

R. Campbell, G. Graham, G. T. Haight, J. Kelly, J. Klinestiver, R. Landis,
C. Selkin, D. Soltz

ABSENT

M. Cates, D. Davis, R. Gomez, G. Yuen Wong

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:42 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 The School of Engineering and Technology has appointed James Ettaro to serve as alternate senator for Martin Roden for the spring quarter.

1.1.2 On April 4, 2000, President Rosser approved the Senate's recommendation to modify the Division of Intercollegiate Athletics Normal Progress Statement, Faculty Handbook, Chapter V, effective spring quarter.

1.1.3 Ann Garry, this year's recipient of the President's Distinguished Professor Award, will be our guest and present a lecture on "The Panopticon and the Corporation: A Feminist Philosopher Looks at the Academy," at the Senate meeting on April 25th. Following the meeting, a reception will be held in the University Club. Please let your colleagues know that the entire campus community is invited to attend the lecture and the reception.

1.1.4 Next week, on April 18th, the Charter School of Education will make a presentation to the Senate as part of the process for having their charter status changed from pilot to permanent. After the presentation, the Charter School will take questions. On the 25th we will develop a response to the Provost from the Senate on charter status. Another part of the process, was a review by the Evaluation Center, Western Michigan University, Kalamazoo. The review is posted on the Charter School of Education's web page, which is easily reached from the University's home page. The report focuses on the success that the Charter School has had on meeting its goals. Of special interest to the Senate is the description of the relationship between the Charter School of Education and the Senate. The report declares that:

"The CSULA Provost, Faculty Senate, and Teacher Education Subcommittee need to recognize that the CSOE curriculum approval process rests with the Charter School and is not subject to duplicative approval process."

and

"We have generally concluded that the critics can be identified with one of three groups:

Those who are uninformed or misinformed about the rights and responsibilities of charter status

Those who have traditionally been in positions to control the course and curriculum approval process

Those who are envious of a unit that has been given the authority to define its own direction..."

The Charter School of Education is the first such chartered school of education in the nation. It is important to understand the strengths and consequences of being chartered. I encourage you to be prepared to ask questions.

ANNOUNCEMENTS (Continued)

- 1.2 Senator Roden announced: Distributed at the back of the room is an outdated CFA magazine - it was floating around Shipping last month - the only part that is really outdated is the information on voting. There is also information on the project - the hearings on the Future of the CSU, at the back of the room, so please pick up both the flyer and the magazine.

I would like to introduce Lillian Taiz to you (sitting next to me – who needs no introduction) she is our CFA Chapter Vice President and Statewide co-chair of the Future of the CSU project. I urge you to pay attention to the information coming out on the flyers. The second public hearing on the Future of the CSU will be held on this campus in the Alhambra room, May 9, and will be an all day event.

- 1.3 Senator Roden announced: I would like to commend the Retreat Committee and particularly its chair for a tremendous retreat.

- 1.4 The following faculty members have accepted the appointment by Committee on Committees to serve on the Enrollment Management Plan Committee and Work Teams for a one-year term ending summer quarter, 2001.

Enrollment Management Planning Committee (EMPC) - Ann Garry
(Philosophy)

Work Teams

- Image and Marketing - Shirley Stretch-Stephenson (Marketing)
- Recruitment and Financial Aid - Margaret Jefferson (Biology and Microbiology)
- Academic and Administrative Policies and Practices - Sharon Bishop (Philosophy)
- Course Offerings and Classroom Scheduling - Alfred Bendixen (English)
- Quality Service - Kevin Baaske (Communication Studies)
- Enrollment Management Information Systems - Joseph Otto (Information Systems)

INTENT TO RAISE QUESTIONS

2. Senator Beamer announced her intent to raise the following question of the Chief of Security:

Why has the enforcement of parking in level B under Simpson Tower ceased? There is great difficulty experienced by faculty and staff trying to park especially on Tuesday and Thursday when students are occupying parking spaces without permits.

APPROVAL OF THE MINUTES

3. It was m/s/p (Cash) to approve the minutes of the meeting of April 4, 2000 (ASM 99-15).

APPROVAL OF THE AGENDA

4. It was m/s/p (Marshall) top approve the agenda.

PROPOSED POLICY MODIFICATION:
RETIRED FACULTY, EMERITUS
STATUS, FACULTY HANDBOOK,
CHAPTER VIII (99-11)
Second-Reading
Forwarded to the President

5. The recommendation was APPROVED (99-11). Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION:
POLICIES AND CRITERIA GOVERNING
RETENTION, TENURE, AND PROMO-
TION, FACULTY HANDBOOK,
CHAPTER VI (99-12)
Second-Reading

6. 6.1 It was m/s/ (Bishop) to amend page 2 of document 99-12 by deleting lines 14 through 22.

6.2 Debate ensued.

6.3 It was m/s/p (Margaziotis) to close debate on the amendment.

- 6.4 The Bishop motion was approved.
 - 6.5 It was m/s/p (Margaziotis) to editorially amend document 99-12 to make it consistent with the motion to delete lines 14 through 22 on page 2.
 - 6.6 It was m/s/ (Beamer) to amend line 35 on page 2 of document 99-12 by inserting the phrase INVOLVE CLASSROOM TEACHING AND after the word “activities.”
 - 6.7 Debate ensued.
 - 6.8 Senator Beamer suggested that her motion include the word CAN before the word INVOLVE.
 - 6.9 It was agreed by consensus to accept Senator Beamer’s suggestion as a friendly amendment.
 - 6.10 The Beamer motion failed.
 - 6.11 It was m/s/ (Muchlinski) to amend line 31 on page 3 of document 99-12 by inserting the following phrase after the word “observation”: AND THIS RECOMEMNDATION MAY OR MAY NOT BE ACCEPTED BY THE PERSONNEL COMMITTEE
 - 6.12 Senator Cash suggested as a friendly amendment that the Muchlinski motion be amended by changing “Personnel Committee” to “RTP Committee.”
 - 6.13 It was agreed by consensus to accept the suggestion made by Senator Cash as a friendly amendment.
 - 6.14 The Muchlinski motion failed.
 - 6.15 It was m/s/ (Roden) to postpone final action on the document to the next meeting.
 - 6.16 It was m/s/p (Cash) to amend the Roden motion to include returning the document as a second-reading item at the next meeting.
 - 6.17 The Roden motion was approved as amended.
 - 6.18 It was m/s/ (Hechler) to amend page 3 of document 99-12 by restoring the original language to the second bullet.
 - 6.19 Debate ensued.
 - 6.20 It was m/s/p (Dewey) to move into informal session for the single purpose of taking a straw vote on the motion before the house.
 - 6.21 The straw vote was taken.
 - 6.22 It was m/s/p (Dewey) to return to formal session.
 - 6.23 The Hechler motion failed.
 - 6.24 It was m/s/p (Cleman) that addendum 1 and 2 be restored to their original place in document 99-12, i.e., addendum 1 would be inserted on line 18, page 4, and addendum 2 would be inserted on line 26, page 4.
7. It was m/s/p (Diaz) to adjourn at 3:10 p.m.