

B. Berkley, D. Cardoza, G. T. Haight, F. Hernandez, A. Mori, S. Quick, C. Selkin, K. Tsai, J. Washburn

ABSENT

M. Costa, D. Davis, D. Dewey, R. Land, A. Muchlinski, A. Ponce, M. Roffe, D. Schaeffer

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:38 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 As many of you probably noticed, documents 01-18 and 01-18.1 included in today's package for agenda item 6 are not numbered correctly – they are duplicate numbers. Please renumber these documents as **01-22** and **01-22.1**.

1.2 On July 19, 2002, President Rosser sent the following response regarding the Intercollegiate Athletics Board issue that the Senate acted on at its last meeting:

“Your review and recommendation are appreciated regarding: THE PROPOSAL TO ADD WOMEN’S OUTDOOR TRACK AND TO ELIMINATE MEN’S TENNIS AND MEN’S CROSS COUNTRY FROM THE LIST OF NCAA SPONSORED SPORTS.

“I have decided to accept the Intercollegiate Athletic Board’s recommendation that was endorsed by the Associated Students, Inc.

“Thank you for your consideration.”

1.3 The ASI Board of Directors appointed Adolfo Pacab to serve as an Undergraduate Senator for the remainder of the summer quarter replacing John Lombardi who graduated in the Spring.

2. Senator Forde announced his intent to raise the following question of the Vice President for Administration and Finance: Bathrooms on the third floor of Fine Arts have been being remodeled for the last year - when will they be finished, will they be operational by the beginning of the fall quarter?

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Cates) to approve the minutes of the meeting of July 16, 2002 (ASM 01-21).

APPROVAL OF THE MINUTES

3.2 Senator Hsu reported that there was a typographical error in item 1.2.

3.3 The minutes were approved as corrected.

4. 4.1 It was m/s/ (Wasley) to approve the agenda.

APPROVAL OF THE AGENDA

4.2 It was m/s/p Faust to reconsider document 01-15 from the last meeting.

4.3 The Chair indicated that document 01-15, Proposed Policy Modification: Institutional Animal Care and Use Committee, Faculty Handbook, Chapter II, would be placed on the agenda as a second-reading item following the first-reading items.

4.4 The agenda was approved as modified.

5. The election was held.

AD HOC ADVISORY SELECTION COMMITTEE FOR THE DEAN OF THE COLLEGE OF HEALTH AND HUMAN SERVICES – ELECTION OF ONE MEMBER

PROPOSED POLICY: FORMATION OF SCHOOLS, FACULTY HANDBOOK, CHAPTER III (01-22, -22.1)  
*First-Reading*

6. It was m/s/ (Cates) to approve the recommendation (01-22).

PROPOSED POLICY MODIFICATION: FORMATION, DISSOLUTION OR MERGER OF DEPARTMENTS, FACULTY HANDBOOK, CHAPTER III (01-19) *First-Reading*

7. It was m/s/ (Cates) to approve the recommendation (01-19).

PROPOSED POLICY MODIFICATION: DEPARTMENT CHAIRS, FACULTY HANDBOOK, CHAPTER III (01-20)  
*First-Reading*

8. It was m/s/p (Cates) to approve the recommendation (01-20).

PROPOSED POLICY MODIFICATION: DEPARTMENT ASSOCIATE CHAIRS, FACULTY HANDBOOK, CHAPTER III (01-21) *First-Reading*

9. It was m/s/p (Cates) to approve the recommendation (01-21).

PROPOSED POLICY MODIFICATION: INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE FACULTY HANDBOOK, CHAPTER II (01-15)  
*Second-Reading*  
*Forwarded to the President*

10. 10.1 It was m/s/p (Faust) to amend document 01-15 by inserting the following statement as a new paragraph following item 5 in the Membership section: THE COMMITTEE SHALL NOT INCLUDE MORE THAN THREE MEMBERS FROM THE SAME DEPARTMENT/DIVISION/SCHOOL.

10.2 It was m/s/p (Faust) to approve document 01-15 as amended.

10.3 It was m/s/p (Cates) to amend the minutes of the meeting of July 16, 2002 (ASM 01-21) by inserting the following note after item 6.18 "Note: Document 01-15 was reconsidered on 8/13/02."

10.4 It was m/s/p (Cates) to forward document 01-15 to the President ahead of the approval of the minutes.

ADJOURNMENT

11. It was m/s/p (Faust) to adjourn at 2:00 p.m.