

2000-01 FACULTY SENATE  
OF  
CALIFORNIA STATE UNIVERSITY, SACRAMENTO

Issue #6

Minutes  
November 16, 2000

**ROLL CALL**

Present: Amata, Antonyappan, Banta, Barakatt, Bauerly, Bayard, Behrman Brentwood, B. Buckley, Cager, Chambers, Ching, DeBow, Elfenbaum, Ewing, Hall, Harvey, Jaoudi, A. Jensen, C. Jensen, Kando, Kent, Klucas, Klyse, Krabacher, Lascher, Llamas-Green, Lund, Meyer, Mogull, Moore, Navari, Raingruber, Reihman, Reveles, Roseberry-McKibbin, Russell, Smith, Stanley, Takeuchi, Timmer, Tobey (Emeritus Faculty), Uwazie, Williams, Zack

Absent: Alexander, Algert, Anderson, L. Buckley, Cakouros, Cameron Wedding, Day, Deaner, Evans, Fitzgerald, Gelus, Hecsh, Hill, Leezer, Maxwell, McCormick, Mulira, Peters, Rosegard, Underwood, Valadez, Wong

Special Guests--Past Senate Chairs: Jerry Tobey, Alan Wade, Peter Shattuck, Juanita Barrena, Charlotte Cook, Sylvia Navari and Tom Krabacher

**ACTION ITEMS**

FS 00-78/Flr. MINUTES

The Minutes of the meeting of October 19 (#4), 2000, are approved as published.

Carried.

\*FS 00-80/Ex. COMMITTEE APPOINTMENTS—University

Council On Information Technology (COIT)--

--Policy Study Group: MERLE MARTIN, Accountancy, CBA, 2003

--Standards Study Group: DICK SMITH, Computer Science, E&CS, 2003

Director of Institutional Research, Advisory Selection Committee for the Selection of the:

CAROLE BARNES, Sociology  
FRANCIS YUEN, Social Work

Academic Council on International Programs:

CATHERINE TURRILL, At-large, July 1, 2001-June 30, 2004

Carried.

\*FS 00-81/CPC, Ex. CURRICULUM REVIEW—DEPARTMENT OF ANTHROPOLOGY

The Faculty Senate receives the commendations and recommendations (November 16, 2000, Faculty Senate Agenda Attachment A) of the Curriculum Policies Committee on the program review of the Department of Anthropology and recommends that the Bachelor of Arts degree program in Anthropology, the Master of Arts degree program in Anthropology and the minor in Anthropology be approved for six years or until the next program review.

Carried.

\*FS 00-82/CPC, Ex. CURRICULUM REVIEW—GRADUATE PROGRAM IN PUBLIC POLICY AND ADMINISTRATION

The Faculty Senate receives the commendations and recommendations (November 16, 2000, Faculty Senate Agenda Attachment B) of the Curriculum Policies Committee on the program review of the Graduate Program in Public Policy and Administration and recommends that the program be approved for six years or until the next program review.

Carried.

\*FS 00-77A/Flr. POSTPONE CONSIDERATION OF FS 00-77 (COUNCIL ON INFORMATION TECHNOLOGY [COIT]—FACULTY SENATE INFORMATION TECHNOLOGY ADVISORY COMMITTEE)

The Faculty Senate postpones consideration of FS 00-77, Council on Information Technology (COIT)—Faculty Senate Information Technology Advisory Committee, until the President has responded to the Senate's request to expand the membership of the Council on Information Technology. The requested expansion would include the addition of one faculty representative.

Carried.

FS 00-83A/Ex. WAIVER OF FIRST READING OF FS 00-83

The Faculty Senate waives the first reading of FS 00-83, Resolution for Writers and Thinkers Symposium on Unity and Diversity.

Carried.

\*FS 00-83/Ex. UNITY AND DIVERSITY, RESOLUTION<sup>†</sup> FOR WRITERS AND THINKERS SYMPOSIUM ON

- Whereas: The CSU Sacramento campus and the City of Sacramento have faced a recent set of challenges involving intolerance to diversity; and
- Whereas: The Administration of this campus has declared the 2000/2001 academic year the YEAR OF UNITY, a time to reflect on both our appreciation of diversity and our need for unity, harmony, and commonality; and
- Whereas: We need to continue an on-going dialogue, a set of serious conversations about the elements/interest/concerns that hold us together rather than divide us as a viable academic community; and
- Whereas: At the meeting of October 19, 2000, the Faculty Senate adopted the pledge entitled "Our Campus Community Commitment To Unity," written and presented by Professor Cecil E. Canton (FS 00-74/Ex); and
- Whereas: A public forum like the proposed Writers and Thinkers Symposium (which will take place in May 3 and 4, 2001) has as its central theme the concept of RE-VISITING/ RE-DEFINING UNITY—emphasizing commonalities while building a space of understanding and tolerance for differences; therefore, be it
- Resolved: That the week of May 2 through 6, 2001, be declared THE WEEK OF WRITERS AND THINKERS REVISITING/REDEFINING UNITY; and, be it further
- Resolved: That the Faculty Senate encourages scholars, teachers, staff, administrators, and students to participate in the events of the week and set aside time, where appropriate, to discuss in various classroom and campus settings, the issues that arise in preparation for the Symposium and during and after its occurrence; and, be it further
- Resolved: That individual faculty members and departments be encouraged to further in their classrooms and among their students an on-going dialogue that will support both an appreciation of diversity and a recognition of commonality by incorporating, wherever pedagogically appropriate, relevant issues into course syllabi, reading selections and writing assignments and class discussion .

