

1997-98 FACULTY SENATE
OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
May 7, 1998

Issue #18

ROLL CALL

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

INFORMATION

1. Spring Senate meeting dates (tentative):
May 14 [Senate 3:00-4:00; Outstanding Teacher Reception, 4:00-5:00], 21
2. Cornerstones Task Force Update (see Attachment; also refer to Senate Home Page for the working draft of Cornerstones Task Force recommendations [to access go to Issues-CORNERSTONES-Principles-Current Status
3. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page then Departments then Faculty Senate)

ACTION ITEMS

***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- 1) identification of provisions which are no longer applicable,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 rescission 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provisions of the "Constitution of the Faculty" and other policies pertaining to consultation and governance which are no longer applicable,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 his views on the processes wherein decisions should be made 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 his views on how decisions should 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 his views on how decisions should 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 his views on 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.

Carried.

FS 98-27C1/Flr. POSTPONE QUESTION OF REFERENDUM

The Faculty Senate postpones consideration of FS 98-27C [Referral of FS 98-27A to Faculty Referendum] to the beginning of the Fall 1998 semester.

Carried.

FS 98-27B1/Flr. POSTPONE CONSIDERATION OF FS 98-27B

The Faculty Senate postpones consideration of FS 98-27B (below) to the Fall semester.

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

RESOLVED: The CSUS Faculty Senate, including all standing and ad hoc committees of the Senate, shall refrain from conducting regular business, including making recommendations on faculty appointments to University committees, formulation and recommendation of policies pertaining to the instructional program and professional matters, and implementation of policy (except for policy implementation that is required by the Memorandum of Understanding--e.g., evaluation of applications for professional leaves--or that immediately and directly impact students--e.g., grade appeal procedural reviews and actions on student petitions by Academic Standards Committee) until such time as the President provides a response to FS 98-27A in which he indicates that he agrees to the requests made in resolution FS 98-27A; and be it further

RESOLVED: The CSUS Faculty Senate shall continue to convene as necessary to discuss and act on matters related to the substance of this and on other organizational matters such as the election of Faculty Senate Officers.]

Carried.

The hour of adjournment having arrived, the following items were postponed to the May 14, 1998, Faculty Senate meeting:

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

FS 98-36/Flr. RECONSIDERATION OF FS 98-22, GRADUATE PROGRAM-- MULTIPLE CONCENTRATIONS

FS 98-37/Ex. PERFORMANCE SALARY STEP INCREASE (PSSI), POSTPONE ELECTION OF MEMBERS TO UNIVERSITY AND DEPARTMENT LEVEL REVIEW COMMITTEES

The meeting was adjourned at 4:00 p.m.


Janice McPherson, Secretary

*Presidential approval requested.