

K. Baaske, M. Diaz, G. T. Haight, R. Landis, C. Selkin, K. Wasley, G. Y. Wong

W. Bishop, D. Margaziotis, R. Marshall

M. Cates convened the meeting at 1:39 p.m.

1. The Chair's Announcements:

1.1 The Committee on Committees distributed its annual survey of faculty interest in serving on University Committees at the end of the fall quarter. The Senate Office is still accepting the survey forms and they are being use to build a new data base which will be used not only by the Committee on Committees but will be made available to the school election committees. Copies of the survey form are available in the Senate Office.

1.2 I would like to remind you that nominations for the Wang Family Excellence Award are being accepted through 5:00 p.m. Thursday, January 20. All probationary and tenured faculty members are eligible and self-nominations will be accepted. Forms are available in the Senate Office.

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

I would like to ask why textbook representatives are not allowed to have close-in parking when they come to talk to faculty about textbook selections?

3. 3.1 It was m/s/ (Cash) to approve the minutes of the meeting of January 11, 2000 (ASM 99-9).

3.2 Senator Garcia requested that item 1.2 be amended by deleting the words "the department" and inserting "ext. 3-3817."

3.3 The minutes were approved as corrected.

4. Trustees Goldwhite and Gould made a brief statement then responded to questions.

5. It was m/s/p (Cash) to adjourn at 3:10 p.m.

ASM 99-10
Approved January 25, 2000

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS AND
QUESTIONS

APPROVAL OF THE MINUTES

DISCUSSION WITH TRUSTEES
HAROLD GOLWHITE AND
LAURENCE GOULD, JR.

ADJOURNMENT