

1997-98 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
September 11, 1997

Issue #3

ROLL CALL

Present: Alexander, Amata, Barrena, Cameron Wedding, Chambers, Cleveland, Cooley, DeBow, Dillon (Parliamentarian), Dundon, Dworkin, Gardner, Gelus, Hornback, Huff, A. Jensen, Kando, Kapoor, Kostyrko, Krabacher, Lan, Lascher, Lee-Sammons, Leezer, Lund, Mackey, McKee, Miller, Newsome, Nystrom, Palmer, Parrott, Phillips, Pittman, Raingruber, Ritchey, Scott, Seid, Serrano, Smith, Stabinsky, Turrill, Valtierra, Verdone, G. Wheeler, V. Wheeler

Absent: Ahmadi, Banks, Canton, Cleek, de Haas, Jew, Moylan, Olson, Partovi, Pickett, Reardon, Samantrai, Scanlan, Tice, Wilcox, Williams

INFORMATION

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

RICHARD E. HILL
Professor of Management Emeritus
CSUS 1963-1986

BAXTER M. GEETING
Professor of Theatre Arts Emeritus
CSUS 1948-1974

RICHARD A. CARPENTER
Professor of Music Emeritus
CSUS 1952-1983

STEPHEN L. WALKER
Academic Vice President Emeritus
CSUS 1947-1967

2. Tentative Fall 1997 Faculty Senate Meeting Schedule:
September 18--Orientation for Senators and New Faculty Members
September 25--No meeting.
October 2--
October 9--John C. Livingston Annual Faculty Lecture
October 16--
October 23--CSU Merit Pay Task Force
October 30--; November 6--; November 13--; November 20--;
November 27--No meeting--Happy Thanksgiving!
December 4--; December 11--; December 18--

3. Robert Jones, Vice President of University, provided a brief summary of CSUS 50th Anniversary Celebration Events.
4. Cornerstones Calendar--August 1997 Draft can be accessed on the Internet (see "**Current Issues**" link from Senate Home Page [item 5.]). Also, background materials regarding Cornerstones are now on two-hour reserve for faculty in the Library's Reserve Book Room (listed under Cornerstones 1).
5. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page then Campus/Departments then Faculty Senate).

ACTION ITEMS

FS 97-01/Flr. MINUTES [AS 97-38 referred by 1996-97 Senate.]

The Minutes of the meeting of May 8 (#14), 1997, are approved as published.

Carried.

FS 97-02/Flr. MINUTES

The Minutes of the meeting of May 15 (#15), 1997, are approved as published.

Carried.

*FS 97-03/Ex. COMMITTEE APPOINTMENTS—UNIVERSITY

Selection Advisory Committee, Vice President for Administration:

LOUISE TIMMER, Faculty At-large
DENNIS HUFF, Faculty At-large
JENNIFER WARE, Faculty At-large

Selection Advisory Committee, Associate Vice President for Student Affairs:

DAVID RASKE, Faculty At-large
ROBYN NELSON, Faculty At-large

Carried.

*FS 97-04/Ex. PERFORMANCE SALARY STEP INCREASE POLICY (Rev. PM FSA: 97-02)

The Executive Committee, on behalf of the Faculty Senate, endorses and recommends Presidential approval of revisions to the campus' Performance Salary Step Increase (PSSI) Policy (PM FSA: 97-02) necessitated by revisions to the Unit 3 Memorandum of Understanding (with the exception of the footnotes added on pages 8 and 11, all changes are highlighted in September 11, 1997, Faculty Senate Agenda Attachment B).

Carried.

FS 97-05/FEFC, Ex. FACULTY MERIT SCHOLARSHIP AWARD PROGRAM (Amends AS 96-07)

So that the letters can go out to students at the beginning of the semester, the Executive Committee, on behalf of the Faculty Senate, approves revisions to the Faculty Merit Scholarship Award Program shown in September 11, 1997, Faculty Senate Agenda Attachment C (strikeover = deletion; underscore = addition).

Carried.

FS 97-06/FPC, Ex. FACULTY EVALUATION

The Faculty Senate endorses and directs the Senate Chair to distribute to all schools and departments the Final Report of the Working Group on Faculty Evaluation (September 11, 1997, Faculty Senate Agenda Attachment D).

Carried.

