

1998-99 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Minutes
November 5, 1998

Issue #7

ROLL CALL

Present: Amata, Barrena, Bauerly, Behrman, Bossert, Buckley, Cameron Wedding, Chambers, DeBow, de Haas, Dundon, Dworkin, Elfenbaum, Huff, A. Jensen, Kando, Kawamoto, Klyse, Krabacher, Lan, Lascher, Lee, Lee-Sammons, Leezer, McCrystle, Olson, Palmer, Phillips, Raingruber, Reardon, Rodriguez, Scott, Seid, Serrano, Shaw, Stabinsky, Strahan, Turrill, Verdone, G. Wheeler, V. Wheeler

Absent: Alexander, Anderson, Banks, Barakatt, Cleek, Dokimos, Hall, Hill, Jacobs, Jew, Kim, LeFebvre, Lewis, Llamas-Green, Lund, McKee, Moore, Newsome, Pickett, Scanlan, Smith, Zucker

INFORMATION

1. Tentative Fall 1998 Faculty Senate Meeting Schedule:
 - November 12--MEETING
 - November 19--MEETING
 - November 26--No meeting—Happy Thanksgiving!
 - December 3--
 - December 10--
 - December 17--

2. Cornerstones Implementation Plan Forum #1 (refer to copy of draft "Cornerstones Implementation Plan" sent under separate cover on 10/28/98): From 3:00-4:00 p.m., Senators discussed the draft implementation plan with members of the University Cornerstones Task Force (Marjorie Gelus, Tom Kando, and John Doolittle). It was suggested that Senators submit their comments in writing to members of the task force.

All faculty members are invited to attend Cornerstones Implementation Plan Forum #2, on Monday, November 16, 1:30-2:30, Orchard Suite I and II (2nd floor, UU), to continue the discussion.

(Note: The draft "Cornerstones Implementation Plan" is available at <http://www.csus.edu/acse/corner/spense.htm>)

4. 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

ACTION ITEMS***FS 98-74/Ex. COMMITTEE APPOINTMENTS--University****Multicultural Center Advisory Board:****SEAN SHIMADA, At-large, 1999 (repl. D. Ferris)**

Carried unanimously.

The hour of adjournment having been reached, the following items were postponed to the November 12, 1998, Faculty Senate meeting:

FS 98-73/Flr. MINUTES**Old Business:****FS 98-72/Ex. CONSTITUTION OF THE FACULTY--Amendments**

The Faculty Senate approves amendments (FS 98-72A, B, C, D, and E) to the Constitution of the Faculty of California State University Sacramento (October 29, 1998, Faculty Senate Agenda Attachment B-1) for submission to the voting membership of the faculty in a referendum.

FS 98-72A/Flr. CONSTITUTION OF THE FACULTY--Amend Faculty Senate Duties and Membership

To improve the communications and reporting procedures of the Faculty Senate, the Constitution of the Faculty of California State University Sacramento [see Article II, Section 3.B (Duties) and Article II, Section 5.A (Membership) of October 29, 1998, Faculty Senate Agenda Attachment B-1] shall be amended to specify that the chairs of certain specified standing committees shall be elected by and from the Faculty. [Note: This change would be addressed in detail in the Bylaws of the Faculty Senate.]

FS 98-72B/Flr. CONSTITUTION OF THE FACULTY--Amend Organization Membership and Faculty Senate Membership

In response to changes requested by the Counseling Faculty (SSP-ARs), who were recently moved into Unit 3, the Constitution of the Faculty of California State University Sacramento [see Article I, Section 2 (Membership) and Article II, Section 5.B.1 (Membership) of October 29, 1998, Faculty Senate Agenda Attachment B-1] shall be amended.

FS 98-72C/Flr. CONSTITUTION OF THE FACULTY--Amend Faculty Senate Responsibilities

To clarify the responsibility of the Faculty Senate, as addressed in the Constitution of the Faculty of California State University, Sacramento, several statements that specify "policy" shall be expanded to "policy and procedures" [see Article II, Section 4 (Responsibilities)]

FS 98-72D/Flr. CONSTITUTION OF THE FACULTY--Amend Faculty Senate Membership

The Constitution of the Faculty of California State University Sacramento shall be amended to redefine representation of the Emeritus Association to allow either the Association President or a designee to be an ex officio, non-voting member of the Faculty Senate [*see Article II, Section 5.A (Membership) of October 29, 1998, Faculty Senate Agenda Attachment B-1*].

FS 98-72E/Flr. CONSTITUTION OF THE FACULTY--Amend Faculty Senate Membership

The Constitution of the Faculty of California State University Sacramento shall be amended to include the President of the University and the Provost/Vice President for Academic Affairs as ex officio, non-voting members of the Faculty Senate [*see Article II, Section 5.A (Membership) of October 29, 1998, Faculty Senate Agenda Attachment B-1*].

First Reading:FS 98-66/Flr. DISTANCE LEARNING, PROPOSED POLICY STATEMENT ON

The meeting was adjourned at 5:00 p.m.


Janice McPherson, Secretary

*Presidential approval requested.

