

D. Cardoza

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:40 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 I am pleased to report that Judith Papenhausen (Nursing) has been elected by the Academic Senate to serve on the Ad Hoc Advisory Selection Committee for the Dean of the College of Natural and Social Sciences.

1.2 The following faculty members have accepted nomination by the Committee on Committees to the slate of candidates for the Ad Hoc Advisory Selection Committee for the Dean of the College of Health and Human Services: Helen Boussalis (Electrical and Computer Engineering), Marilyn Elkins (English), Cherie DeJong-Hawley (Curriculum and Instruction) and Delos Kelly (Sociology).

A petition for additional nominations has been distributed with a deadline to the Senate Office by 4:00 p.m. on Monday, November 12, 2001. The election will be held at the next Senate meeting.

2. 2.1 Senator Chin announced her intent to raise the following question of the Vice President for Administration and Finance:

INTENT TO RAISE QUESTIONS

Since I have not yet received a response to the questions I raised earlier about parking, I now have to bring up an additional set of questions about parking. Today, while circling for twenty minutes while trying to find some place on campus to park, I found two pick-up trucks that had been parked kitty-corner across two parking spaces, neither of which had been ticketed. I also found a van parked across two parking spaces, and it had not been ticketed. How is parking being monitored, particularly in the structure immediately under Salazar Hall, Simpson Tower and the Physical Sciences Building?

2.2 Senator Dewey announced his intent to raise the following question of the Vice President for Administration and Finance:

The soccer field opposite the Jesse Owens Track seems to have become a parking lot. Who parks there and why?

2.3 Senator Hechler announced his intent to raise the following question of the Vice President for Administration and Finance:

I have noticed for the past couple of weeks posted around Salazar Hall notices that are just printed on regular Xerox paper saying "Absolutely no food or drinks allowed anywhere in this building." They are not signed; there is no indication who they come from. Who do they come from and are they official? Is this serious, given the number of night students we have who bring food into the classroom and have for the twenty-nine years I have been here.

2.4 Senator Mendell announced his intent to raise the following question of the Vice President for Administration and Finance:

Parking by the Engineering and Technology building has reduced over the last ten to twelve years by 75 to 80 %. Is there any plausible reason why, in the latest reduction of parking, spaces were devoted to university vehicles? And did you assign some faculty parking spaces in another location?

3. 3.1 It was m/s/ (Schaeffer) to approve the minutes of the meeting of October 30, 2001 (ASM 01-5).

APPROVAL OF THE MINUTES

APPROVAL OF THE MINUTES
(Continued)

APPROVAL OF THE AGENDA

ACADEMIC CALENDAR (01-3)
Second-Reading

ADJOURNMENT

3.2 Senator Dewey indicated that there was a typographical error in item 1.5.

3.3 The minutes were approved as corrected.

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

5. 5.1 It was m/s/p (Roden) that the vote on the main motion on the floor be done by a written ballot.

5.2 It was m/s/ (Mendell) to table the proposal for conversion for one year:

Whereas the president and the representatives of the administration assure the Senate that it will work with the schools to enable a 3-3 teaching load, but has not at all clarified how a 3-3 teaching load is possible, especially without a severe increase in SFR,

Whereas the administration needs to guarantee to the Senate that the maximum teaching for full-time faculty will be no greater than 3-3 (9 units per semester),

Whereas students have expressed concerns about the payment schedule for fees under a semester system,

Whereas it is doubtful whether, in a situation where the university may be asked to cut back on its expenditures by 5 to 15%, use of university resources for conversion at the present time is at all appropriate,

I move to table the proposal for conversion to a semester system for one year pending the administration adequately addressing these crucial issues, in particular providing clear guarantees of these issues of course load and fees.

5.3 It was m/s/f (Cates) to suspend the rules to allow for debate on the motion to table.

5.4 The Mendell motion to table failed.

5.5 It was m/s/p (Lombardi) to close debate.

5.6 The recommendation FAILED (01-3). A written ballot was conducted and the vote was 31 against and 22 in favor of the motion that the campus convert from the year-round quarter system to some form of a year-round semester system.

6. It was m/s/p (Koch) to adjourn at 2:28 p.m.