

M. Garcia, G. T. Haight, P. Hechler, J. Kelly, S. Matsunaga, C. Selkin, D. Soltz, J. Wiebe

ABSENT

E. F. Anderson, M. Balaguer, R. Marshall

EXCUSED ABSENCE

M. Cates convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS AND
QUESTIONS

1.1.1 On October 8, 1999, President Rosser approved the Senate's recommendation to amend the Introduction to Higher Education policy, Faculty Handbook, Chapter IV with the following caveat: "I am approving the proposed policy modification with the understanding that 'skills necessary for success' include information competency skills."

1.1.2 Members of the Executive Committee are requested to meet this afternoon for a few minutes at the front of the lecture hall.

1.2 The Vice Chair's Announcements:

The following faculty members have accepted appointments by the Committee on Committees

1.2.1 Laura Calderon (Health and Nutritional Sciences); Theodore Anagnoson (Political Science), and Kenneth Ryan (Library) have agreed to serve on the Strategic Planning Coordinating Committee for a three-year terms ending Summer 2002.

1.2.2 Kayley Vernallis (Philosophy) and William Frea (Special Education) have agreed to serve on the Institutional Review Board – Human Subjects for four-year terms ending Summer 2003.

1.2.3 Ann Garry (Philosophy) has agreed to serve on the Committee on Academic Freedom and Professional Ethics for a five-year term ending Summer 2004.

1.2.4 Ruben Quintero (English) has agreed to serve on the Educational Policy Committee for a three-year term ending Summer 2002.

1.2.5 Pedro Ramirez (Geological Sciences) has agreed to serve on the Faculty Policy Committee for a three-year term ending Summer 2002.

1.2.6 Alfred Bendixen (English) has agreed to serve on the CSLA Foundation Board of Directors for a three-year term ending Summer 2002.

1.2.7 Shiz Herrera (Theatre Arts and Dance) has agreed to serve on the Risk Management and Safety Committee for a three-year term ending Summer 2002.

1.2.8 Raymond Garcia (Chemistry and Biochemistry) has agreed to serve on the University-Student Union Board for a three-year term ending Summer 2002.

1.2.9 Greg Andranovich (Political Science) has agreed to serve on the Fiscal Policy Committee for a three-year term ending Summer 2002.

1.2.10 Margaret Jefferson (Biology and Microbiology) has agreed to serve on the UAS Board of Directors for a three-year term ending Summer 2002.

2. None.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

PROPOSED POLICY: THE WANG
FAMILY EXCELLENCE AWARD,
FACULTY HANDBOOK, CHAPTER
VIII (99-2)
First-Reading

ADJOURNMENT

3. 3.1 It was m/s/ (Cash) to approve the minutes of the meeting of October 5, 1999 (ASM 99-2).
- 3.2 Senator Conner indicated that item 1.5 should be amended by inserting the word A before the word "reception."
- 3.3 The minutes were approved as corrected.
4. 4.1 It was m/s/p (Taylor) to approve the recommendation (99-2).
- 4.2 It was m/s/p (Cash) to extend the time for questions for five minutes.
5. It was m/s/p (Diaz) to adjourn at 1:55 p.m.