

1996-97 ACADEMIC SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes  
November 14, 1996

Issue #6

**ROLL CALL**

Present: Alexander, Amata, Barrena (Parliamentarian), Cameron Wedding, Canton, Clark, Cleveland, Doolittle, Dundon, Fitzgerald, Gardner, Gelus, Gil, Goldstene, Hamblin, Hayashigatani, Hill, Hoadley, Hornback, Huff, Kando, Kapoor, Krabacher, Koester, Lan, Lascher, Lund, Miller, Moylan, Navari, C. Nelson, R. Nelson, Newsome, Noble, Nystrom, Ostiguy, Palmer, Parrott, Pittman, Rodriguez, Sanders, Serrano, Tooker, Turrill, Valtierra, Wheeler, Wilcox

Absent: Castaneda, Christenson, Cleek, Dixon, DuBray, Kelley, Kostyrko, Mackey, McFadden, Olson, Partovi, Pickett, Reardon, Samantrai, Seid, Strahan, Taylor

**INFORMATION**

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

**DARRELL J. INABNIT**  
Vice President for  
Administration Emeritus  
CSUS 1966-1977

**LYNN GIESE**  
Associate Professor of Communication  
Studies Emeritus  
CSUS 1967-1991

**BRUCE McELROY**  
Professor of Marketing  
CSUS 1976-1996

**RUDOLF E. REICHLE**  
Professor of Biological Sciences Emeritus  
CSUS 1969-1992

2. Fall 1996 Schedule of Meetings:  
November 21 (General Faculty Meeting--Report of CSUS Fact Finding Hearing Commission)  
December 12
3. CSU Senator Sylvia Navari reported on the November 7-8, 1996, meeting of the CSU Academic Senate Meeting.
4. Senators briefly discussed a memorandum from Senator Linda Palmer (November 14, 1996, Academic Senate Agenda Attachment A). Senator Palmer will discuss her concerns further with the Executive Committee.

5. Members were asked to volunteer or seek and submit the names of volunteers to the Executive Committee for the following committee vacancies:

Instructionally Related Activities Committee:

At-large, 1997 [prev. chr/designee Curriculum Committee]

Lottery Fund Allocation Committee:

Education, 1999

SS&IS, 1997 (new position)

Non-academic Program Review. Committee for:

Faculty At-large w/Dept. Chr. Exp, 1999

## **ACTION ITEMS**

### AS 96-83/Flr. MINUTES

The Minutes of the meeting of October 17 (#5), 1996, are approved as published.

Carried.

### \*AS 96-84/Ex. COMMITTEE APPOINTMENTS--University

ASI Appellate Council:

Margaret Cleek, At-large, 1997

Campus Cooperative Education Advisory Committee:

GWEN AMOS, At-large, 1997

Diversity Awards. Committee for:

Francisco Reveles, At-large, 1997

Instructional Related Activities Committee:

NICK BURNETT, At-large, 1997

Lottery Fund Allocation Committee:

MARY JANE LEE, E&CS, 1999

DON TAYLOR, A&L, 1998 (repl. S. Meyer)

Persons with Disabilities. Committee for:

SENON VALADEZ, Instructional Faculty, A&S, 1998

Carried unanimously.

AS 96-85/Ex. COMMITTEE APPOINTMENTS--Senate

Faculty Endowment Fund Committee:

ERWIN KELLY, At-large, 1997 (repl. D. Orey)

Faculty Policies Committee:

CHRISTINE MILLER, Executive Committee Member, 1997

JOYCE BURRIS, At-large, 1999 (repl. C. Miller)

General Education Policies/Graduation Requirements Committee:

CHEVELLE NEWSOME, Senator, 1997 (repl. J. McFadden)

Carried unanimously.

AS 96-87/CPC, Ex. CURRICULUM POLICIES COMMITTEE: SUBCOMMITTEE FOR CURRICULUM

The charge to the Subcommittee for Curriculum, a subcommittee of the Academic Senate's Curriculum Policies Committee, shall be:

Review and make recommendations regarding modifications to existing courses/academic programs and proposed new courses and academic programs, including all undergraduate, graduate, interdisciplinary, extended learning, minors, options, emphasis and study centers, and off-campus programs based on University policies (e.g., the Blue Book).

Recommendations on substantive program change proposals or creation of new academic programs are made to the Academic Senate Executive Committee and recommendations on non-substantive program change proposals are made to the Office of Academic Affairs. The subcommittee shall report periodically to the Curriculum Policies Committee.

Carried unanimously.

AS 96-88/CPC, Ex. CURRICULUM POLICIES COMMITTEE: SUBCOMMITTEE FOR PROGRAM REVIEWS

The charge to the Subcommittee for Program Reviews, a subcommittee of the Academic Senate's Curriculum Policies Committee, shall be:

1. Provide Panels to:

- evaluate draft program reviews and departmental responses to drafts;

- determine final program review recommendations for transmittal to the Associate Vice President for Undergraduate Programs and the Academic Senate.
- 2. Hear and decide appropriate appeals from the decisions of Panels.
- 3. Report periodically to the Curriculum Policies Committee and the Associate Vice President for Undergraduate Programs on subcommittee activities and on possible improvements in program review procedures.

Carried unanimously.

AS 96-89/Ex. FACULTY TRUSTEE NOMINEE, CSU BOARD OF TRUSTEES

The Academic Senate endorses the nomination by faculty petition of Juanita C. Barrena for the Faculty Trustee on the CSU Board of Trustees.

Carried.

AS 96-90/Flr. PROPOSED CSUS POLICY ON 24 HOUR ACCESS PLAN


The Academic Senate receives the proposed CSUS Policy on 24 Hour Access Plan (November 14, 1996, Academic Senate Agenda Attachment C).

Carried.

The hour of adjournment having been reached, the following item was postponed to the next meeting:

AS 96-86/CPC. Ex. GRADUATE PROGRAMS: GRADUATE STUDENTS TAKING UNDERGRADUATE CLASSES

The meeting was adjourned at 5:00 p.m.

  
Janice L. McPherson, Secretary

\*Presidential approval requested.