

1997-98 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

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Minutes  
March 5, 1998

Issue #11

**ROLL CALL**

- Present: Alexander, Amata, Barakatt, Barrena, Bossert, Cajucom, Cameron Wedding, Chambers, DeBow, Dillon (Parliamentarian), Dokimos, Dundon, Dworkin, Gardner, Gelus, Hornback, Huff, Jacobs, A. Jensen, Jew, Kando, Kostyrko, Krabacher, Lan, Lascher, Lee-Sammons, Lund, Martin, Miller, Newsome, Palmer, Parrott, Phillips, Raingruber, Reardon, Scott, Turrill, Valtierra, G. Wheeler, V. Wheeler, Wilcox
- Absent: Ahmadi, Allen, Alvayay, Banks, Canton, Corley, de Haas, Leezer, Mackey, McKee, Nystrom, Partovi, Pickett, Pittman, Ritchey, Rodriguez, Scanlan, Seid, Serrano, Stabinsky, Strahan, Verdone

**INFORMATION**

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

**KELLY HUSBANDS ELDREDGE**  
Professor of Biological Sciences Emeritus  
1955-1991

2. Overview of Student Assessment at Truman State University (formerly Northeast Missouri State University), Kirksville, Missouri: Truman State University faculty members (Professor James Guffey, assisted by Professor Debra Cartwright and Professor and Senate Chair Candy Young) discussed the portfolio assessment system in use at Truman State.
3. Spring Senate meeting dates (tentative):  
March 12, 19, 26  
April 2, 16, 23, 30  
May 7, 14, 21
4. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page then Departments then Faculty Senate)

**ACTION ITEMS**

\*FS 98-14/Ex. COMMITTEE APPOINTMENTS-University

University Cornerstones Task Force:

JOHN DOOLITTLE, At-large

MARJORIE GELUS, At-large

CRISTY JENSEN, At-large

TOM KANDO, At-large

Carried unanimously.

FS 98-13/Flr. MINUTES

The Minutes of February 19 (#9) and February 26 (#10), 1998, are approved as published.

Carried.

Due to a lack of a quorum the meeting was adjourned and discussion of the following items was postponed to the March 12 meeting:

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

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 5:00 p.m.

  
Janice McPherson, Secretary

\*Presidential approval requested.