<sup>†</sup>Prepared by the Planning Committee for 2001 Writers and Thinkers Symposium on Unity and Diversity: Olivia Castellano, Otis Scott, Bob Arellanes, Stephanie Tucker, Sheree Meyer, Doug Rice, Joan Bauerly, Tom Pyne, Ric Brown, Roberto Pomo, Rita Cameron Wedding and Juanita Barrena.

Carried.

FS 0084A/Flr. WAIVER OF FIRST READING OF FS 00-84

The Faculty Senate waives the first reading of FS 00-84, Process for Approval of New Interdisciplinary Programs.

Carried.

FS 00-85/Flr. RESOLUTION OF COMMENDATION--JAN MCPHERSON

Whereas, After twenty-two years as a member of the staff of California State University, Sacramento, and nineteen years as the mainstay of the Academic and Faculty Senates of CSUS, Jan McPherson is preparing to retire; and

Whereas, During her years with the Senate, Jan McPherson has patiently endured the reigns of Chairs Jerry Tobey, Alan Wade, Peter Shattuck, Juanita Barrena, Charlotte Cook, Sylvia Navari, Mike Fitzgerald, Tom Krabacher, and Bob Buckley, each of whose eccentricities she has tolerated with the utmost cheerfulness and professionalism; and

Whereas, During her years with the Senate, Jan McPherson has bravely survived interactions with a thousand faculty members serving as Senators; has efficiently supported Senate committees and task forces, as well as nine hundred University committees; and has stayed seemingly awake through three hundred Senate meetings and four hundred and eighty Executive Committee meetings, all of which required agendas and minutes; and

Whereas, Nevertheless, Jan McPherson has never been heard in public to utter any epithet more intense than an inhaled "Oh" followed by a slowly exhaled "K" – Ohhh-Kayyy"; and

Whereas, Jan McPherson has held the titles of Administrative Aide, Administrative Assistant, Administration Operations Analyst (both I and II), and Administrative analyst/Specialist-Non-Exempt (AAS-NE), without ever changing what she actually did; and

Whereas, The Faculty Senate feels deeply aggrieved at the prospect of losing Jan McPherson's support, it recognizes that she deserves a retirement devoted to gardening, traveling, reading, crocheting, knitting, walking, wine-tasting, falling off bicycles, singing, caring for cats (including Cuddles) and turtles (including Ivan the Terrible), taking piano lessons, and serving as an officer of the Order of the Eastern Star; therefore, be it

Resolved: That the California State University, Sacramento Faculty Senate, for itself and on behalf of previous Faculty and Academic Senates, expresses its immense gratitude for Jan McPherson's competence and efficiency, its intense admiration for her patience and good humor, and its sincere best wishes for a long and happy retirement.

Carried unanimously.

## Signed: Academic and Faculty Senate Chairs

Jerry Tobey 1980-81	Sylvia Navari 1993-94, 1994-95, 1995-96
Alan Wade 1981-82, 1982-83, 1983-84	Michael Fitzgerald 1996-97
Peter Shattuck 1984-85, 1985-86, 1986-87	Tom Krabacher 1997-98, 1998-89
Juanita Barrena 1987-88, 1988-89, 1989-90, 1990-91	Bob Buckley 1999-00, 2000-01
Charlotte Cook 1991-92, 1992-93	

Due to the lack of a quorum, the following item was postponed to the next regular Senate meeting:

FS 00-84/CPC, Ex. INTERDISCIPLINARY PROGRAMS, PROCESS FOR APPROVAL OF NEW

The following item was postponed to the next regular Senate meeting:

FS 00-79/Flr. MINUTES.

## INFORMATION

1. A Moment of Silence was observed in memory of:  
**RUSSELL SMITH**  
Professor of Social Work Emeritus  
CSUS 1965-1992
2. 2000-2001 Budget [Initial report in response to FS 00-39] (Bob Buckley)- *Postponed*
3. Tentative F'2001 Senate Meetings—Thursdays, 3:00-5:00 p.m., in the Foothill Suite, University Union, unless otherwise noted:

November 23:



HAPPY THANKSGIVING!!



November 30: **No Meeting**

4:00 p.m., President's Award Lecture and Reception

December 7: **Meeting**

December 14: *tentative* (Finals Week)

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 4:55 p.m.

*Janice McPherson*  
Janice McPherson, Secretary

\*Presidential approval requested.

