

K. Baaske, D. Carter, S. Gray, G. T. Haight, J. Kelly, D. Klein, N. Klein, R. Landis,  
A. Muchlinski, C. Selkin, D. Soltz, M. Soriano, J. Washburn, K. Wasley, A. Zapien

E. Ferguson-Marshalleck, D. Schaeffer, Q. Wu

M. Cates convened the meeting at 1:40 p.m.

1. The Chair's Announcements:

- 1.1 Chair Cates welcomed members to the first meeting of the Summer Senate and members introduced themselves.
- 1.2 On June 6, 2000, President Rosser approved the Senate's proposed modification to the Policies and Criteria Governing Retention, Tenure and Promotion, Faculty Handbook, Chapter VI, effective fall quarter, 2000.
- 1.3 I am pleased to report that in response to the Senate resolution passed this spring quarter, the President has approved the curriculum review process for the Charter School of Education that has been agreed to by all parties. The process provides for fast response and freedom from regulation that is inherent in Charter status and the need for the University's faculty to have primary responsibility for curriculum. The process calls for review by an appropriate Governance Committee whenever there are unresolved issues. On the basis of the agreement, and the wording of the Senate's Resolution, I've sent a letter to the President expressing the Senate's concurrence with the Request for Charter status of the School of Education. Copies of the letter to the Chancellor's Office requesting approval of the Charter and the document defining the curricular review process are available in the Reader's File in the Senate Office.
- 1.4 On July 6, the Chancellor approved for 10 years, with an internal review in 5 years, the Chartering of our School of Education.

2. None.

3. 3.1 It was m/s/p (Cleman) to approve the minutes of the meeting of May 30, 2000 (ASM 99-21).

3.2 It was m/s/p (Cleman) to approve the minutes of the meeting of May 30, 2000 (ASM 00-1).

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

5. The election was held.

6. The election was held.

ASM 99-22  
Approved July 25, 2000

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

INTERCOLLEGIATE ATHLETICS  
BOARD: ELECTION OF ONE  
FEMALE MEMBER, TERM END-  
ING SUMMER 2004

COMMITTEE ON COMMITTEES:  
ELECTION OF TWO MEMBERS -  
ONE REPRESENTING THE CHAR-  
TER SCHOOL OF EDUCATION  
AND ONE REPRESENTING  
SCHOOL OF NATURAL AND  
SOCIAL SCIENCES, TERMS END-  
ING SUMMER 2003

PROPOSED POLICY MODIFICATION: POLICIES AND PROCEDURES FOR PROGRAM DISCONTINUANCE, FACULTY HANDBOOK, CHAPTER IV (99-14)

First-Reading

PROPOSED POLICY: ACADEMIC HONESTY, FACULTY HANDBOOK, CHAPTER V (99-15)

First-Reading

PROPOSED POLICY DELETION: CHEATING, FACULTY HANDBOOK, CHAPTER V (99-16)

First-Reading

ADJOURNMENT

7. It was m/s/ (Cleman) to approve the recommendation (99-14).

8. It was m/s/ (Smith) to approve the recommendation (99-15).

9. It was m/s/ (Smith) to approve the recommendation (99-16).

10. It was m/s/p (Dewey) to adjourn at 2:25 p.m.