

H. Boussalis, R. Campbell, C. Givner, G.T. Haight, F. Hernandez, M. Hoffman, I. Kett, L. Taiz, J. Washburn, K. Wasley

ABSENT

M. Mohanty, S. Sapra, D. Soltz

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:40 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 There is a change to the Senate membership list for the Summer quarter for the College of Natural and Social Sciences. Richard Katz will not be serving as an alternate because of class conflict. Please delete his name and add Behzad Parviz (Mathematics and Computer Science) as the alternate. Janet Harris cannot serve on the Senate this summer. Valerie Kehm is the first alternate for the College of Health and Human Services.

1.1.2 Provost and Vice President for Academic Affairs, Herman D. Lujan has agreed with the recommendation to continue the Guidelines for Technologically Mediated Courses in effect for another three years, followed by another review of their effectiveness in Spring 2003.

1.1.3 The proposal to change the name from the College of Engineering and Technology to the College of Engineering, Computer Science, and Technology followed procedures outlined in the policy for department name changes. The proposal was sent out for consultation to the other colleges of the University where no objections were raised. No objections were raised during deliberation by the Educational Policy Committee and the proposal was approved. The President has approved the proposal.

1.1.4 In response to a request from the Charter College of Education, Associate Vice President Andrew Winnick prepared a proposal to add a module to the Class Time Modules schedule from 4:20 to 7:55 p.m., Monday through Thursday. The Executive Committee reviewed the proposal and agreed with the addition. The President has approved the proposal.

1.2 Associate Vice President Andrew Winnick announced: I would like to introduce the new Provost and Vice President for Academic Affairs, Herman Lujan.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Lombardi) to approve the minutes of the meeting of June 26, 2001 (ASM 00-18).

APPROVAL OF THE MINUTES

4. It was m/s/p (Lombardi) to approve the agenda.

APPROVAL OF THE AGENDA

5. The election was held.

COMMITTEE ON COMMITTEES:
ELECTION OF ONE MEMBER
REPRESENTING THE COLLEGE
OF ENGINEERING, COMPUTER
SCIENCE, AND TECHNOLOGY

6. The recommendation was APPROVED (00-13). Copies of the document are available in the Senate Office.

PROPOSED MODIFICATION:
GENERAL EDUCATION SUB-
COMMITTEE, FACULTY HAND-
BOOK, CHAPTER II (00-13)
Second-Reading
Forwarded to the President

PROPOSED POLICY MODIFICATION:
CLASS SYLLABUS, FACULTY HAND-
BOOK, CHAPTER V (00-14, -14.1, -14.2)
Second-Reading
Forwarded to the President

7. 7.1 It was m/s/p (Chin) to delete item 8 in document 00-14.
7.2 It was m/s (Anagnoson) to add the following language as a new item #2:

SYLLABI FOR ALL GENERAL EDUCATION COURSES MUST
INDICATE THE AREA OF THE GENERAL EDUCATION PROGRAM
THAT THE COURSE FULFILLS.

- 7.3 Senator Kehm suggested a friendly amendment to add: AREAS, BLOCKS,
MULTIPLE SUBJECT GRID, AND BLENDED GRID.
7.4 The suggestion made by Senator Kehm was not accepted as a friendly amendment.
7.5 Senator Dewey suggested as a friendly amendment to make the new item #3.
7.6 Senator Dewey further suggested as a friendly amendment that in order to match
the language in the existing policy the Anagnoson motion be revised to read as
follows:

FOR ALL GENERAL EDUCATION COURSES, THE AREA OF THE
GENERAL EDUCATION PROGRAM THAT THE COURSE FULFILLS.

- 7.7 It was agreed by consensus to accept Senator Dewey's suggestions as friendly.
7.8 The Anagnoson motion was approved as amended.
7.9 Senator Dewey suggested as an editorial amendment that the word THE be inserted
before the word "course" in item #1.
7.10 It was agreed by consensus to accept Senator Dewey's suggestion as editorial.
7.11 It was m/s (Anagnoson) to amend item #2 by adding the phrase WHICH ARE
ADDRESSED BY THIS COURSE after the word "outcomes."
7.12 Associate Vice President Winnick suggested that the body consider adding
the word PROGRAM before "learning outcomes" in item #2.
7.13 Discussion ensued.
7.14 The Anagnoson motion failed.
7.15 It was m/s/p (Cates) to amend item #2 by deleting the phrase learning outcomes.
7.16 The document was APPROVED as amended (00-14). Copies of the document are
available in the Senate Office.

PROPOSED CREATION OF SCHOOLS
WITHIN THE COLLEGE OF HEALTH
AND HUMAN SERVICES (00-15, -15.1,
-15.2) *Second-Reading*
Forwarded to the President

8. 8.1 It was m/s/p (Baaske) to table the proposal for the Department of Criminal Justice
to become the School of Criminal Justice and Criminalistics.
8.2 It was m/s/p (Cates) to table the proposal for the formation of the School of
Kinesiology and Nutritional Science.
8.3 It was m/s/p (Cates) to APPROVE the proposal for the Department of Nursing to
become the School of Nursing.
8.4 It was m/s/p (Chin) to APPROVE the proposal for the Department of Social Work
to become the School of Social Work.
9. It was m/s/p (Faust) to adjourn at 2:55 p.m.

ADJOURNMENT