

G. Beer, P. Chin, M. Epstein, G. T. Haight, J. Kennedy, J. Lombardi, S. Quick, P. Yao

ABSENT

M. Ayati, J. Hamera, N. Koch, A. Mori

EXCUSED ABSENCE

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 At the last Senate meeting, Senator Roden raised the following question of the Executive Committee: Would it be legal to start right at the published time with or without a quorum? At its meeting of May 22, the Executive Committee agreed by consensus to respond to Senator Roden's question as follows: It is not legal to start without a quorum. However, the Executive Committee does take this opportunity to encourage Senators to arrive on time.

1.2 I am pleased to report that Jennifer Faust (Philosophy) and William Taylor (Physics and Astronomy) have been elected to serve as senators-at-large for three-year terms ending Summer 2005.

1.3 I would like to remind everyone that immediately following the lecture today by Carlos Gutierrez there will be a reception in the Alumni Lounge.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Garcia) to approve the minutes of the meeting of May 21, 2001 (ASM 01-17).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. The election was held.

COMMITTEE ON COMMITTEES:  
ELECTION OF THREE MEMBERS  
REPRESENTING THE COLLEGES  
OF BUSINESS AND ECONOMICS  
AND HEALTH AND HUMAN  
SERVICES AND THE DIVISION  
OF ADMINISTRATION, LIBRARY  
AND STUDENT AFFAIRS

6. Carlos Gutierrez, the 2002 President's Distinguished Professor, presented a lecture on "The Value of Diversity to the Scientific Enterprise: Is Science Changed by Changing the Mix of Scientists?" A question and answer period followed.

SPECIAL PRESENTATION:  
"THE VALUE OF DIVERSITY  
TO THE SCIENTIFIC ENTER-  
PRISE: IS SCIENCE CHANGED  
BY CHANGING THE MIX OF  
SCIENTISTS?"  
*Presented by Carlos Gutierrez,  
The 2002 President's Distinguished  
Professor*

7. The recommendation was APPROVED (01-14). Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICA-  
TION: TEMPORARY FULL-TIME  
AND PART-TIME FACULTY  
(LECTURERS), FACULTY HAND-  
BOOK, CHAPTER VI (01-14)  
*Second-Reading  
Forwarded to the President*

8. It was m/s/p (Garcia) to adjourn at 3:10 p.m.

ADJOURNMENT