

1998-99 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
April 15, 1999

Issue #16

ROLL CALL

Present: Alexander, Amata, Barakatt, Barrena, Bauerly, Behrman, Buckley, Chambers, Ching, DeBow, de Haas, Darusmont, Dillon (Parliamentarian), Dokimos, Dworkin, Elfenbaum, Hall, Huff, Huffman, A. Jensen, C. Jensen, Jew, Kando, Kim, Klyse, Kostyrko, Krabacher, Lan, Lascher, Leezer, LeFebvre, Lund, McCrystle, Palmer, Raingruber, Reardon, Scott, Seid, Smith, Stabinsky, Timmer, Turrill, Verdone, Wade (Emeritus), G. Wheeler, V. Wheeler, Zucker

Absent: Anderson, Banks, Bossert, Cajucom, Cameron Wedding, Cleek, Dundon, Hill, Lee, Lee-Sammons, Lewis, Llamas-Green, Newsome, Phillips, Pickett, Reveles, Rodriguez, Scanlan, Serrano

ACTION ITEMS

FS 99-26/Flr. MINUTES

The Minutes of the meeting of March 25 (#15), 1999, are approved as published.

Carried.

FS 99-27/ConC COMMITTEE APPOINTMENTS--Senate

Academic Policies Committee:

JEAN-PIERRE BAYARD, Senator, 2001
BONNIE RAINGRUBER, At-large, 2002
LISA TAYLOR, At-large, 2002
GREG WHEELER, At-large, 2002

Curriculum Policies Committee:

TOM KANDO, Senator, 2001
ELIZABETH KEAN, At-large, 2002
MIKE LEE, At-large, 2002
JONATHAN PRICE, At-large, 2000 (repl. L. Zucker)
JERRY TOBEY, At-large, 2002

Elections Committee:

ARTHUR JENSEN, At-large, 2000
CHEVELLE NEWSOME, At-large, 2000
LISA ROBERTS, At-large, 2000
CUI ZHANG, At-large, 2000

Faculty Endowment Fund Committee:

BOB BUCKLEY, At-large, 2002
CHARLES VARANO, At-large, 2002

Faculty Policies Committee:

LINDA BUCKLEY, At-large, 2002
JOYCE BURRIS, At-large, 2002
WALTER KAWAMOTO, At-large, 2002
WILL VIZZARD, At-large, 2000 (repl. V-Bolden)
PIA WONG, Senator, 2001

General Education Policies/Graduation Requirements Committee:

JACKIE DONATH, At-large, 2002
ROGER LEEZER, Senator, 2001
ANNE-LOUISE RADIMSKY, At-large, 2002
MARY ANN REIHMAN, At-large, 2002

Livingston Annual Faculty Lecture Committee:

BOB BUCKLEY, At-large, 2001
ARTHUR JENSEN, At-large, 2001
ROBERT WASSMER, At-large, 2001

Carried unanimously.

FS 99-28/CPC, Ex. PROGRAM REVIEW -- REGIONAL AND CONTINUING
EDUCATION

The Faculty Senate receives the commendations and recommendations (April 15, 1999, Faculty Senate Agenda Attachment A) of the Curriculum Policies Committee on the Program Review of Regional and Continuing Education and reserves the right to comment and act upon those recommendations to the Senate it contains.

Carried unanimously.

The following agenda items received a first reading and will be presented for action at the next regular meeting:

FS 99-25A/CPC, Ex., Flr. WRITING AND READING IN THE UNDERGRADUATE
MAJORS-- ADVISORY STANDARDS (per FS 99-09)

The Faculty Senate endorses the Writing Standards (presented on the first page of the *March 25, 1999, Faculty Senate Agenda Attachment B*) as advisory standards for distribution by the Office of Academic Affairs as set forth in the policy on Writing and Reading in the Undergraduate Major (FS 99-09, II.C).

FS 99-29/APC, Ex. ACADEMIC CALENDARS 2000-2001 AND 2001-2002

FS 99-30/Ex. BY-LAWS OF THE FACULTY SENATE CSUS, REVISED

FS 99-25B.1, Flr. REFERRAL OF FS 99-25B

The Faculty Senate refers FS 99-25B

[FS 99-25B/CPC, Ex., Flr.] WRITING AND READING IN THE UNDERGRADUATE
MAJORS-- ADVISORY STANDARDS (per FS 99-09)

The Faculty Senate endorses 1) the Criteria for Assessing ESL Writing, and 2) ESL Portfolio Scoring Guide (presented on pages 2 and 3 of the *March 25, 1999, Faculty Senate Agenda Attachment B*) as advisory standards for distribution by the Office of Academic Affairs as set forth in the policy on Writing and Reading in the Undergraduate Major (FS 99-09, II.C).]

back to the Curriculum Policies Committee.

Carried.

INFORMATION

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

GERARD A. LARSON

Professor of Theatre Arts Emeritus
CSUS 1957 - 1990

WILMA F. ALLERTON

Professor of Accountancy Emeritus
CSUS 1957 - 1976

LEAH F. FREEMAN

Social Science and Business Administration Reference Librarian Emeritus
CSUS 1966 - 1991

2. Associate Vice President Ric Brown reported briefly on progress toward reestablishing Biomedical Engineering Program.
3. Revision of Academic Programs Theme, CSUS Strategic Plan -- Provost Jolene Koester: This report was postponed to a future agenda.
4. Tentative Spring 1999 Faculty Senate Meeting Schedule:
April 22 (3:00-3:30 p.m., 1999-2000 Senate Nominations; 3:30-5:00 p.m., 1998-99 Senate), 29
May 6 (3:00-3:30 p.m., 1999-2000 Senate Elections; 3:30-5:00 p.m., 1998-99 Senate),
13 (3:00-4:00 p.m.; 4:00-5:30 p.m., Outstanding Teacher Award Reception), 20,
27 (Finals Week)
5. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page *then* Administration and Policy *then* Faculty Senate) - Vice Chair Arthur Jensen

The meeting was adjourned at 4:42 p.m.


Janice McPherson, Secretary