

B. Berkley, G. T. Haight, F. Hernandez, R. Land, C. Liu, A. Mori, J. Rodriguez, C. Selkin,
K. Tsai, J. Washburn

ABSENT

M. Ayati, D. Davis, C. Givner, A. Muchlinski

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:37 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 We have a correction for the representatives for the College of Business and Economics on Senate membership for this quarter: Laura Whitcomb is not on duty and Mohammad Ayati will be serving as her alternate.

1.2 The following faculty members from the College of Health and Human Services were elected to serve as the summer quarter alternate: Theodore S. Bell (Communication Disorders) for Lorraine Evangelista, Susan Lue (Kinesiology and Nutritional Sciences) for E. Frederick Anderson, and Valerie Kehm (Child and Family Studies) for Marlene Zepeda.

2. Ed Forde announced his intent to raise the following question of the Vice President for Administration and Finance:

INTENT TO RAISE QUESTIONS

The bathroom on the third floor of the Fine Arts building has been closed for the last six months for remodeling. What day will it be reopened?

3. It was m/s/p (Faust) to approve the minutes of the meeting of July 2, 2002 (ASM 01-20).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/ (Cates) to approve the recommendation (01-18).

RESOLUTION OPPOSING SB 1646
(01-18, -18.1) *First-Reading*

5.2 It was m/s/p (Cates) to make document 01-18 a second-reading item.

5.3 The Resolution was APPROVED UNANIMOUSLY (01-18). Copies of the Resolution are available in the Senate Office.

6. 6.1 It was m/s/p (Faust) to amend document 01-15 by deleting the proposed language, retaining the original language, and adding the words AND LIBRARIAN after the word "clergy" in item 1 under Membership.

PROPOSED POLICY MODIFICATION: INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE, FACULTY HANDBOOK, CHAPTER II (01-15, -15.1)
Second-Reading

6.3 During the discussion of the membership requirements, the Chair reminded the body that the USDA Regulations state: "Not more than three members from the same administrative unit of the institution."

6.4 The Chair ruled that for this campus an "administrative unit" was to be interpreted as a department, not a college. The Chair's ruling was not challenged.

6.2 It was m/s/p (Cates) to amend the first line in item 1 under Membership by changing "Eight" to "Six" and to amend the second and third sentences by deleting the word three and inserting the word TWO.

6.5 It was m/s/p (Dewey) to delete the word voting from the sixth paragraph under Membership.

6.6 It was m/s/f (Dewey) to delete the phrase subject to approval by the Committee on Committees in item 4 under Membership.

PROPOSED POLICY MODIFICATION: INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE
FACULTY HANDBOOK, CHAPTER II
(Continued)

- 6.7 It was m/s/ (Cates) to modify item 4 under Membership to read: One public member APPROVED BY THE COMMITTEE ON COMMITTEES who is not connected with the University, appointed by the President for a specified term, subject to approval by the Committee on Committees.
- 6.8 Senator Faust suggested that the Cates motion be amended by changing the word “approved” to “nominated.”
- 6.9 It was agreed by consensus to accept the suggestion by Senator Faust as a friendly amendment.
- 6.10 The Cates motion was approved as amended.
- 6.11 It was m/s/ (Faust) to delete the word elected and insert the word SELECTED in item 1 under Officers and Duties.
- 6.12 Senator Bishop suggested that the Faust motion be amended by changing the word “selected” to RECOMMENDED.
- 6.13 It was agreed by consensus to accept the suggestion by Senator Bishop as a friendly amendment.
- 6.14 The Faust motion was approved as amended.
- 6.15 It was m/s/f (Dewey) to change the Committee’s meeting time from 3:30 to 5:00 p.m. to **3:00 – 4:30 P.M.**
- 6.16 It was m/s/p (Cates) to delete whole Meeting Time line from document 01-15.
- 6.17 It was m/s/p (Cardoza) to add the phrase AND IS NOT A LABORATORY ANIMAL USER after the word “University” to Item 4 under Membership.
- 6.18 The recommendation was APPROVED as amended (01-15).*

*Note: Document 01-15 was reconsidered on 8/13/02.

INTERCOLLEGIATE ATHLETICS
PROPOSAL TO ADD WOMEN’S
INDOOR TRACK AND TO ELIMINATE
MEN’S TENNIS AND MEN’S CROSS
COUNTRY FROM THE LIST OF NCAA
SPONSORED SPORTS (01-16, -16.1)
Second-Reading

PROPOSED POLICY MODIFICATION:
STUDENT GRIEVANCE PROCEDURES,
FACULTY HANDBOOK, APPENDIX G
(01-17) *Second-Reading*
Forwarded to the President

ADJOURNMENT

7. 7.1 The recommendation FAILED (01-16).
 - 7.2 It was m/s/p (Dewey) to forward the action ahead of the approval of the minutes.
8. The recommendation (01-17) was APPROVED.
9. It was m/s/p (Maroufi) to adjourn at 2:35 p.m.