FS 97-07/FPC, Ex. FACULTY SOCIALIZATION PROGRAM

The Faculty Senate endorses in principle the Faculty Socialization Proposal (September 11, 1997, Faculty Senate Agenda Attachment E) as recommendations departments may wish to incorporate into their socialization/orientation programs. [Note: In conjunction with their program of orientation for new faculty members, the Office of Faculty and Staff Affairs has distributed an information copy of the Faculty Policies Committee to all departments.]

Carried.

*FS 97-08/Ex. COMMITTEE APPOINTMENTS—UNIVERSITY

Administrative Review, Committee on:
DON TAYLOR, At-large, 2000

AIDS Advisory Committee:

JOANNE MARROW, Senate Chair/designee, 1998
MARY BRAHAM, At-large, 1999

Alcohol and Drug Steering Committee:

MARY BRAHAM, Faculty At-large, 2000

Athletics Advisory Board:

MARCUS MARSH, Faculty Representative, 1998

Anthony J. Leones Scholarship Committee:

LINDA GOODRICH, Faculty At-large, 2000
HAROLD MURAI, Faculty At-large, 2000

ASI Appellate Council:

MARGARET CLEEK, Faculty At-large, 1998

ASI Board, Faculty Representative:

ROBYN NELSON, Faculty At-large, 1998

ASI Elections Complaint Committee:

TIM HODSON, Faculty At-large, 1998

Campus Cooperative Educaiton Advisory Committee:

CRAIG KELLEY, At-large, 1998

Campus Educational Equity Committee:

SATSUKI INA, Education, 2000
XIN REN, At-large, 2000

Cost Recovery Committee:

JAMES HILL, Consumer/Teaching Faculty, 1999

Council for University Planning:

ARTHUR JENSEN, Executive Committee, 1998
ANNE-LOUISE RADIMSKY, At-large, 1999
JERRY TOBEY, Curriculum Policies Committee, 1998
Pending, Faculty Policies Committee, 1998
Pending, Academic Policies Committee, 1998
JENNIFER WARE, Non-Instructional Faculty, 1999

Diversity Awards, Committee for:

MARINA OSHANA, At-large, 1999

Energy Management Committee:

KARL STOFFERS, Faculty At-large, 1999

Financial Aid Satisfactory Progress Appeals Board:

SIMON SLAK, At-large, 2000

Grade Appeal Procedural Appeals Board:

ANN MOTEKAITIS, At-large, 1998

WILLIAM DILLON, At-large, 1998

Honorary Degrees Committee:

TOM KRABACHER, Senate Chair, 1998

CHERYL OSBORNE, Faculty At-large, 1999

Institutional Scholarship Committee:

XIN REN, At-large, 1999

Instruction-Related Activities Committee:

MICHAEL FITZGERALD, At-large, 1998

[Note: This committee historically has been referred to as the "Instructionally-Related Activities Committee." The Senate recommends that CSUS make a grammatical change to "Instruction-Related Activities Committee."]

Lottery Fund Allocation Committee:

FRED REARDON, E&CS, 1999

ANN MOTEKAITIS, NS&M, 2000

EILEEN HEASER, Library, 2000

Multicultural Center Advisory Board:

DANA FERRIS, At-large, 1999

RHONDA RIOS KRAVITZ, At-large, 1999

Persons with Disabilities, Committee for:

PAT HARRIS (F'97 only), Instructional Faculty, H&HS, 1999

SUSAN EDMOND (fm S'98), Instructional Faculty, H&HS, 1999

Public Safety Advisory Board:

SUSAN BEELICK, At-large, 2000

Student Academic Development Committee:

LINDA BUCKLEY, Instructional Faculty, 1999
MARY ANN REIHMAN, Instructional Faculty, 1999
FRANCISCO REVELES, Instructional Faculty, 1998

Student Complaint Hearing Panel:

SATSUKI INA, At-large, 2000
VINCE PANTALONE, At-large, 2000

Student Disciplinary Hearing Officer:

BONNIE WALKER-RAINGRUBER, At-large, 1998
PAUL FALZONE, At-large, 1998
ROBIN REESE, At-large, 1998
MARGARET CLEEK, At-large, 1998
ROLAND DART, At-large, 1998

Student Health Advisory Committee:

J. ANN MOYLAN, At-large, 1998

University Copyright and Patent Committee:

SUZANNE SUTHERLAND, Faculty At-large, 2000

University Union Board of Directors:

JOSEPH KILPATRICK, Faculty At-large, 1998

Carried unanimously.

