

1997-98 FACULTY SENATE  
OF  
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

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Minutes  
April 23, 1998

Issue #16

## ROLL CALL

Present: Alexander, Alvayay, Amata, Barakatt, Barrena, Bossert, Cajucom, Cameron Wedding, Chambers, Corley, DeBow, Dillon (Parliamentarian), Dundon, Dworkin, Gelus, Hornback, Huff, Jacobs, A. Jensen, C. Jensen, Jew, Kando, Kostyrko, Krabacher, Lan, Lee-Sammons, Leezer, Lund, Martin, Newsome, Nystrom, Palmer, Parrott, Raingruber, Reardon, Ritchey, Rodriguez, Scott, Valtierra, Verdone, G. Wheeler, V. Wheeler

Absent: Ahmadi, Allen, Banks, Canton, de Haas, Dokimos, Gardner, Lascher, Mackey, McKee, Mogull, Partovi, Phillips, Pickett, Pittman, Seid, Serrano, Shook, Stabinsky, Turrill, Wilcox

## INFORMATION

1. A Moment of Silence was observed in memory of:  
**JAMES BELL**  
**Professor of Government Emeritus**  
**CSUS 1957-1973**
2. Spring Senate meeting dates (tentative):  
April 30  
May 7 [1998-99 Senate elections, 3:00-3:30; 1997-98 Senate, 3:30-5:00, 14 [Senate 3:00-4:00; Outstanding Teacher Reception, 4:00-5:00], 21
3. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page *then* Departments *then* Faculty Senate)

## ACTION ITEMS

### FS 98-26A/Flr. REFERRAL TO CURRICULUM POLICIES COMMITTEE

The Faculty Senate refers FS 98-26, Writing and Reading in the Majors, back to the Curriculum Policies Committee and asks the Committee to consider the development or

inclusion of recommended ways in which departments may do this as advice rather than provide a proscriptive requirement.

Carried.

The hour of adjournment having been reached, the following items were postponed to the next meeting:

*[Note: The Senate will continue its reconsideration of FS 98-27 below at the next Senate meeting:]*

FS 98-27A/Flr. REQUEST FOR A RESPONSE FROM THE PRESIDENT ON MATTERS PERTAINING TO UNIVERSITY GOVERNANCE AND THE ROLE OF THE FACULTY SENATE

RESOLVED: The CSUS Faculty Senate requests that the President, in consultation with the Senate, conduct a review of the "Constitution of the Faculty" and other University policies pertaining to consultation and governance processes to the following ends:

- 1) identification of provisions which are no longer applicable,
- 2) recommend rescision or amendment through established processes of provisions of the "Constitution of the Faculty" and other policies pertaining to consultation and governance which are no longer applicable,
- 3) recommend development through established processes and issuance of new policies pertaining to consultation and governance which are now necessary,
- 4) revision of the University Manual, as necessary, to reflect agreed upon changes to the "Constitution of the Faculty" and other policies pertaining to consultation and governance; and be it further

RESOLVED: The CSUS Faculty Senate requests that the President issue a written statement to the Faculty that describes the processes wherein decisions pertaining to the instructional program and faculty professional matters are to be made. Specifically, with regard to the instructional program, the Faculty Senate requests that the President address how decisions are to be made with regard to such matters as admissions policies, academic standards, curriculum, scheduling and manner of delivery of course offerings, graduation requirements, and resource support for the instructional program (including general fund and lottery allocations, space allocation and capital outlay plans). With regard to professional matters, the Faculty Senate requests that the President address how decisions are to be made at both the policy level (e.g., development of criteria and standards) and application level (e.g., evaluation of merit) in such matters as ARTP, Professional Leaves, and PSSI; and be it further

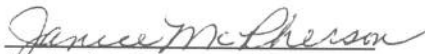
RESOLVED: The Faculty Senate requests that the President provide a written statement in which he specifies the role of the Faculty Senate, University committees (including CUP and all other standing and ad hoc University committees), ASI, the University Staff Assembly, School Councils, Academic Departments, the Council of Deans, the Office of the Provost, and the President's Cabinet in the decisions making process on matters pertaining to the instructional program and faculty professional matters.

FS 98-27B/Flr. CALL FOR SUSPENSION OF REGULAR FACULTY SENATE BUSINESS PENDING A RESPONSE FROM THE PRESIDENT ON MATTERS PERTAINING TO UNIVERISTY GOVERNANCE AND THE ROLE OF THE FACULTY SENATE

FS 98-27C/FLR. REFERENDUM, REFERRAL OF FS 98-27A (REQUEST FOR A RESPONSE FROM THE PRESIDENT ON MATTERS PERTAINING TO UNIVERSITY GOVERNANCE AND THE ROLE OF THE FACULTY SENATE) TO FACULTY

FS 98-33/CPC,Ex. COMMUNITY SERVICE-LEARNING—DEFINITION AND GUIDELINES

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

  
Janice McPherson, Secretary