

G. T. Haight, J. Kelly, R. Landis, T. Larkin

ABSENT

E. F. Anderson, D. Connors, S. Gray, L. Tunstad, G. Yuen Wong

EXCUSED ABSENCE

M. Cates convened the meeting at 1:38 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 The request for proposals for the 2000-2001 Innovative Instruction Awards program was distributed last week. The deadline is May 22, 2000. There will be two categories of awards for this competition:

Category 1 is for projects with a limit of \$5,000.00 per investigator, with a maximum of \$15,000.00 per project. Topics may include but are not limited to: assessment of student learning; use of technology in instruction; active, collaborative, cooperative, and/or service learning; projects that address varied learning styles; projects that address information competency; and projects that develop individuals' areas of knowledge or expertise in direct relation to teaching in to order modify or improve course content and/or develop new courses.

Category 2 projects will generally be multiple faculty or program projects. The maximum award for any academic Program is \$10,000. Category 2 projects, should address one of the following: development and/or implementation of department/division/program assessment plans; course or curriculum changes to include technological innovations to support student-faculty interaction; development and assessment of methods to enhance teaching abilities of graduate students and/or adjunct professors; integration and coordination of general education courses; and innovations that build on models of service learning, co-operative education, clinical programs, or new adaptations of apprenticeship or internship models.

Applications are available from the Center for Effective Teaching and Learning.

1.1.2 I would like to remind you that following the Senate meeting there will be a reception in honor of our guest speaker today, Dr. Ann Garry.

1.2 Dr. Taiz, CFA-LA Vice President and Co –Chair of “The Future of the CSU” Project announced: The second public hearing on The Future of the CSU will be held next Tuesday, May 9, on our campus. I have posters announcing the event that you can take to hang in your department or on your office door. I also have t-shirts (like the one I am wearing) in white or in the more slimming black. If you would like to have one of these stylish t-shirts, I have a stack of them here, or you can call me and we will have one delivered to your office – the only catch is you have to wear them every Monday and Tuesday until May 9th.

1.3 Senator Garcia announced: I want to remind the faculty the Honors Convocation is this Friday, April 28, in the Gym at 7:00 p.m. I encourage you to honor our students by participating in this event in academic regalia. There are two rehearsals, on this Wednesday and Thursday, April 26th and 27th, 3:00 to 4:00 p.m. in the University Club. Also, there will be a rehearsal for faculty marshalls in the University Club on Friday at 3:30 p.m.

I would like to announce that the Phi Kappa Phi initiation and awards banquet will be held on Sunday, May 21, at the Quiet Cannon Restaurant in Montebello. The entire campus community is invited to attend to recognize the outstanding scholarly achievements of our students and to share that recognition with their families and friends.

1.4 Senator Selkin announced: On Thursday, May 4, at 4:30 in the afternoon in the Music Hall, there will be poetry reading. Galway Kinnell will be reading some of his poems,

Announcements (Continued)

including selected works from his book, *A New Selected Poems*, and other works. He won the Pulitzer Prize in Poetry and the National Book Award a number of years ago, I can't remember exactly when. This is part of the Annual Jean Burden Lecture Series. There will be a reception; it is free; May 4, in the Music Hall.

INTENT TO RAISE QUESTIONS

- 1.5 Professor Emeritus Stahl announced: The Annual Leon Pape Memorial Lecture will be held on Friday, May 5, at 2:00 p.m. in Physical Sciences 158. Walter Kohn, the 1998 Nobel Laureate in Chemistry and Professor of Physics, Emeritus and Research Professor, UC Santa Barbara, and founding director of the National Science Foundation's Institute for Theoretical Physics at UCSB, will be the guest speaker. He promises that his lecture will be appropriate for undergraduate students.

APPROVAL OF THE MINUTES

2. None.
3. 3.1 It was m/s/ (Cash) to approve the minutes of the meeting of April 18, 2000 (ASM 99-17)
- 3.2 Senator Margaziotis indicated that he was present at the meeting of April 18.
- 3.3 Senator Venit suggested as an editorial amendment to item 1.1 that the word servicing be deleted and that the statement be divided at "however."
- 3.4 The minutes were approved as corrected.

APPROVAL OF THE AGENDA

"THE PANOPTICAN AND THE CORPORATION – A PHILOSOPHER LOOKS AT THE ACADEMY"

Presented by: Ann Garry, Professor of Philosophy and the 2000 President's Distinguished Professor
Time Certain: 1:45 p.m.

4. It was m/s/p (Marshall) to approve the agenda.
5. Dr. Ann Garry, Professor of Philosophy and the 2000 President's Distinguished Professor, presented the lecture. A question and answer period followed.

RESOLUTION REGARDING THE CHARTER SCHOOL OF EDUCATION (99-13) First-Reading

6. 6.1 It was m/s/ (Taylor) to approve the resolution (99-13).
- 6.2 It was m/ (Dewey) to extend the time for questions for 10 minutes.
- 6.3 The Dewey motion failed for lack of a second.

ADJOURNMENT

7. It was m/s/p (Cash) to adjourn at 3:05 p.m.