

2000-01 FACULTY SENATE

OF

CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #11

Minutes
April 26, 2001

ROLL CALL [+ indicates alternate]

Present: Alexander, Algert, Amata, Antonyappan, Banta, Barakatt, Bauerly, Bayard, Behrman, Brentwood, +Brodd, B. Buckley, L. Buckley, Chambers, Ching, Curiel, Day, Deaner, Elfenbaum, Evans, Ewing, Gelus, Hall, Harvey, Hecsh, A. Jensen, Kent, Klucas, Klyse, Kostyrko, Krabacher, Lascher, Llamas-Green, Lund, Meyer, McCormick, +Murai, Navari, +Pantalone, Raingruber, Reihman, Reveles, Scott, Stanley, Uwazie, Valadez, Williams, Zack

Absent: Anderson, Cakouros, Cameron-Wedding, Christensen, DeBow, Fitzgerald, Hill, Kando, Leezer, Maxwell, Peters, Roseberry-McKibbin, Rosegard, Russell, Smith, Takeuchi, Underwood

ACTION ITEMS

FS 01-29/Flr. MINUTES

The Minutes of the meeting of April 5 (#10), 2001, are approved as published.

Carried.

FS 01-27/ConC COMMITTEE APPOINTMENTS--Senate

General Education Policies/Graduation Requirements Committee

JENNIFER WARE, At-large 2004

*FS01-27A/Ex. COMMITTEE APPOINTMENTS—University

Instructionally Related Activities Committee

DEBORAH METZGER, 2001

Carried unanimously.

*FS 01-28/CPC, Ex. CURRICULUM REVIEW -- DEPARTMENT OF SOCIOLOGY

The Faculty Senate receives the commendations and recommendations (April 26, 2001 Faculty Senate Agenda Attachment A) of the Curriculum Policies Committee on the program review of the Department of Sociology and recommends that the Bachelor of Arts degree and Master of Arts degree in Sociology be approved for six years or until the next program review.

Carried unanimously.

*FS 01-22/APC, Ex. ACADEMIC CALENDARS 2002-03 AND 2003-04

The Faculty Senate recommends adoption of the proposed 2002-03 and 2003-04 academic calendars (college and academic years) (Faculty Senate Agenda April 5, 2001 Attachment B).

Carried.

*FS 01-23/Ex. DISTANCE EDUCATION POLICY

The Faculty Senate recommends adoption of the proposed Distance Education Policy . (Arguments for and against Section 1.5, see Faculty Senate Agenda April 26, 2001 Attachment B)

Carried.

*FS 01-24/Ex. OUTSTANDING SERVICE AWARD

The Faculty Senate recommends establishing an Outstanding Service Award (Faculty Senate Agenda April 5, 2001 Attachment D).

Carried unanimously.

*FS 01-25/Ex. FACULTY MERIT SCHOLARSHIP AWARD PROGRAM POLICY
(Amends AS 96-07)

The Faculty Senate recommends that the current campus policy (AS 96-07) establishing the Faculty Endowment Fund Program and the procedures for its implementation be amended as shown in Faculty Senate Agenda April 26, 2001 Attachment C.

Carried unanimously.

INFORMATION:

1. A Moment of Silence was observed for:

THOMAS CARTER

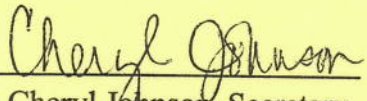
Professor of Public Policy and Administration Emeritus
1971-1994

2. REMINDER: The next Senate meeting, Thursday, May 10 will start at **3:30**. The organizational meeting for election of 2001-2002 Senate Officers will be held from 3:00 – 3:30.
3. Tentative S'2001 Senate Meetings – Thursdays, 3:00 – 5:00 P.M., in the Foothill Suite, University Union, unless otherwise noted:

Spring 2001		
May 10	3:00-3:30	2001-02 Senate Elections
	3:30-5:00	2000-01 Senate Meets
May 17		Senate Meets

4. Senate Home Page: <http://www.csus.edu/acse/> or CSUS Home Page *then* Administration and Policy *then* Administration *then* Faculty Senate

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


Cheryl Johnson, Secretary

*Presidential approval requested.

