

K. Aniol, G. Beer, B. Berkley, M. Epstein, G. T. Haight, C. Liu, A. Muchlinski, C. Selkin, L. Taiz, C. Taylor, K. Tsai, G. Wong

ABSENT

W. Bishop, A. Mori, A. Ponce

EXCUSED ABSENCE

W. Taylor convened the meeting at 2:20 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1. I am pleased to announce that the following faculty members have been elected by the Senate to serve on the Committee on Committees for three-year terms ending Summer 2005: Knox Wasley, College of Business Economics; William Sternal, Division of Administration, Library and Student Affairs; and Marlene Zepeda, College of Health and Human Services.

1.2. In your package for today's meeting is the Summer Quarter membership list (printed on blue paper). There is one additional name to write in for the College of Engineering, Computer Science, and Technology - the alternate for Martin Roden will be Charles Liu.

1.2 The Vice Chair's Announcements:

The 2002-2003 Election results for the Committee on Committees appointments are as follows:

Educational Policy Committee – 2005: David Connors (Music)

Faculty Policy Committee – 2005: Linda Beamer (Marketing)

Fiscal Policy Committee – 2005: Edward Forde (Art)

Institutional Animal Care and Use Committee – 2006: Edith Porter (Biological Sciences) and Sandra Sharp (Biological Sciences)

Institutional Review Board - Human Subjects – 2006: Pamela Regan (Psychology) and Chad Kahl (Library)

Academic Freedom and Professional Ethics Committee – 2007: Noriko Saito (Curriculum and Instruction)

Outstanding Professor Awards Selection Committee – 2003: Cheryl Cruz (Accounting); Marilyn Elkins (English); Margaret Jefferson (Biological Sciences); C.R.D. Halisi (Pan African Studies); and Gay Yuen Wong (Curriculum and Instruction)

University Invention and Patent Evaluation Committee – 2005: Maria Boss (Finance and Law)

Campus Physical Planning Committee – 2004: Edward Forde (Art)

Communications Board – 2005: Bryant Alexander (Communication Studies)

CSLA Foundation Board of Directors – 2005: Naomi Caiden (Political Science)

Strategic Planning Coordinating Committee – 2005: Health and Human Services – Cari Flint (Communication Disorders); Natural and Social Sciences – Enrique Ochoa (History); Division of Administration, Library and Student Affairs – Kenneth Ryan (Library)

Student Educational Equity Advisory Committee to the Vice President for Student Affairs – 2005: Arts & Letters – Alejandro Solomianski (Modern Languages and Literatures)

Risk Management and Safety Committee – 2005: Kathryn Alesandrini (Educational Foundations & Interdivisional Studies)

University Auxiliary Services, Inc. Board of Directors – 2005: Gay Yuen Wong (Curriculum and Instruction)

University Student Union Board – 2004: Meredith Greenberg (Theatre Arts and Dance) and Rika Houston (Marketing)

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of May 28, 2002 (ASM 01-18.)

APPROVAL OF THE AGENDA

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

ELECTION OF SUMMER QUARTER  
ALTERNATES FOR THE EXECUTIVE  
COMMITTEE

5. 5.1 Jennifer Faust (Philosophy) was elected Vice Chair of the Academic Senate for the Summer Quarter, 2002.

5.2 Deborah Schaeffer (Library) was elected Secretary of the Academic Senate for the Summer Quarter, 2002.

5.3 The following faculty members were elected to serve as members-at-large of the Executive Committee for the Summer Quarter, 2002: David Connors (Music), Maria Costa (Modern Languages and Literatures), Mary Diaz (Counseling), and Christine Givner (Special Education).

ADJOURNMENT

6. It was m/s/p (Roden) to adjourn at 2:34 p.m.