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E. F. Anderson, C. DeJong, D. Margaziotis, R. Marshall

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

1. 1.1 The Chair's Announcements:

1.1.1 The ASI Board of Directors has appointed a new postbaccalaureate student senator, Angela Zapien. We have also been informed that Nicole Johnson, undergraduate student senator, has resigned.

1.1.2 At the Senate meeting on February 8, the University Librarian, Doug Davis, is scheduled to present the annual report on the Library and will respond to questions. February 8 will also be the occasion for the Senate's recognition of visiting emeriti, including former senators.

1.1.3 At the Senate meeting on February 22, President Rosser is scheduled to present the "State of the University Address." As you know, this will be a dedicated meeting, open to the entire campus community, and will include an opportunity for questions. Please encourage your colleagues to attend.

1.1.4 I am pleased to report that approved minutes of the Academic Senate and its standing committees will be available on the Senate webpage and will no longer be distributed to department offices via campus mail.

1.1.5 Provost Hartman has informed me that the administration will be asking faculty, staff and students their opinion on the parking services as part of the CSU systemwide study. Faculty and staff will be sent a survey through the campus mail and randomly selected classes will be asked to use class time to have the students fill out the survey. A memo announcing campus participation in the survey is being sent out this week.

1.1.6 A University Retreat is being planned for April 7 and 8, 2000, at the Doubletree in Pasadena. Please mark your calendars. Friday, April 7 will include all faculty; Saturday, April 8 will be for Senators and will concentrate on Senate issues.

1.2 Senator Friedman announced: The Department of Nursing proudly announces that it has received full accreditation for 8 years from the National League for Nursing Accrediting Commission.

2. None.

3. It was m/s/p (Cash) to approve the minutes of the meeting of January 18, 2000 (ASM 99-10).

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

5. It was m/s/ (Taylor) to approve the following motion: The CSLA Academic Senate supports the call by the Academic Senate of San Jose State for a systemwide level review of the CSU and endorses the white paper "Out of Crisis – Reforming Governance of the California State University" as a starting point for the review.

ASM 99-11
Approved February 8, 2000

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED STATEMENT OF
SUPPORT FOR THE SAN JOSE
STATE UNIVERSITY ACADEMIC
SENATE WHITE PAPER: OUT OF
CRISIS – REFORMING GOVERN-
ANCE OF THE CALIFORNIA
STATE UNIVERSITY (99-9)
First-Reading

PROPOSED POLICY MODIFICATION:
DIVISION OF INTERCOLLEGIATE
ATHLETICS NORMAL PROGRESS
STATEMENT, FACULTY HANDBOOK,
CHAPTER V (99-7, -7.1)

Second-Reading
Forwarded to the President

6. 6.1 It was m/s/ (Cash) to amend line 36 on page 1 of document 99-7 by deleting the words general education and inserting the words REQUIRED UNIVERSITY.
- 6.2 Discussion ensued.
- 6.3 Senator Cash suggested that her motion be amended by reinstating the words general education and inserting the word AND before REQUIRED UNIVERSITY.
- 6.4 It was agreed by consensus to accept the suggestion made by Senator Cash as an editorial amendment.
- 6.5 G. Beer suggested that the Cash motion include inserting the words AND REQUIRED UNIVERSITY after "general Education" throughout the document.
- 6.6 Senator Beamer objected to the suggestion made by G. Beer.
- 6.7 The Cash motion was approved as amended.
- 6.8 It was m/s/p (Taylor) to amend line 38 on page 2 of document 99-7 by inserting the word FREE before the word "electives."
- 6.9 It was m/s/p (Cash) to amend document 99-7 by inserting the words AND REQUIRED UNIVERSITY after "general education" where appropriate throughout the document.
- 6.10 Senator Dewey suggested as an editorial correction that the word at be deleted on page 2, line 65. It was agreed by consensus to accept the suggestion as an editorial correction.
- 6.11 Senator Beamer suggested as an editorial correction that the word only be deleted on page 2, line 40. It was agreed by consensus to accept the suggestion as an editorial correction.
- 6.12 It was m/s/p (Wasley) to insert the following statement after line 42 on page 2:
REPEATED COURSES AND INCOMPLETE COURSES, WHEN COMPLETED,
WILL BE APPLIED TOWARD NORMAL PROGRESS REQUIREMENTS IN
ACCORDANCE WITH NCAA RULES.
- 6.13 It was m/s/f (Cash) to amend line 67 on page 2 by inserting the word COUNTABLE before the word "units."
- 6.14 Senator Beamer suggested as an editorial amendment that the word less be deleted and the word FEWER be inserted on page 2, line 69.
- 6.15 The recommendation was APPROVED as amended (99-7). Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION:
LEVELS OF REVIEW, FACULTY
HANDBOOK, CHAPTER VI (99-8)

Second-Reading
Forwarded to the President

7. 7.1 It was m/s/p (Davis) to amend the third paragraph on page 2 of document 99-8 by deleting the phrase do not have status and inserting the phrase ARE NOT ORGANIZED INTO.
 - 7.2 It was m/s/p (Taylor) to amend document 99-8 by replacing all references to "department" with "department/division."
 - 7.3 The document was APPROVED as amended (99-8). Copies of the document are available in the Senate Office.
8. It was m/s/p (Cash) to adjourn at 2:20 p.m.

ADJOURNMENT