

E. F. Anderson, G. T. Haight, S. Matsunaga, A. Modarres, J. Wiebe

ABSENT

L. Beamer, A. Mori, C. Selkin

EXCUSED ABSENCE

M. Cates convened the meeting at 1:34 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 I would like to take this opportunity to introduce Dr. Karl Beeler, the new Vice President for Student Affairs - Enrollment Management.

1.2 Welcome to the first meeting of the Fall Quarter. I think it would be helpful for new members of the Senate if we could go around the room and introduce ourselves. Please state what school you are from and your name.

1.3 The following Senate recommendations have been approved by the President:

Proposed Policy Modification: Conflict of Interest, Faculty Handbook, Chapter VI - Approved August 12, 1999, effective Fall Quarter.

Proposed Modification of the Meeting Times of the Academic Senate Standing Committees and Subcommittee, Faculty Handbook, Chapter II - Approved September 17, 1999, effective Fall Quarter.

1.4 At its meeting of August 25, 1999, the Executive Committee approved and forwarded to the President a proposed interim RTP Policy for Counselor Faculty. On September 30, the President approved the policy for a period of one year pending development of a policy statement that would be sent to the Senate for approval.

1.5 At 3:00 p.m. today, there will a reception to in the University Club Restaurant to honor this year's President's Distinguished Professor, Ann Garry, and the four Outstanding Professor Awardees: Robert Desharnais, Hae Kyung Lee, Marguerite Ann Snow, and myself. I hope you will all take a few minutes out of your busy schedule to attend this event.

2. Student Senator Klinestiver announced her intent to raise the following question: would like clarification of the 21 to 1 ratio. The classes have gotten larger, especially the GE courses. I realize that they were supposed to get larger but, the way it was explained to ASI is that classes would get larger but additional sections would be added as well. Additional sections have not been added in the class schedule, so I just wanted clarification.

INTENT TO RAISE QUESTIONS

The Chair responded: I can tell you that the Academic Affairs budget did not get an augmentation to add additional classes.

3. It was m/s/p (Marshall) to approve the minutes of the meeting of August 17, 1999 (ASM 98-24).

APPROVAL OF THE MINUTES

4. A question and answer period ensued.

QUESTIONS AND ANSWERS:
STATEWIDE SENATE MEETING,
SEPTEMBER 9-10, 1999

5. The election was held.

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE DEAN OF
CONTINUING EDUCATION –
ELECTION OF FOUR FACULTY
MEMBERS

PROPOSED POLICY MODIFICATION: PERSONNEL FILE POLICY, FACULTY HANDBOOK, CHAPTER VI (99-1) First Reading

ADJOURNMENT

6. 6.1 It was m/s/ (Cleman) to approve the recommendation (99-1).
- 6.2 The question and answer period ensued.
- 6.3 It was m/s/p (Cash) to extend the time for questions and answers for an additional ten minutes.
7. It was m/s/p (Hechler) to adjourn at 2:20 p.m.