

2000-01 FACULTY SENATE
OF
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #4

Minutes
October 19, 2000

ROLL CALL

Present: Alexander, Amata, Anderson, Antonyappan, Banta, Bauerly, Behrman, B. Buckley, L. Buckley, Cakouros, Cager, Chambers, Ching, Corless, Day, Deaner, DeBow, Evans, Fitzgerald, Hall, Harvey, Jaoudi, A. Jensen, Kando, Kent, Klucas, Klyse, Krabacher, Lascher, Llamas-Green, Lund, Maxwell, Mogull, Moore, Mulira, Navari, Peters, Reihman, Reveles, Roseberry-McKibbin, Takeuchi, Tobey (Emeritus Faculty), Uwazie, Valadez, Wong, Zack

Absent: Algert, Barakatt, Bayard, Brentwood, Cameron Wedding, Elfenbaum, Ewing, Gelus, Hecsh, Hill, Leezer, McCormick, Raingruber, Rosegard, Russell, Smith, Stanley, Underwood, Williams

ACTION ITEMS

FS 00-70/Flr. MINUTES

The Minutes of the meeting of September 28 (#3), 2000, are approved as published.

Carried.

FS 00-71/Ex. COMMITTEE APPOINTMENTS—Senate

Pedagogy Enhancement Awards Subcommittee (FPC):

AMANDA GODLEY, At-large, 2003
RANDALL MacINTOSH, SS&IS, 2003
MARIA KOCHIS, Library, 2003

Carried unanimously.

*FS 00-72/Ex. COMMITTEE APPOINTMENTS—University

Administrative [Performance] Review Committee:

CECIL CANTON, At-large, 2003

Anthony J. Leones Scholarship Committee:

HAROLD MURAI, At-large, 2003

Campus Educational Equity Committee:

RACHEL AUGUST, SS&IS, 2003

Multicultural Center Advisory Board:

JOSE CINTRON, At-large, 2002

RITA CAMERON WEDDING, At-large, 2002

Student Complaint Hearing Panel:

ED MEISTER, At-large, 2002 (repl. A. Dunstan)

Carried unanimously.

*FS 00-73/CPC, Ex. PROGRAM CHANGE PROPOSALS

The Faculty Senate recommends approval of the following program change proposal:

B.S. Business Administration—Marketing Concentration: Eliminates current track system as a result of reviewing the curriculum within the context of the College of Business Administration's missions and goals statement. It is intended to provide flexibility for students to choose electives that are congruent with career interests and opportunities and overall to simplify the selection of elective courses.

Carried unanimously.

FS 00-66/Flr. CFA FEE, PROCEDURES FOR HANDLING REQUESTS FOR RELIGIOUS EXEMPTION FROM

WHEREAS, the language of SB 645, the authorizing legislation for the mandatory fee now being collected from non-members by the California Faculty Association, says that a person with a valid conscientious objection "shall not be required to join or financially support" the organization; and

WHEREAS, the concept of collegiality suggests that the default position should be that each request for religious exemption will be presumed valid and sincere unless and until definite reasons are presented to challenge it; and

WHEREAS, though SB 645 does not specifically authorize the bargaining agent to pass judgment upon such requests; and

WHEREAS, CFA's denial of some of those claims during Spring 2000 resulted in anguish, contention, appeals and threats of court action; and

WHEREAS, it is at the very core of religious beliefs that they are highly personal, individual, and private, and cannot adequately be pigeonholed according to whether one's name is on a particular membership list, yet neither CFA's procedures nor the language in SB 645 take adequate account of this; and

WHEREAS, it is contrary to the most basic standards of justice that one party to any dispute would also have the power to be the judge in that matter, so that challenge and denial should logically be decided by a neutral third party with no financial interest in the outcome; therefore, be it

RESOLVED: that the CSUS Faculty Senate expresses its support for consideration of all exemption requests in a fair and timely manner that is sensitive to the rights of individual faculty; and, be it further

RESOLVED: that the Faculty Senate calls the attention of the CSU Administration, the California Faculty Association and the Public Employment Relations Board to this problem, and urges that they should cooperate in developing procedures which will overcome these objections.

Defeated. (Hand Vote: Yes = 10; No = 22)

FS 00-74A/Ex. WAIVER OF FIRST READING OF FS 00-74

The Faculty Senate waives the first reading of FS 00-74, Campus Community Commitment to Unity.

Carried.

FS 00-74/Ex. UNITY, CAMPUS COMMUNITY COMMITMENT TO

The Faculty Senate adopts the pledge, entitled "Our Campus Community Commitment To Unity" (shown in October 19, 2000, Faculty Senate Agenda Attachment A), authored by Professor Cecil E. Canton.

Carried.

*FS 00-76/Ex. COUNCIL ON INFORMATION TECHNOLOGY (COIT), APPOINTMENT OF FACULTY MEMBERS TO

The Faculty Senate recommends the following appointments:

Council On Information Technology (COIT):

BOB BUCKLEY, Faculty Senate Chair, Computer Science, E&CS, 2001

1. COIT'S Strategic Planning Study Group:

ART JENSEN, Management, CBA, 2003

ANN HAFFER, Nursing, H&HS, 2003

2. COIT'S Policy Study Group:
RANDY MACINTOSH, Sociology, SS&IS, 2003
3. COIT'S Standards Study Group:
BEN AMATA, Library, 2003
4. COIT'S Infrastructure Study Group:
ISAAC GHANSAH, Computer Science, E&CS, 2003
SANTOS TORRES, Social Work, H&HS, 2003

Carried unanimously.