FS 97-09/Ex. COMMITTEE APPOINTMENTS--SENATE

Research and Creative Activities Committee:

SALLY PERKINS, At-large (*committee has staggered three-years terms; initial term to be determined by lot at first F'97 committee meeting*)

Carried unanimously.

FS 97-10/Ex. 1997-98 FACULTY SENATE PARLIAMENTARIAN

William Dillon, Professor of Government, shall serve as Parliamentarian for the 1997-98 Faculty Senate.

Carried unanimously.

*FS 97-11/CPC, Ex., Flr. PROGRAM REVIEW--LIBRARY

The Faculty Senate receives the commendations and recommendations of the Curriculum Policies Committee on the program review of the University Library (September 11, 1997, Faculty Senate Agenda Attachment A) and recommends further consideration of the following:

1. The Faculty Senate and Academic Affairs should consider the inclusion of formal consultation with the Library concerning resources which proposed new programs will require.
2. Academic Affairs and the Faculty Senate should include Library Personnel on all committees and task forces studying the development of Information Competence standards and the implementation of those standards.
3. The Senate should consider recommending that
 - a) G.E. Basic skills classes include programs for the development of Information Competence;
 - b) majors include programs for the development of discipline-specific Information Competence.
4. The Faculty Senate should establish a Library Committee reporting to the Academic Policies Committee.

The Faculty Senate directs the Senate Chair to forward the above items to the appropriate Senate committees.

Carried.

FS 97-12/Ex. RESEARCH AND CREATIVE ACTIVITIES COMMITTEE--TERMS

In creating the Research and Creative Activities Committee (RCAC) [AS 97-12], a subcommittee of the Faculty Policies Committee, no terms were specified for the committee membership. Senate Standing Rules state that subcommittee members serve two-year terms. Unlike other subcommittees, RCAC is elected. This is to conform with the CSU requirement for the State Funded Research, Scholarship, and Creative Activities Programs, that the committee consist of a majority of elected faculty members. Elections for members were held in Spring 1997 with no terms specified. There are nine members, eight elected and one appointed at-large. To provide continuity from year to year, the nine members shall serve three-year terms (determined by lot and staggered in this initial year so that three will be elected each year).

Carried unanimously.

FS 97-13/Flr. CSU CHANCELLOR, RESOLUTION ON THE QUALIFICATIONS AND SEARCH PROCESS FOR THE NEW

WHEREAS: The California State University is an academic institution and a key responsibility of the Chancellor is to serve as the academic leader of the faculty of that institution; and

WHEREAS: Recent changes in the requirements for the new Chancellor no longer emphasize academic qualifications, thus creating the impression that candidates need not be familiar with the academic culture of higher education; and

WHEREAS: The CSU faculty, who by nature of their profession are intimately familiar with the nature and needs of their academic institution, have been excluded (except for representation by the faculty Trustee) from direct participation in the search process; and

WHEREAS: Both the changes in the requirements for the new Chancellor and the exclusion of faculty from meaningful participation in the search process are likely to undermine faculty trust in and support for the new Chancellor even before that individual is appointed; therefore be it

RESOLVED: That the Faculty Senate of CSU, Sacramento urge the CSU Board of Trustees to ensure that the qualifications for the new Chancellor include substantial academic experience in the areas of teaching and scholarship, at a level sufficient to merit appointment to rank of full professor, in addition to experience in administration; and, be it further

RESOLVED: That the Faculty Senate of CSU, Sacramento urge the CSU Board of Trustees to revise its current procedures to allow representatives of the faculty, in addition to the faculty Trustee, to participate directly in the current Chancellor search process, particularly in the final candidate interviews; and, be it further

RESOLVED: That the Faculty Senate of CSU, Sacramento urge the CSU Board of Trustees to formally adopt a policy that includes members of the CSU faculty on all search committees established in the future to recommend candidates for positions of Chancellor or President within the CSU; and, be it further

RESOLVED: That the Faculty Senate of CSU, Sacramento forward this resolution to the Chair of the CSU Board of Trustees, the Chair of the CSU Academic Senate, and to all other campus senates.

Carried unanimously.

FS 97-14/Flr. CSU CHANCELLOR, DISSEMINATION OF FS 97-13 TO NEWS MEDIA

The Faculty Senate directs the Senate Chair to forward FS 97-13 ("Resolution on the Qualifications and Search Process for the New CSU Chancellor") to all local print, radio, and television news media.

Carried.

The meeting was adjourned at 4:23 p.m.


Janice L. McPherson, Secretary

*Presidential approval requested.