

1997-98 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes

Issue #9

February 19, 1998

ROLL CALL

Present: Alexander, Alvayay, Amata, Barrena, Bossert, Cajucom, Canton, Chambers, Cooley, DeBow, Dillon (Parliamentarian), Dokimos, Dundon, Dworkin, Gelus, Huff, Jacobs, A. Jensen, Jew, Kostyrko, Krabacher, Lan, Lascher, Lee-Sammons, Leezer, Lund, Martin, Nystrom, Palmer, Parrott, Raingruber, Reardon, Scott, Seid, Serrano, Stabinsky, Timmer, Valtierra, Verdona, G. Wheeler, V. Wheeler

Absent: Ahmadi, Allen, Banks, Barakatt, Cameron Wedding, Corley, de Haas, Gardner, Hornback, Kando, Mackey, McKee, Newsome, Partovi, Phillips, Pickett, Pittman, Ritchey, Scanlan, Strahan, Turrill, Wilcox

INFORMATION

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

MARGARET MARCH

CSUS Foundation
1972 - 1992

WERNER K. SUTTNER

Professor of German Emeritus
CSUS 1960-1982

JOHN ZICKEL

Professor of Mechanical
Engineering Emeritus
CSUS 1967-1991

MIKLOS D. F. UDVARDY

Professor of Biological Sciences Emeritus
CSUS 1966-1984

CAL DORSEY

Biological Sciences Department
CSUS 1973-1998

2. Spring Senate meeting dates:

February 26
March 5, 12, 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)

4. **Presentation of 1998 Faculty Merit Scholars** (4:15 p.m. time certain):

The following students were presented to the Senate by their faculty sponsors as recipients of the 1997-98 Faculty Merit Scholarships:

Undergraduates: JEANNE QUEEN, Department of Psychology
JULIE KAY, Division of Nursing

Classified Graduate: LAVONNE MARX, Department of Anthropology
CAROL LIEBSCHER, Department of Biological Sciences

Credentials Candidate: ELINOR BEASON, Credential/M.S. in Microbiology

Postbaccalaureate Student: PETER GRANEY, Department of Music

Chair Krabacher presented each student with a certificate (each had previously received a monetary award of spring semester fees from the Faculty Endowment Fund). Each recipient expressed appreciation for the award and recipient Peter Graney, accompanied by Christmas Gainsbrugh on flute, performed for the Senate. Scholars, their family members and friends, and senators enjoyed refreshments.

ACTION ITEMS

FS 98-02/Ex. COMMITTEE APPOINTMENTS--Senate

Curriculum Policies Committee:

MING TUNG "MIKE" LEE, At-large, 1999 (repl. N. Burnett)

Faculty Endowment Fund Committee:

TED LASCHER, At-large, 2000 (repl. J. Barrena)

General Education Policies/Graduation Requirements Committee:

JOAN BAUERLY, At-large, 2000 (repl. N. Tooker)

GREG WHEELER, Senator, 1998 (repl. L. Palmer)

Carried unanimously.

*FS 98-03/Ex. COMMITTEE APPOINTMENTS--University

Olympics Planning Committee:

TOM KRABACHER, Faculty At-large

BRUCE OSTERTAG, Faculty At-large

Persons with Disabilities, Committee for:

MARTA WEST, Natural Sciences and Mathematics, 1999 (new position)

Student Fee Advisory Committee: President Gerth to select two from the following nominees:

MANFRED HOPFE (Management)
 JAMES HILL (Chemistry)
 MOLLYN BOHNEN (Nursing)
 JOAN BAUERLY (English)
 MARINA OSHANA (Philosophy)
 RANDALL MacINTOSH (Sociology)

Carried unanimously.

FS 97-37B/Ex., Flr. POLICY ON LEAVES WITH PAY--REFER TO FACULTY POLICIES COMMITTEE

The Faculty Senate requests that the Faculty Policies Committee meet with members of the Professional Leave Committee (PLC) to review the current policy on leaves with pay for the purpose of identifying what the PLC saw as the problems that made it impossible for the PLC to implement that part of the policy that stipulates "that the Professional Leave Committee (PLC) designate as 'outstanding and exceptional' at least that number of proposals that equals 25% of the number of awards that CSUS is contractually bound to make." The Faculty Policies Committee is then requested to submit to the Senate in spring 1998 suggested revisions, if any, to the policy that will eliminate such problems in the future.

Carried.

FS 98-04/Flr. 1998-99 COMMITTEE ON COMMITTEES

The Faculty Senate elects school representatives to the 1998-99 Committee on Committees, as follows:

DAVID MARTIN, School of Arts and Letters
 GEORGE PARROTT, School of Natural Sciences and Mathematics
 PETER LUND, School of Social Sciences and Interdisciplinary Studies
 [see FS 98-04A, below], School of Business Administration
 LILA JACOBS, School of Education
 GEORGE KOSTYRKO, School of Engineering and Computer Science
 CECIL CANTON, School of Health and Human Services

The Committee will meet:

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

#2: Tuesday, March 17, 3:00-5:00 p.m., SAC 275

Additional Committee members are:

Thomas Krabacher, Chair, Faculty Senate
 Arthur Jensen, Vice Chair, Faculty Senate
 Marjorie Gelus, Member, Executive Committee
 Ted Lascher, Member, Executive Committee
 Linda Palmer, Member, Executive Committee
 Melinda Seid, Member, Executive Committee
 Doreen Stabinsky, Member, Executive Committee

Ben Amata, Senior Library Senator
 Mary Valtierra, Senior Student Services Senator

Carried.

FS 98-04A/Flr. COMMITTEE ON COMMITTEES--SCHOOL OF BUSINESS
 ADMINISTRATION REPRESENTATIVE

The CSUS Faculty Senate suspends the rules and delegates to the Executive Committee the authority to elect a member to the Committee on Committees who is an eligible representative of the School of Business Administration.

Carried.

FS 98-05A/Flr. CSU SUPPORT BUDGET, SUPPORT FOR AN AUGMENTATION OF
 PROPOSED 1998-99

The CSUS Faculty Senate refers FS 98-05/Ex. (Endorse CSU Senate Resolution [AS-2401-98] re Support for an Augmentation of Proposed 1998-99 CSU Support Budget) to the Executive Committee to redraft and address the issue of inclusion of the California Faculty Association as one of the parties to be addressed and to include a provision that salary increases be directed to general salary increases and not PSSI/merit pay.

Carried.

Members continued discussion of AS 97-22/22A. However, in order to present the 1998-99 Faculty Merit Scholars to the Senate, the business meeting was adjourned and the following items were postponed to the February 26, 1998, Senate meeting:

FS 98-01/Flr. MINUTES

FS 97-22/APC, Ex. COURSE REPEAT/GRADE REPLACEMENT POLICY

FS 97-22A/APC.EX. COURSE REPEAT/GRADE REPLACEMENT POLICY

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

The meeting was adjourned at 4:07 p.m.

Janice McPherson
 Janice McPherson, Secretary

*Presidential approval requested.