

R. Ackerman, E. F. Anderson, D. Carter, G. T. Haight, F. Hernandez, A. Jones, J. Kelly, Y. Kim, R. Landis, C. Selkin, J. Soldate, M. Soriano, J. Washburn, K. Wasley, Q. Wu, K. Ying, A. Zapien

ABSENT

B. Berkley, D. Davis, E. Ferguson-Marshalleck, D. Soltz

EXCUSED ABSENCE

M. Cates convened the meeting at 1:45 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 Sonsoles de LaCalle (Biology and Microbiology) has accepted appointment by the Committee on Committees to serve on the Institutional Animal Care and Use Committee for a four-year term ending Summer, 2004.

1.2 It saddens me today to tell you that Dr. Edward M. Goldberg, Emeritus Professor of Political Science, died yesterday morning after a brief bout with lung cancer. A graduate of Brooklyn College, the University of New Mexico and the University of Pennsylvania, Dr. Goldberg joined the Cal State faculty in 1961, teaching political science and prelaw until his retirement in 1996. His teaching excellence was recognized by his colleagues when he was named Outstanding Professor in 1984-85.

Those of you who knew Ed Goldberg know that he was very active in academic governance having served on the Senate and the Executive Committee continually for as many as thirteen years before his retirement. While on the Executive Committee he served as a member-at-large, secretary, vice chair and finally as Chair of the Academic Senate during the 1992-93 and 1993-94 academic years.

There are no plans for a funeral service or memorial at this time. Plans are currently underway for the Senate to arrange for a memorial service on campus during the Fall quarter.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Diaz) to approve the minutes of the meeting of August 8, 2000 (ASM 99-24).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/ (Cleman) to amend document 99-18 by deleting the third paragraph.

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

5.2 Debate ensued.

5.3 The Cleman motion was withdrawn.

Second-Reading  
Forwarded to the President

5.4 It was m/s/ (S. Bishop) to amend the third paragraph of document 99-18 by revising the first sentence to read as follows:

WHEN THE STUDENT AND THE CHAIR HAVE BEEN UNABLE TO CONTACT THE INSTRUCTOR AFTER REASONABLE GOOD FAITH EFFORT, THE DEPARTMENT CHAIR MAY DROP A STUDENT WITHOUT FIRST OBTAINING THE INSTRUCTOR'S SIGNATURE.

5.5 It was m/ (Smith) to substitute a motion to amend the first sentence in the third paragraph to read as follows:

WHEN, UNDER SPECIAL CIRCUMSTANCES THE STUDENT AND THE CHAIR HAVE BEEN UNABLE TO CONTACT THE INSTRUCTOR AFTER REASONABLE GOOD FAITH EFFORT, THE DEPARTMENT CHAIR MAY DROP A STUDENT WITHOUT FIRST OBTAINING THE INSTRUCTOR'S SIGNATURE.

PROPOSED POLICY MODIFICATION: NO RECORD DROP DEADLINE FACULTY HANDBOOK, CHAPTER V (Continued)

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

ADJOURNMENT

- 5.7 The Smith motion failed for lack of a second.
- 5.8 It was m/s/f (Smith) to refer the document back to the Faculty Policy Committee for reconsideration.
- 5.9 The Bishop amendment failed.
- 5.10 It was m/s/f (Cleman) to amend document 99-18 by deleting the third paragraph.
- 5.11 It was m/s/p (Baaske) to amend document 99-18 by deleting the second sentence in the second paragraph.
- 5.12 It was m/s/p (Mori) to close debate.
- 5.13 The recommendation was APPROVED as amended (99-18). Copies of the document are available in the Senate Office.
6. The recommendation FAILED (99-19).
7. It was m/s/p (Dewey) to adjourn at 2:45 p.m.