

1998-99 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
April 22, 1999

Issue #17

ROLL CALL

Present: Alexander, Amata, Barakatt, Barrena, Bauerly, Behrman, Buckley, Chambers, Ching, DeBow, de Haas, Dillon (Parliamentarian), Dokimos, Dworkin, Hall, Hill, Huff, Huffman, A. Jensen, Jew, Kando, Klyse, Kostyrko, Krabacher, Lan, Lascher, Lee, Leezer, Lund, McCrystle, Palmer, Reardon, Rodriguez, Seid, Tejada, Timmer, Tobey (Emeritus), Turrill, Verdone, G. Wheeler, V. Wheeler, Zucker

Absent: Anderson, Banks, Bossert, Cajucom, Cameron Wedding, Cleek, Dundon, Elfenbaum, Kim, Lee-Sammons, LeFebvre, Lewis, Llamas-Green, Newsome, Phillips, Pickett, Raingruber, Reveles, Scanlan, Scott, Serrano, Smith, Stabinsky

ACTION ITEMS

FS 99-342/Flr. MINUTES

The Minutes of the meeting of April 15 (#16), 1999, are approved as published.

Carried.

FS 99-323/ConC COMMITTEE APPOINTMENTS--Senate

Election Committee:

TOM PYNE, At-large, 2000

Carried unanimously.

*FS 99-334/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF GEOGRAPHY

The Faculty Senate receives the commendations and recommendations of the program review team (*April 22, 1999, Faculty Senate Agenda Attachment A*) for the Department of Geography and recommends approval of:

1. the Bachelor of Arts degree program in Geography for six years or until the next program review; and

2. the Geography Department's proposal to increase its major from 42 to 45 units, as it will provide a more balanced education for its students.

Carried unanimously.

FS 99-25A.1/CPC, Ex., Flr. POSTPONEMENT

The Senate agrees to postpone consideration of FS 99-25A, Writing and Reading in the Undergraduate Majors--Advisory Standards, to the May 6, 1999, Senate meeting.

Carried.

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

The Faculty Senate recommends adoption of the proposed 2000-2001 and 2001-2002 academic calendars (*April 15, 1999, Faculty Senate Agenda Attachments B-1 and B-2*).

Carried.

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

The Faculty Senate adopts that portion of the revised "Bylaws of the Faculty Senate, California State University, Sacramento" as presented in *April 15, 1999, Faculty Senate Agenda Attachment C-1* that allows for the unit election of alternate senators.

Carried.

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

The Faculty Senate adopts the revised "Bylaws of the Faculty Senate, California State University, Sacramento" as presented in *April 15, 1999, Faculty Senate Agenda Attachment C-1 (see April 15, 1999, Faculty Senate Agenda Attachment C-2 for background)*.

Carried. (Hand vote: Yes = 34; No = 0; Abstain = 1)


INFORMATION

1. Results of Constitutional Referendum--Request for Administrative Approval: President Gerth read an April 22, 1999, memorandum he sent to Senate Chair Krabacher stating his reasons for not approving a constitutional amendment proposed by the December 1998 referendum and providing a formal statement indicating support for the "Senate to recommend procedures when it determines it important to do so." Copies of the memorandum were distributed to Senators.

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2. Tentative Spring 1999 Faculty Senate Meeting Schedule:
April 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)
3. 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 4:15 p.m.


Janice McPherson, Secretary

*Presidential approval requested.

