

1996-97  
ACADEMIC SENATE  
California State University, Sacramento

AGENDA

Thursday, February 20, 1997  
Forest Suite, University Union  
3:00-5:00 p.m.

**INFORMATION**

Spring 1997 Schedule of Meetings (\*=tentative):

March 6\*, 13, 20\*

April 3\*, 10, 17\*, 24 at 3:30 p.m. (3:00-3:30, 1997-98 Senate, Nomination of Officers)

May 1\*, 8 at 3:30 p.m. (3:00-3:30, 1997-98 Senate, Election of Officers), 15 from 3:00-4:00 (4:00-5:30 Reception honoring Outstanding Teacher/Outstanding Professor Award Recipients)

**CONSENT CALENDAR**

AS 97-17/Ex. COMMITTEE APPOINTMENTS--University  
Lottery Fund Allocation Committee:  
BERNADETTE HALBROOK, Education, 1999

AS 97-18/Ex. COMMITTEE APPOINTMENTS--Senate  
Research and Creative Activities Committee:  
MAHLON HELLER, E&CS, 1997

**REGULAR AGENDA**

AS 97-16/Flr. MINUTES

Approval of the Minutes of the meetings of February 13 (#9), 1997.

AS 97-13/Flr. 1997-1998 COMMITTEE ON COMMITTEES

The Academic Senate elects school representatives to the 1997-98 Committee on Committees, as follows: [see Attachment for eligibility by school]

AS 97-15/Flr. PERFORMANCE SALARY/<sup>STEP</sup>INCREASE (PSI)<sup>S</sup>--Discussion

AS 97-19/Flr. SENATE TERMS OF OFFICE--ELECT AD HOC COMMITTEE

In response to AS 97-11/Ex. Terms of Office, the Academic Senate elects the following five faculty members of the 1996-97 Academic Senate to review and interpret Article II, Section 6, of the Constitution of the Faculty, Terms of Office, to determine if a faculty member who has served six years representing one unit on campus may serve additional Senate terms if elected to represent a different unit:

- 1.
- 2.
- 3.
- 4.
- 5.

*failed to be placed on agenda*  
~~AS 97-20/Flr. Referendum - Policy on Academic leaves 6~~

From Senate Bylaws:

B. Committee on Committees

1. **Membership:** The Committee on Committees shall be composed of the Chair and Vice Chair of the Academic Senate, the other five (5) voting members of the Executive Committee, the senior representative to the Senate from the Library electing unit, the senior representative to the Senate from the Student Services electing unit, and one representative from an electing unit within each school elected by the incumbent Senate.
2. **Nomination and election of school representatives:** At one of its meetings, the Academic Senate shall nominate and elect by secret ballot the representative of each of the seven (7) schools to the Committee on Committees. Nominations shall be made from the floor; nomination of oneself shall be permitted. No one who is not then a representative of an electing unit from within one of the schools shall be eligible to be nominated to be the representative of that school. Every representative may vote for one nominee from every school. If none of the candidates from a school receives a majority of the votes cast, the Academic Senate shall immediately decide by secret ballot which of the two candidates who have received the most votes shall become the school's representative. As between the two candidates, the candidate who receives the most votes shall be elected.
3. **Meetings:** Each spring the Chair of the Academic Senate shall convene an initial meeting of the Committee on Committees. At a subsequent meeting, the Committee on Committees shall nominate to the Senate candidates to be appointed members of the standing committees of the Senate to serve during the following academic year.
4. **Charge:** Having considered the results of an annual survey of the faculty interest in serving on any one or more of appointed standing committees, the Committee on Committees shall make a recommendation to the Senate specifying who the members of the Senate's standing committees shall be during the following academic year. Between the annual deliberations of the Committee on Committees, the Executive Committee shall nominate candidates to fill the vacancies that occur in the membership of the standing committees.

# 1997-98 COMMITTEE ON COMMITTEES

## Committee Meeting Schedule:

#1: Tuesday, March 4, 3:00-5:00 p.m., SAC 275

#2: Tuesday, March 18, 3:00-5:00 p.m., SAC 275

## Committee Members:

Michael Fitzgerald	Chair, Academic Senate
Thomas Krabacher	Vice Chair, Academic Senate
Marjorie Gelus	Member, Executive Committee
Thomas Kando	Member, Executive Committee
Chris Miller	Member, Executive Committee
Melinda Seid	Member, Executive Committee
Nancy Tooker	Member, Executive Committee
Ben Amata	Senior Library Senator
Jeff Clark	Senior Student Services Senator
PLUS:	One Senator elected from each school

### Eligible School of Arts and Letters Senators

—	Christopher Castenada	—	Brad Nystrom
—	Stan Dundon	ℓ	Linda Palmer
—	Ted Hornback	—	Manuel Pickett
—	J. Ann Moylan	—	Deborah Pittman
—	Chevelle Newsome	—	Estela Serrano
		—	Catherine Turrill

### Eligible School of Natural Sciences and Mathematics Senators

—	Richard Cleveland	—	George Parrott
—	John Doolittle	—	M. Hossein Partovi
ℓ	Dennis Huff	—	James Ritchey
—	Paula Noble	—	Lisa Taylor

### Eligible School of Social Sciences and Interdisciplinary Studies

—	Paul Goldstene	ℓ	Nancy Ostiguy
—	Ted Lascher	—	Valerie Wheeler
—	David León	—	Rita Cameron Wedding
—	Peter Lund		

### Eligible School of Business Administration Senators

ℓ	Hamid Ahmadi	—	Craig Kelley
—	Edward Christenson	—	James Mackey
—	Margaret Cleek		

### Eligible School of Education Senators

—	Sharon Alexander	—	John McFadden
—	Virginia Dixon	ℓ	Raul Rodriguez
—	Paula Gardner	—	Lynn Wilcox

### Eligible School of Engineering and Computer Science Senators

ℓ	George Kostyrko	—	Charles G. Nelson
—	Kwai-Ting Lan	—	Fred Reardon

### Eligible School of Health and Human Services Senators

—	Eddie Cajucom	—	Robyn Nelson
ℓ	Cecil Canton	—	Krishna Samantrai
—	Wynne DuBray	—	Robert Tice