALL INCLUDE THE FOLLOWING DOCUMENTS:****—FROM THE STUDENT:**

1. A description of the proposed scholarly or creative activity project.
2. A description of the nature of the student's involvement in the proposed scholarly or creative activity project.
3. A time-table for the project.
4. A statement addressing why the student is interested in the project and what he/she hopes to gain from participation in the program.

**—FROM THE FACULTY MENTOR:**

1. A description of the nature of the faculty member's mentoring of the student.
2. A statement of his/her reasons for agreeing to sponsor and mentor the student.

CALIFORNIA STATE UNIVERSITY SACRAMENTO  
**CENTER FOR TEACHING & LEARNING**  
 Fall 1995 semester workshops, roundtables etc.

Every Sunday	Tertulia	3 p.m.	Java City/Galleria
	Come join professors Sedycias, Klucas, Blanc and Orey in a relaxed get-together to practice your Spanish & Portuguese		info: 278-6333/5945
October	3 Peer Coaching	2-4 p.m.	RGS Conf. Room
October	5 Crossdisciplinary Brownbag Research, Grant Writing and Professional Writing Group	12-1 p.m.	RGS Conf. Room Prof. Carole Barnes
October	10 Crossdisciplinary Brownbag Last Conversation with Stephanie Lieberman: Teaching, Learning & Affirmative Action	11:30-1 p.m.	RGS Conf. Room Prof. Dan Orey
October	17 Peer Coaching	2-4 p.m.	RGS Conf. Room
October	19 Crossdisciplinary Brownbag Spirituality in the Classroom: Issues in Public Universities	11:30 - 1 p.m.	Placer Room Prof. Mark Stoner
October	26 Professional Development Workshop Hopefulness, Meaning & Purpose: Imperatives for Integrated Teaching and Learning	1-2:30 p.m.	RGS Conf. Room Prof. Rita Marinoble
October	27 Crossdisciplinary Brownbag Brazil Interest Group	11:30-1 p.m.	RGS Conf. Room Prof. Pia Wong
October	31 Peer Coaching	2-4 p.m.	RGS Conf. Room
November	2 Crossdisciplinary Brownbag Research, Grant Writing and Professional Writing Group	12-1 p.m.	RGS Conf. Room Prof. Carole Barnes
November	7 Peer Coaching	2-4 p.m.	RGS Conf. Room
November	9 Professional Development Workshop Bringing International Content into CSUS Courses	12-1 p.m.	RGS Conf. Room Prof. Arline Prigoff
November	16 Crossdisciplinary Brownbag Spirituality in the Classroom: Issues in Public Universities	11:30-1 p.m.	Del Rio Suite Prof. Mark Stoner
November	17 Professional Development Workshop Semi-Rigid Joints: The Human Perspective	1-3 p.m.	Del Rio Suite Prof. Ali Fayad
November	28 Peer Coaching	2-4 p.m.	RGS Conf. Room
December	7 Crossdisciplinary Brownbag Research, Grant Writing and Professional Writing Group	12-1 p.m.	RGS Conf. Room Prof. Carole Barnes

**FOR MORE INFO, CALL THE CTL AT 278-5945  
 OR E-MAIL OREY@CSUS.EDU**