FS 00-75A/Flr. WAIVER OF FIRST READING OF FS 00-75

The Faculty Senate waives the first reading of FS 00-75, Amend Grade Appeal Procedures.

Carried.

*FS 00-75/APC, Ex. GRADE APPEAL PROCEDURES, AMEND (FS 00-13)

The Faculty Senate recommends amendment of the CSUS Grade Appeal Procedures (FS 00-13) as follows [strikeover = deletion; underscore = addition]:

VII. GRADE APPEAL PROCEDURES IN DETAIL

A. ...

B. Formal Procedures

1. ...

2. Grade Appeal Panel.

...

a. Selection of Faculty Members.

(1)-(4)...

b. Selection of Student

(1) Immediately following the ~~census date, i.e., the end of the fourth week of classes~~ first day of instruction, the University Admissions and Records Office shall, as a matter of routine, produce and ~~forward to the Associated Students, Inc.~~ make available to the departments in each college, each of the following documents:

(a) A ~~mailing~~ sequentially numbered list ~~and labels~~ of ~~100~~ 200 randomly identified upper division students in good standing registered in undergraduate majors in ~~each~~ of the colleges, and

(b) A ~~mailing~~ sequentially numbered list ~~and labels~~ of ~~100~~ 200 randomly identified graduate students in good standing registered in graduate programs in ~~each~~ of the colleges.

- (2) The Admissions and Records Office as sender and the ~~Associated Students, Inc.,~~ departments as recipient shall keep confidential the information contained in the lists ~~and labels~~ produced under this section.
- (3) If the need of students to serve on the grade appeals panels exceeds the supply of students listed, the ~~Associated Students, Inc.,~~ departments exhausting the list shall formally request the Admissions and Records Office to provide additional lists ~~and labels~~ as described above.
- (4) ~~In each instance of a grade appeal, the academic unit in which the appeal is filed shall forward to Associated Students, Inc., a copy of the grade appeal form. When received by Associated Students, Inc., this copy shall constitute notice of a unit's need of a student to served on a grade appeal panel. That student shall be selected as provided below.~~
- (54) ~~Upon receiving the grade appeal form forwarded by the unit, t~~The Associated Students, Inc., Government Office unit chair shall randomly select from the appropriate list provided by the Admissions and Records Office four prospective student panel members (who shall be numbered in order of selection). If the student appealing is an undergraduate, each of the selected students shall be an upper division student. If the student appealing is a graduate student, each of the selected students shall be a graduate student. ~~Associated Students, Inc.,~~ The unit chair shall ascertain the willingness of each student selected to serve. Random selection shall continue until a list of four qualified students willing and able to serve has been drawn.
- (65) ~~The Associated Students, Inc.,~~ unit chair shall inform the student and the faculty member of the names of the four students selected. Each of the parties, the student and the instructor, shall then have 48 hours to challenge simultaneously one name on the list for any reason or no reason at all. The first unchallenged name on the list shall be the student panel member and the other unchallenged students shall be alternates.

Carried.

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

FS 00-77/Ex. COUNCIL ON INFORMATION TECHNOLOGY (COIT)—FACULTY SENATE INFORMATION TECHNOLOGY ADVISORY COMMITTEE

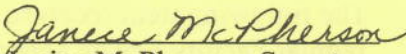
INFORMATION

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

HENRY R. HANSEN
Professor of Education Emeritus
CSUS 1949-1976

2. 2000-2001 Budget [Initial report in response to FS 00-39] (Bob Buckley)--*postponed*
3. Senate Chair Bob Buckley reported on the special Executive Committee meeting with President Gerth concerning YRO [year round operations]. His report on accountability "report cards" (September 28, 2000, Faculty Senate Agenda Attachment G) was postponed to a future meeting.
4. Capital University Club: On behalf of Louise Timmer, Tom Krabacher briefly described the development of the Capital University Club and distributed a draft of an informational brochure which will soon be finalized and distributed to the campus community.
5. Tentative F'2001 Senate Meetings—Thursdays, 3:00-5:00 p.m., in the Foothill Suite, University Union, unless otherwise noted:
 - October 26: Special YRO Meeting
 - November 2: The John C. Livingston Annual Faculty Lecture entitled "Applied Behavior Analysis and the Treatment of Autism Spectrum Disorder" presented by Professor Joseph Morrow, University Ballroom
 - November 9: *tentative in Mendocino Hall 1003*
 - November 16: **Meeting**
 - November 23: HAPPY THANKSGIVING!
 - November 30: *tentative*
4:00 p.m., President's Award Lecture and Reception
 - December 7: **Meeting**
 - December 14: *tentative* (Finals Week)
5. 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 4:55 p.m.


Janice McPherson, Secretary

*Presidential approval requested.