

D. Carter, D. Crecelius, G. T. Haight, R. Landis, C. Selkin, D. Soltz, M. Soriano,
J. Washburn, K. Wasley, Q. Wu

K. Baaske, D. Davis, M. Elkins, J. Harris, A. Muchlinski, S. Sapro

M. Cates convened the meeting at 1:43 p.m.

1. The Chair's Announcements:

I am pleased to announce that Lael Sorrensen, Department of History, has been elected to serve on the Intercollegiate Athletics Board for a four-year term ending Summer, 2004. Margaret Garcia, Division of Administration and Counseling, and Francisco Balderrama, Chicano Studies and History, have been elected to serve on the Committee on Committees for three-year terms ending Summer, 2003.

2. None.

3. 3.1 It was m/s/p (W. Bishop) to approve the minutes of the meeting of July 25, 2000 (ASM 99-23).

3.2 Senator S. Bishop indicated that her name should have been recorded as an excused absence.

3.3 The minutes were approved as amended.

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

5. It was m/s/ (Smith) to approve the recommendation (99-18).

6. It was m/s/ (Schaeffer) to approve the recommendation (99-19).

7. The recommendation was APPROVED (99-17). Copies of the document are available in the Senate Office.

8. It was m/s/p (Smith) to adjourn at 2:14 p.m.

ASM 99-24
Approved August 22, 2000

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION: NO RECORD DROP DEADLINE, FACULTY HANDBOOK, CHAPTER V (99-18)
First-Reading

PROPOSED POLICY MODIFICATION: ACADEMIC ADMINISTRATIVE POSITIONS REQUIRING FORMAL CONSULTATION, FACULTY HANDBOOK, CHAPTER III (99-19, -19.1) First-Reading

PROPOSED POLICY MODIFICATION: THE AFFIRMATIVE ACTION SUBCOMMITTEE, FACULTY HANDBOOK, CHAPTER II (99-17, -17.1) Second-Reading
Forwarded to the President

ADJOURNMENT