

**Senators: You will need to BRING YOUR MARCH 5 and FEBRUARY 19 (attachments) AGENDAS with you!!**

1997-98

**FACULTY SENATE**

California State University, Sacramento

AGENDA

Thursday, March 12, 1998

Forest Suite, University Union

3:00-5:00 p.m.

**INFORMATION**

1. Moment of Silence:

**C. ROBERT HURLEY**

Professor of Chemistry Emeritus

CSUS 1955-1983

2. Spring Senate meeting dates (tentative):

March ~~19~~, 26

April 2, 16, 23, 30

May 7, 14, 21

3. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page then Departments then Faculty Senate)

**REGULAR AGENDA**

Old Business

FS 98-12/Ex., Flr. FACULTY GOVERNANCE

*Carried*  
RESOLVED: That the California State University, Sacramento Faculty Senate create an ad hoc committee of no fewer than 5 and no more than 7 at large members appointed by the Executive Committee to review the Senate membership sections of *The Constitution of the Faculty* and *By-Laws of the Faculty Senate*, survey other faculty senates, and review previous studies of this senate and develop proposals for Senate consideration on the following:

- (1) a statement of duties and responsibilities of senators; and
- (2) whether changes should be made to the system of representation used to determine Senate membership in order to enable the Senate to

function more efficiently and effectively as the representative voice of the faculty; and

- (3) recommendations on procedural matters of the Senate, including meeting schedules, meeting times, <sup>attendance</sup> and conduct of meetings; and
- (4) use of university committees by the administration that results in the usurpation of the Senate role in governance; and be it further

RESOLVED: That Faculty Senate direct the Chair to issue a memorandum to the faculty informing the faculty of the creation of the ad hoc committee on review of Senate Membership and inviting interested faculty to submit their names to the Executive Committee for consideration for appointment to the Committee; and be it further

RESOLVED: That the ad hoc committee be requested to present its recommendations to the Senate in a timely manner so that a constitutional referendum can be held by the end of the Fall 1998 semester in the event that changes to the Constitution are proposed and adopted by the Senate.

For following items, refer to March 5 agenda, pages 3-7 and attachments to February 19 agenda:

FS 98-06/APC, Ex. UNDERGRADUATE ACADEMIC ACTION CATEGORIES--DEFINITIONS

FS 98-07/APC, Ex. UNDERGRADUATE ACADEMIC ACTIONS--REINSTATEMENT FROM ACADEMIC DISQUALIFICATION

FS 98-08/APC, Ex. UNDERGRADUATE ACADEMIC ACTIONS--ACADEMIC DISMISSAL AND ADMINISTRATIVE DISMISSAL AND PROBATION

FS 98-<sup>15</sup>09/FI.r.

RESOLVED: *Carried*

(1) a statement of duties and responsibilities of senators; and

(2) whether changes should be made to the system of representation used to determine Senate membership in order to enable the Senate to

That the California State University, Sacramento Faculty Senate create an ad hoc committee of no fewer than 5 and no more than 7 at large members appointed by the Executive Committee to review the Senate membership sections of the Constitution of the Faculty and the Faculty Senate, survey other faculty senators, and review previous studies of this senate and develop proposals for Senate consideration on the following: