

1996-97 ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
March 13, 1997

Issue #11

ROLL CALL

Present: Alexander, Amata, Cameron Wedding, Castaneda, Clark, Cleek, Cleveland, Doolittle, DuBray, Dundon, Fitzgerald, Gelus, Gil, Hamblin, Hornback, Huff, Kando, Kapoor, Kostyrko, Krabacher, Lan, Lascher, Leon, Miller, Moylan, C. Nelson, R. Nelson, Newsome, Nystrom, Ostiguy, Palmer, Parrott, Partovi, Pittman, Reardon, Ritchey, Seid, Serrano, Sullivan, Tice, Tooker, Turrill, Valtierra, Wheeler, Wilcox

Absent: Ahmadi, Cajucum, Canton, Christenson, DeBow, Dixon, Gardner, Hausback, Kelley, Lund, Mackey, McFadden, Pickett, Rodriguez, Samantrai, Sanders, Strahan, Taylor

INFORMATION

1. A Moment of Silence was observed in memory of:

JAMES J. KLAVETTER

Assistant Professor of Physics and Astronomy
CSUS 1993-1997

NICOLE ROBERTS

CSUS Undergraduate Student

2. Spring 1997 Schedule of Meetings (*=tentative):

March 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 Award Recipients*)

3. Senate Chair Fitzgerald reported briefly on the Academic Conference held in Monterey, February 26-28, and how CSUS will discuss and make recommendations concerning Cornerstones. Those wishing information about the **Cornerstones** initiative may access the website at: <http://www.co.calstate.edu/aa/cornerstones/organization.html>
4. Presentations in support of building a perimeter road were given by Vice President Mernoy Harrison and Associate Vice President Howard Harris. Presentations in opposition to the perimeter road were given by Senator Stan Dundon, Professor Robert Metcalf, and Professor John Syer.

ACTION ITEMS***AS 97-21/Ex. COMMITTEE APPOINTMENTS--University****Persons with Disabilities. Committee for:**

Ramzi Mahmood, Instructional Faculty, E&CS, 1999 (repl. K. Lan through 1997)

Carried.

A motion to close debate on AS 97-22 was adopted. There was a call for a quorum. Due to lack of a quorum, the meeting was adjourned without a vote on the motion:

AS 97-22/Flr. RESOLUTION OPPOSING THE PERIMETER ROAD

Whereas, the voters of the State of California, in approving Proposition 203 on the November 1996 ballot, indicated their support of projects "to build new schools, repair and upgrade older classrooms, and construct laboratories, libraries and other needed facilities"; and

Whereas, the CSU, Sacramento campus has pressing needs for many educationally related projects including--but not limited to--the repair and upgrade of older classrooms, the construction of laboratories, and improvement of the campus telecommunication infrastructure; and

Whereas, the CSUS administration has identified construction of a Perimeter Road as the beneficiary of \$7.5 million the monies from Proposition 203; and

Whereas, the issue of traffic and pedestrian safety is the primary argument forwarded by the administration in justification of spending Proposition 203 monies on building a road instead of the repair and upgrade of older classrooms, and constructing laboratories, or improvement of the campus telecommunication infrastructure; and

Whereas, alternatives to solving the traffic and pedestrian safety issues need to be explored; therefore, be it

Resolved: that the Academic Senate of CSU, Sacramento opposes the spending of the Proposition 203 monies for the construction of the Perimeter Road and urges reconsideration by the CSU Trustees and State Legislature to reallocate the funds for more educationally related projects at CSUS, or within the CSU.

In addition, the following items remained on the agenda:

AS 97-20/Flr. MINUTES

Old Business

AS 97-15/Flr. PERFORMANCE SALARY STEP INCREASE (PSSI)

AS 96-78B/CPC, Ex. UNIVERSITY TEACHER EDUCATION COUNCIL (UTEC)--
MEMBERSHIP (Supersedes AS 90-131)

The meeting was adjourned at 5:12 p.m.


Janice L. McPherson, Secretary

*Presidential approval requested.