

A. Bekzadian, G. T. Haight, J. Kelly, K. Wasley

ABSENT

A. Mori, G. Y. Wong

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:42 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Included in your agenda package for today is the Senate membership list for the winter quarter. Two new Senators have just been appointed and should be added to that list: for the College of Natural and Social Sciences, Ali Modarres will not be serving; his alternate is Robert Vellanoweth and for the Student Senators, Julia Klinestiver will be replaced by J. D. Lombardi.

1.1.2 The President's State of the University Address has been scheduled for Tuesday, February 27. It will be a dedicated meeting with no other Senate business.

1.1.3 The State of the Library Address will take place on Tuesday, February 13, which is also the day that we recognize Emeritus faculty as part of "Emeriti Week."

1.2 Vice Chair's Announcements:

1.2.1 Lionel Maldonado (Chicano Studies) has accepted appointment by the Committee on Committees to serve on the CSU Forgivable Loan/Doctoral Incentive Program Campus Committee for a three-year term, ending Spring 2003.

1.2.2 Raymond Garcia (Chemistry & Biochemistry) has accepted appointment by the Committee on Committees to serve as an alternate for Lori Judson on the Institutional Animal Care & Use Committee for Winter and Spring 2001.

1.2.3 Angela Young (Management) has accepted appointment by the Committee on Committees to serve as an alternate for Rika Houston on the Student Educational Equity Advisory Committee for Winter 2001.

1.3 Senator Dewey announced: I am continually surprised by announcements that don't get distributed and e-mails that don't get read, so I will announce for the Senate that the retirement party for a former Chair of this body will be held on Friday, February 9, at Almansor Court in Alhambra. I am taking the reservations so, if you are going to attend, let me know. I will be signing a check in a few days for how many dinners we will be having, so speak to me soon.

2. 2.1 Senator Roden announced his intent to raise the following question: Who would I ask a question of about a status report on changing to the semester system?

Associate Vice President Winnick responded: I can respond to that; I can tell you what we know at this point. There was an expectation that there would be funds in the Governor's budget; support for moving to semesters. That didn't happen. That is to say, to my knowledge I have not seen any line-item funds in the budget. That does not preclude the Chancellor from funding the change to semesters. We have expected that to happen, but hasn't happened yet. We have asked about it at the senior officers level, but we have not heard anything. A decision will be made soon; this is being discussed as I said, and we have asked the questions at the senior officers level. We expect that it will happen, we just don't know when. When we get funding from the Chancellor's Office it probably will not be as much as we estimate our costs to be and it would probably be a two-year time frame – we would have two years from the time the decision is made. A decision - if we go or not go - has not come down yet. We have asked that we be told quickly when it does happen – and we expect that it will happen.

INTENT TO RAISE QUESTIONS
(Continued)

2.2 Senator Margaziotis announced his intent to raise the following question:
Which electrical power company provides power to the campus and if it is one of those that is facing a shortages is there some plan for the campus? Has this been discussed?

Chair Taylor responded: Yes, this has been discussed; I have asked Vice President Garcia. DWP supplies the power. We do not have a problem with power on the campus as DWP does not have a problem.

APPROVAL OF THE MINUTES

3. It was m/s/p (Dewey) to approve the minutes of the meeting of November 28, 2000 (ASM 00-7).

APPROVAL OF THE AGENDA

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

APPORTIONMENT OF SENATORS
FOR 2001-2002 (00-5)

5. It was m/s/p (Dewey) to approve the following apportionment of Senators for 2001-2002:

<u>College or Division</u>	<u>Number of Full-Time Faculty Fall 2000</u>	<u>Comparison Fall 1999</u>	<u>Percent</u>	<u>Number of Senators for 2001-02*</u>	<u>Comparison for 2000-01</u>
Arts & Letters	126	126	21.14%	7 (7.3990)	7 (7.5145)
Business & Econ.	84	82	14.09	5 (4.9315)	5 (4.8895)
Education	80	82	13.42	5 (4.6970)	5 (4.8895)
Engr. & Tech.	39	32	6.54	2 (2.2890)	2 (1.9075)
Health & Human Ser.	70	64	11.75	4 (4.1125)	3 (3.8150)
Nat. & Soc. Sci.	178	182	29.87	10(10.4545)	11(10.8500)
DALSA	19	19	3.19	2 (1.1165)	2 (1.1340)
	596	587	100.00%	35	35

*Percent X 35

NOTE: Data as of Fall Quarter, 2000, includes new faculty, retired faculty on duty and faculty on leave.

PROPOSED POLICY MODIFICATION: AWARDS AND LEAVES
SUBCOMMITTEE, FACULTY
HANDBOOK, CHAPTER II (00-6)
First-Reading

6. It was m/s/ (Anagnoson) to approve the recommendation (00-6).

ADJOURNMENT

7. It was m/s/p (Anagnoson) to adjourn at 1:55 p.m.