

D. Connors, G. T. Haight, R. Landis, C. Selkin

ABSENT

M. Diaz, E. Ferguson-Marshalleck, D. Margaziotis, M. Roden, L. Taiz

EXCUSED ABSENCE

M. Cates convened the meeting at 1:41 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 On May 1, 2000, President Rosser approved the proposed policy on Information Competence, *Faculty Handbook*, Chapter IV, effective Summer 2000. The new policy is available on-line in the *Handbook*, accessible from the campus home page.

1.1.2 The Statewide Senate held its election of officers for the Academic Year 2000-2001. The Executive Committee is as follows:

- Jacquelyn Kegley, CSU Bakersfield was elected Chair of the Senate.
- David McNeil, San José State was elected Vice Chair.
- Lester Pincu, CSU Fresno was elected Secretary.
- Christy Jensen, CSU Sacramento, and
- Rayford Boddy, San Diego State, were both elected to the Executive Committee as Members-at-Large.
- Gene Dinielli, CSU Long Beach, will serve on the Executive Committee as the Immediate Past Chair.

2. Senator Roden announced: In case you are not aware, the hearings for The Future of the CSU are taking place today. They started at 9:00 a.m. this morning; several of you in this room were there, John Cleman was right in front. I urge you to take this opportunity to participate in the hearings. The session this morning was very well attended. There is another session this afternoon, 2:00 to 5:00 p.m. in the Alhambra room that I have to run over to - I am on the panel. If you can come over after the Senate you may find out you have to hang from the rafters or something it's as crowded as it was this morning! From 5:00 to 7:00 p.m. there will be reception in the University Club, and then from 7:00 to 9:30 p.m. there will be a third set of hearings. I am delighted the way the program is going. Thank you for your support and, again, I urge you to attend and participate in the hearings this afternoon or this evening.

You should be receiving in your mailboxes, I hope, a letter from me about the bargaining sessions being held on this campus on Thursday and Friday, May 18 and 19, from 10:00 a.m. on to 5:00 p.m. on Thursday, and from 9:00 a.m. to 4:00 p.m. on Friday. Our bargaining team consists of 12 faculty members drawn from campuses throughout the state. The Chancellor's team consists of 6 people ranging from Vice Chancellor to campus Presidents. A limited number of observers are allowed in the bargaining session, but there will be an open period both days from noon to 1:00 p.m. - in Biological Sciences 244 on Thursday, and in Salazar Hall C 260 on Friday - where you can join us for lunch. We are ordering 50 lunches both days and I hope we run out. It is very important that we show our support for our bargaining team. They give their valuable time to fight for better working conditions for all of us.

I apologize that I have to run today; there is an amendment I was hoping to make, and I hope that somebody that voted in the affirmative a couple of weeks ago when we discussed this will make it. I brought copies of the motion, they are here at the back of the room. It is my understanding that the chair is going to rule that there will have to be a motion to reconsider and then the amendment (that I hope gets made in my absence) is on the annual plans that faculty members submit. The vote in the Senate was very close, I think only two votes would have changed the results. The wording I am suggesting permits the faculty member to develop a professional plan and requires that the RTP review take this plan into account. I hope that while I am across campus at the hearings that somebody will move to reconsider and move the amendment.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Marshall) to approve the minutes of the meeting of May 2, 2000 (ASM 99-19).

APPROVAL OF THE AGENDA

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

PROPOSED POLICY MODIFICATION: POLICIES AND CRITERIA GOVERNING RETENTION, TENURE AND PROMOTION, FACULTY HANDBOOK, CHAPTER VI (99-12, -12.1) Second Reading Forwarded to the President

5. 5.1 It was m/s/p (Roden) to vote to reconsider the motion to amend page 2 of document 99-12 by deleting lines 14 through 22 (ASM 99-16).

5.2 It was m/s/ (Roden) to approve 99-12.1 as an amendment to 99-12.

5.3 It was m/s/p (Cleman) to amend the amendment by inserting the following statement after the second sentence: ALL INDIVIDUALIZED PROFESSIONAL PLANS MUST BE APPROVED BY THE FACULTY MEMBER, CHAIR, SCHOOL DEAN, AND PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS.

5.4 The Roden motion was approved as amended.

5.5 The recommendation was APPROVED as amended (99-12). Copies of the document are available in the Senate Office.

ADJOURNMENT

6. It was m/s/p (Cash) to adjourn at 2:20 p.m.