

1998-99 FACULTY SENATE  
OF  
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

---

Minutes  
September 24, 1998

Issue #3

## ROLL CALL

Present: Alexander, Amata, Anderson, Banks, Barakatt, Barrena, Bauerly, Behrman, Bossert, Buckley, Cameron Wedding, Chambers, Corley, DeBow, de Haas, Dillon (Parliamentarian), Dokimos, Dundon, Elfenbaum, Hall, Huff, Jacobs, A. Jensen, Jew, Kando, Kim, Klyse, Krabacher, Lan, Lascher, Lee, Lee-Sammons, Leezer, Lewis, Llamas-Green, Lund, McCrystle, Moore, Newsome, Olson, Palmer, Phillips, Raingruber, Reardon, Rodriguez, Scanlan, Scott, Seid, Shaw, Strahan, Timmer, Turrill, Verdone, G. Wheeler, V. Wheeler, Zucker

Absent: Cleek, Dworkin, LeFebvre, McKee, Pickett, Serrano, Smith, Stabinsky

## INFORMATION

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

**CHARLES V. HUME**  
Professor of Theatre Arts Emeritus  
CSUS 1949-1979

**RALPH E. TALBERT**  
Professor of Photography Emeritus  
CSUS 1969-1998

**GEORGE CREEL**  
Professor of English Emeritus  
CSUS 1948-1981

**CARL E. LUDWIG**  
Professor of Biological Sciences Emeritus  
CSUS 1949-1980

**BARBARA J. MANSON**  
Office Manger, Dean's Office  
Health and Human Services  
CSUS 1987-1998

**BARBARA TORRES-YCIANO**  
Program Coordinator, Science  
Educational Equity  
CSUS 1988-1998


**DOROTHY ZIETZ**  
Professor of Social Work Emeritus  
CSUS 1955-1976

2. Tentative Fall 1998 Faculty Senate Meeting Schedule:
  - October 1--Meeting
  - October 8--No meeting
  - October 15--John C. Livingston Annual Faculty Lecture
  - October 22--
  - October 29--
  - November 3--FACULTY CONVOCATION--Chancellor Reed (early afternoon TBA)
  - November 5--
  - November 12--
  - November 19--No meeting
  - November 26--No meeting—Happy Thanksgiving!
  - December 3--
  - December 10--
  - December 17--
3. Senate Home Page (<http://www.csus.edu/acse/> or CSUS Home Page *then* Administration and Policy *then* Departments *then* Faculty Senate) - Vice Chair Arthur Jensen
4. Response to Faculty Governance Issues (FS 98-27A, September 24, 1998, Faculty Senate Agenda Attachment A): President Gerth responded to the Senate's request contained in FS 98-27A. Copies of his presentation were made available and it will be placed on the Senate's Home Page.
5. Report on September 10-11, 1998, CSU Academic Senate meeting -- CSU Academic Senator Cristy Jensen *Postponed to October 1, 1998, meeting*

The hour of adjournment having arrived before the agenda was adopted, all items on the Consent, Consent-Information, and Regular Agenda calendars were continued to the October 1, 1998, meeting:

- FS 98-45/Ex. GRADE APPEAL PROCEDURES (Amends AS 88-67)
- FS 98-46/Flr. MINUTES
- FS 98-47/Flr. MINUTES
- FS 98-48/ConC COMMITTEE APPOINTMENTS--Senate
- FS 98-49/Ex. COMMITTEE APPOINTMENTS--Senate
- FS 98-50/Ex. COMMITTEE APPOINTMENTS--University
- FS 98-51/Ex. 1998-99 FACULTY SENATE PARLIAMENTARIAN
- FS 98-52/CPC, Ex. CURRICULUM REVIEW--DEPARTMENT OF BIOLOGICAL SCIENCES
- FS 98-53/CPC, Ex. CURRICULUM REVIEW--GRADUATE PROGRAM IN INTERNATIONAL AFFAIRS
- FS 98-54/APC, Ex. ANNUAL SCHEDULE OF CLASSES

The meeting was adjourned at 5:05 p.m.

  
Janice McPherson, Secretary