

2000-01 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #12

Minutes
May 10, 2001

ROLL CALL [+ indicates alternate]

Present: Alexander, Amata, Antonyappan, Banta, Barakatt, Bauerly, Bayard, Behrman, Brentwood, +Brodd, B. Buckley, L. Buckley, Cager, Chambers, Ching, Curiel, Day, Deaner, DeBow, Elfenbaum, Evans, Ewing, Gelus, Hall, Harvey, Hecsh, Hill, A. Jensen, Kando, Kent, Klucas, Klyse, Kostyrko, +Lee, Leezer, Llamas-Green, Lund, Meyer, Navari, Raingruber, Reihman, Roseberry-McKibbin, Scott, Stanley, Takeuchi, Uwazie, Williams

Absent: Algert, Anderson, Cakouros, Cameron-Wedding, Christensen, Fitzgerald, Krabacher, Lascher, Maxwell, McCormick, Peters, Rosegard, Russell, Smith, Underwood, Valadez, Wong, Zack

ACTION ITEMS

FS 01-34/Flr. MINUTES

The Minutes of the meeting of April 26 (#11), 2001, are approved as published.

Carried unanimously.

FS 01-29A/Flr. WAIVER OF FIRST READING OF FS 01-29

The Faculty Senate waives the first reading of FS 01-29, Math Proficiency as a Graduation Requirement.

Carried.

*FS 01-29/Ex. MATH PROFICIENCY AS A GRADUATION REQUIREMENT

The Faculty Senate recommends the development of policy options and resource needs aimed at establishing a campus mathematics proficiency requirement for graduation (Faculty Senate Agenda April 26, 2001 Attachment D).

Failed.

FS 01-31/Ex. COMMITTEE APPOINTMENTS – Senate

Faculty Policies Committee
AMY LIU, At-large, 2003

Carried unanimously.

*FS 01-32/Ex. DIRECTOR AND DEAN OF THE LIBRARY, SELECTION
ADVISORY COMMITTEE FOR

DAVID LEON, At-large Faculty (Ethnic Studies)
CHIANG WANG, At-large Faculty (Management)

Carried unanimously.

*FS01-33/FPC, Ex. POST TENURE REVIEW, TRANSFER OF PURVIEW FROM
FACULTY POLICIES COMMITTEE TO UNIVERSITY ARTP
COMMITTEE

The Faculty Senate recommends moving the responsibility of Post Tenure Review from the purview of the Faculty Policies Committee to the purview of the University ARTP Committee.

Carried unanimously.

FS 01-35A/Flr. WAIVER OF FIRST READING OF FS 01-35

The Faculty Senate waives the first reading of FS 01-35, Faculty Professional Development Policy.

Carried.

*FS 01-35/FPC, Ex. FACULTY PROFESSIONAL DEVELOPMENT POLICY

The Faculty Senate recommends that the Faculty Professional Development Policy be amended (Faculty Senate Agenda May 10, 2001 Attachment A).

Carried.

FS 01-36D/Flr. WAIVER OF FIRST READING OF FS 01-36A AND FS 01-36B

The Faculty Senate waives the first reading of FS 01-36A, Amend Pedagogy Enhancement Awards Program FS 01-36B, Amend Research And Creative Activity Award Program.

Carried.

***FS 01-36A/FPC, Ex. PEDAGOGY ENHANCEMENT AWARDS PROGRAM,
AMENDMENT TO THE GUIDELINES OF**

The Faculty Senate recommends amending the guidelines for the Pedagogy Enhancement Awards Program as follows:

II. Eligibility

An individual faculty member may receive no more than a total of 12 units of assigned time per year and no more than 9 WTUs in any one semester from any one or combination of the programs included in the Faculty Professional Development Implementation Plan, *available through the Center for Teaching and Learning 1992-93. In addition, an individual faculty member may receive either a Research and Creativity Activities Award or a Pedagogy Enhancement Award, but not both, in any given academic year.*

Carried. (Hand Vote: Yes = 15; No = 14)

***FS 01-36B/FPC, Ex. RESEARCH AND CREATIVE ACTIVITY AWARD PROGRAM,
AMENDMENT TO THE GUIDELINES OF**

The Faculty Senate recommends amending the guidelines for the Research and Creative Activity Award Program as follows:

II. Eligibility Requirements

Probationary and tenured CSUS faculty in Unit 3 are eligible to apply for all programs. Full and part-time temporary faculty are eligible to apply for monetary support but are not eligible for assigned time or a summer fellowship. Please note that funding for temporary faculty is contingent upon that faculty member receiving a contract indicating an intent to employ for an average of at least six weighted teaching units per semester. *In addition, an individual faculty member may receive either a Research and Creativity Activities Award or a Pedagogy Enhancement Award, but not both, in any given academic year.*

Carried. (Hand Vote: Yes = 15; No = 14)

FS 01-39A/Flr. WAIVER OF FIRST READING OF FS 01-39

The Faculty Senate waives the first reading of FS 01-39, Resolution in Support of the California Faculty Association Position in Contract Bargaining.

Carried.

***FS 01-39/Ex. RESOLUTION IN SUPPORT OF THE CALIFORNIA FACULTY
ASSOCIATION POSITION IN CONTRACT BARGAINING**

The Executive Committee has placed the following resolution on the agenda at the request of Peter Lund and does so without recommendation:

PROPOSED RESOLUTION for CSUS Faculty Senate: Support for the California Faculty Association Position in Contract Bargaining

WHEREAS: Collective bargaining on the 2001-2003 contract between the CSU and the CFA has commenced; and

WHEREAS: This contract will significantly shape the future direction of the CSU and the faculty's professional role in the CSU; and

WHEREAS: The CSU administration's contract proposals constitute an erosion of the interests of the faculty and the students of the CSU; and

WHEREAS: The CFA contract proposals advance the interests of the faculty and the students of the CSU; and

WHEREAS: The CSU administration has proved obstinately inflexible in past bargaining, failing to bargain in good faith, to compromise, and to accept recommendations from fact-finding; and

WHEREAS: The California Public Employee Relations Board has charged the CSU administration with violations of state law in its bargaining practices and is currently conducting a hearing on those charges; and

WHEREAS: An unprecedented imposition of a contract occurred in 1999 and was reversed only following significant pressure on the Chancellor by the members of the CFA; and

WHEREAS: Imposition occurred again in 2000 with the re-bargained contract provisions; therefore, be it

RESOLVED: That the Faculty Senate of CSUS supports the CFA position in current contract bargaining; and be it further

RESOLVED: That this statement be communicated to the faculty senates at all CSU campuses, the Statewide CSU Academic Senate, the Office of the CSU Chancellor, the CSU Board of Trustees, and the faculty of CSU, Sacramento.

Carried.

The following item received a first reading and will be presented for second reading on the next Faculty Senate agenda:

FS 01-36C/FPC, Ex. RESOLUTION REQUESTING INCREASED SUPPORT FOR FACULTY DEVELOPMENT

