

M. Balaguer, R. Campbell, G. Graham, G. T. Haight, J. Kelly, R. Landis, A. Mori, C. Selkin,  
D. Soltz, Q. Wu

ABSENT

G. Andranovich, M. Diaz, C. Gutierrez, R. Marshall, N. Pulchritudoff, S. Venit

EXCUSED ABSENCE

M. Cates convened the meeting at 1:45 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 It is my pleasure as the 1998-1999 Chair to call the 1999-2000 Senate to order. I would like to take this opportunity to congratulate the newly elected, re-elected and one year alternate Senators on their election to the 1999-2000 Senate, and to introduce them to you at this time: Arts and Letters - Qingyun Wu, Susan Cash, Ivan Cury and David Connors; Business and Economics - Knox Wasley; Education: Cherie DeJong and Gay Yuen Wong; Engineering - Martin Roden and Anjan Bhaumik; Natural and Social Sciences - Greg Andranovich, Alan Muchlinski, Norman Klein and Stewart Venit; DALSA - Deborah Schaeffer; Senators at Large - Donald Paulson and William Taylor; Statewide Senator - Marshall Cates and Emeritus Senator - Donald Dewey.

1.1.2 Jennifer Faust (Philosophy) has been elected to serve on the Inter-collegiate Athletics Board for a four-year term ending Summer, 2003. The following faculty members have been elected to serve on the Committee on Committees for three-year terms ending summer, 2002: representing Business and Economics - Paul Washburn; representing DALSA - Mary Diaz; and representing Health and Human Services - Eleanor Ferguson-Marshalleck.

1.1.3 At the Senate meeting on April 28, Senator Marshall announced her intent to raise several questions of the President regarding the action of the CSU administration to withhold 25% of the faculty compensation funds provided by the legislature and the subsequent decision on this campus to use our portion of those funds for instructional equipment.

On May 25 the President sent the following response: "Given recent developments, the 'Intent to Raise Questions' posed by Senator Marshall appear to be moot."

1.1.4 The final report of the WASC visitation team is in the Readers' File in the Senate Office.

1.2 Senator Roden announced: Just in case anybody doesn't yet know, the tentative Agreement was ratified overwhelmingly. I believe there was an 80% positive vote overall, and a 93% positive vote on this campus. The Board of Trustees is voting on it as we speak.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/ (Cleman) to approve the minutes of the meeting of May 25, 1999 (ASM 98-22).

3.2 Senator Anderson reported that item 1.2 of the minutes needed to be corrected by changing the word "announcement" to "announced" and by deleting the word "now" and inserting the words "and later the Department of."

3.3 Senator Dewey indicated that in the last line of item 1.1.3 the word "this" was out of place.

3.4 The minutes were approved as corrected.

ELECTION OF OFFICERS

4. 4.1 Marshall Cates (Mathematics and Computer Science) was elected Chair of the Academic Senate for 1999-2000.
- 4.2 William Taylor (Physics and Astronomy) was elected Vice Chair of the Academic Senate for 1999-2000.
- 4.3 Susan Cash (Art) was elected Secretary of the Academic Senate for 1999-2000.
- 4.4 Ted Anagnoson (Political Science), John Cleman (English), Deborah Schaeffer (Library) and Laura Whitcomb (Management) were elected to serve as members-at-large of the Executive Committee for 1999-2000.

ADJOURNMENT

5. It was m/s/p (Cleman) to adjourn at 2:05 p.m.