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1995-96 ACADEMIC SENATE  
OF  
CALIFORNIA STATE UNIVERSITY  
SACRAMENTO

Minutes

Issue #7

November 9, 1995

**ROLL CALL**

Present: Barrena, Bisset-Grady, Castaneda, Chopyak, Christenson, Cleveland, Dixon, Doolittle, Dube, DuBray, Dundon, Huff, Jensen, Kando, Kirkpatrick, Koegel, Koester, Kostyrko, Leon, Luk, Mackey, Marshall, McFadden, Moylan, Murphy, Navari, C.G. Nelson, Newsome, Noble, Nystrom, Ostiguy, Park, Reardon, Rios Kravitz, Sanders, Shorey, Steward, Sullivan, Takeuchi, Taylor, Tice, Tobey, Tooker, Valadez, Wilcox, Zuhur

Absent: Alexander, Baldini, Clark, Fitzgerald, Goldstene, Gregory, Hallinan, Hill, Kelley, R. Nelson, Olson, Pickett, Quattrin, Rodriguez, Russell, Sedycias, Seid, Smith, Urone, von Meier

**INFORMATION**

1. Fall 1995 Schedule of Meetings (\* = Tentative):  
     November 16, 30\*  
     December 7\*, 14
2. Vice President Jolene Koester distributed copies of a memorandum regarding "Enrollment Planning for 1996/97" (sent to school deans on September 6, 1995) and briefed the Senate on campus enrollment planning efforts aimed at improving program quality and enrollment management in order to more effectively serve students.
3. CSU Senator Juanita Barrena reported on the November 2-3, 1995, CSU Academic Senate Meeting.

4. Chair Navari called attention to the President's Award for Eliminating Irritating Rules described in the attachment to the Agenda.

Chair Navari also reported that Vice President George Wayne has contacted department chairs asking for faculty to sign up to participate in outreach activities. She encouraged Senators to make every effort to participate.

## ACTION ITEMS

### AS 95-69/Flr. MINUTES

The Minutes of the meetings of October 5 (#4), October 12 (#5) and October 19 (#6), 1995, are approved as published.

Carried.

### \*AS 95-70/Ex. COMMITTEE APPOINTMENTS--University

#### Advisory Selection Committee, Dean, School of Business Administration:

JUDITH NG, At-large Representative

PATRICIA KEARLY, At-large Representative with Diversity Expertise

#### Alcohol and Drug Steering Committee:

CAROLYN VAN COWENBERGE, At-large, 1998

#### Alumni Board, CSUS:

CHEVELLE NEWSOME, Faculty CSUS Alumnus, 1997

#### ASCUS Children's Center Parents Advisory Board:

HARRIET NEAL, At-large, 1996

#### Institutional Scholarship Committee I:

BONNIE WALKER At-large, 1997

#### Institutional Scholarship Committee II:

MALCOLM WHITE, At-large, 1997

#### Public Safety Advisory Committee:

ROLAND DART, At-large, 1998

Selection Advisory Committee, Associate Vice President for Enrollment Services:

JACKIE DONATH, At-large Faculty

SUSAN HOLL, At-large Faculty

Carried unanimously.

AS 95-71/Flr. RESPONSE TO PROPOSED POLICY CHANGES AND ACTIONS RELATED TO BASIC SKILLS PREPARATION FOR ADMISSION TO AND CONTINUOUS ENROLLMENT IN THE CSU

Resolved: The Academic Senate at California State University, Sacramento, endorses the statewide Academic Senate, CSU's resolution titled, "Response to Proposed Changes and Actions Related to Basic Skills Preparation for Admission to and Continuous Enrollment in the CSU" (AS 2302-95; adopted at the November 2-3, 1995 Plenary Session of the Academic Senate, CSU); and be it further

Resolved: The Academic Senate at California State University, Sacramento, urges other CSU campus senates to endorse the statewide Academic Senate, CSU's resolution titled, "Response to Proposed Changes and Actions Related to Basic Skills Preparation for Admission to and Continuous Enrollment in the CSU" (AS 2302-95; adopted at the November 2-3, 1995 Plenary Session of the Academic Senate, CSU); and be it further

Resolved: The Academic Senate at California State University, Sacramento, instructs its Chair to inform other CSU campus senates; the statewide Academic Senate, CSU; the Chancellor of the CSU, the Chair of the CSU Board of Trustees; and the Chair of the CSU Board of Trustees Subcommittee on Remediation of its endorsement of the statewide Academic Senate, CSU's resolution titled, "Response to Proposed Changes and Actions Related to Basic Skills Preparation for Admission to and Continuous Enrollment in the CSU" (AS 2302-95; adopted at the November 2-3, 1995 Plenary Session of the Academic Senate, CSU).

Carried unanimously.

AS 95-72/Flr. BASIC SKILLS PREPARATION AT CALIFORNIA STATE UNIVERSITY, SACRAMENTO--TASK FORCE

The Academic Senate at California State University, Sacramento directs its Committee on General Education Policies and Graduation Requirements to establish an ad hoc

subcommittee "Task Force on Basic Skills Preparation at California State University, Sacramento," with the following charge:

1. To monitor development of systemwide policies on basic skills preparation and "remediation" in the CSU; review policy proposals and recommend campus responses to proposed policies;
2. To review campus policies on basic skills preparation and General Education requirements in writing and quantitative reasoning, including those contained in the Instructional Programs Priority document and the policy statement on General Education; and make recommendations related to revision or implementation of existing policies deemed necessary to improve the basic skills competencies of underprepared students and facilitate the timely completion of writing and quantitative reasoning requirements.

Carried.

Due to lack of a quorum the meeting was adjourned and the following item postponed to the next regular Senate meeting:

AS 95-73/Flr. RESOLUTION ON "OUTSOURCING" THE CSU, SACRAMENTO BASIC WRITING PROGRAM

- WHEREAS, California State University, Sacramento, has developed a Basic Writing program to meet the needs of entering Freshman who score below the system-wide cutoff of 151 on the English Placement Test; and
- WHEREAS, the CSUS Basic Writing Program, supervised by the Basic Writing Coordinator, and jointly operated by the English Department and the Learning Skills Center, is a model program and highly regarded statewide; and
- WHEREAS, second language students receive developmental writing instruction through a highly successful ESL program, supervised by the ESL Coordinator and involving the English Department and the Learning Skills Center, which is also regarded statewide as an outstanding program; and
- WHEREAS, the CSUS remedial/developmental program is also a model of frugality, costing the University less than the .6 of 1% of the total budget that the program costs system-wide; and

WHEREAS, information has reached this campus of a draft proposal developed on the American River College Campus, copies of which have been made available to the Academic Senate Executive Committee, which would "outsource" our Basic Writing and Developmental ESL programs, which are essential components of the University Writing Program, to American River College; and

WHEREAS, ample evidence exists that the class size of "outsourced" courses, as well as the faculty preparation, selection, working conditions, compensation, and supervision--as evidenced by the program between Sacramento City College and U.C. Davis upon which the draft proposal is based--are not comparable to what exists in the CSUS program; therefore, be it

RESOLVED: that the CSUS Academic Senate and faculty accept the moral obligation to provide students we have accepted as eligible to enroll in the State University system with University classes taught by University faculty, with University established and controlled curricula and academic standards.

The meeting was adjourned at 4:17 p.m.

  
Janice L. McPherson, Secretary

\*Presidential approval requested.