

C. Gutierrez, G.T. Haight, R. Landis, C. Selkin, D. Soltz

ABSENT

D. Davis, C. DeJong, E. Ferguson-Marshalleck, N. McQueen, D. Paulson

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

The Cal State LA Alumni Association is now accepting nominations for the 27th Annual Alumnus/a of the Year Award. One award is presented to a graduate of each of the six schools. If you know of a deserving student and would like to receive student nomination materials, please contact the Alumni Office.

1.2 The Vice Chair's Announcements:

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

1.2.1 Demetrius Margaziotis (Physics and Astronomy) has agreed to serve as a one-year alternate for Jose Galvan on the Committee on Academic Freedom and Professional Ethics.

1.2.2 William Darrough (Sociology) has agreed to serve as a one-year alternate for Deborah Holland on the Student Policy Committee.

1.2.3 Rika Houston (Marketing) and Jose Cruz Gonzalez (Theatre Arts and Dance) have agreed to serve on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for three-year terms ending Summer 2002. Dr. Gonzalez is not available to serve on the Committee this quarter. Connie Utterback (Art) will be serving as a one-quarter alternate.

1.3 M. Irvin announced: We would like you to join us for an open house in the Center for Effective Teaching and Learning and in the FITSC Lab – Thursday and Friday in the Center, Library North 1014A, and all day Friday in the lab, Fine Arts 138. Information on the services offered will be available along with information on teaching resources.

1.4 The sixth annual CSU Symposium on University Teaching is being held February 26 in San Marcos. Proposals are due Friday, November 12 to the Center for Effective Teaching and Learning. You should have all received the hard copy announcement today, and it is also available on line. We already have three proposals coming from this campus and the announcement was just sent the out at 11:30 this morning.

1.5 Senator Dewey announced: For those of you who don't frequent the upper levels of King Hall, the elevators are working. Aside from the fact that they don't stop at the third floor they are very satisfactory.

2. Senator Connors announced his intent to raise the following question of the Vice President for Administration and Finance: When will the entrance on the west side of Circle Drive, parking structure 2, be operating?

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Taylor) to approve the minutes of the meeting of October 12, 1999 (ASM 99-3).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

PROPOSED POLICY: THE WANG
FAMILY EXCELLENCE AWARD,
FACULTY HANDBOOK, CHAPTER
VIII (99-2) Second Reading
Forwarded to the President

5. 5.1 It was m/s/p (Cleman) to amend line 8 in paragraph 4 on page 2 of document 99-2 by deleting the phrase official personnel file and inserting WORKING PERSONNEL ACTION FILE.
- 5.2 Senator Margaziotis suggested that line 2 in paragraph 2 on page 1 of document 99-2 be editorially amended by deleting the word are and inserting the word IS.
- 5.3 It was agreed by consensus to accept the suggestion made by Senator Margaziotis as an editorial amendment.
- 5.4 Senator Cash suggested that line 1 in paragraph 2 on page 1 of document 99-2 be amended by deleting the word three and inserting the word FIVE.
- 5.5 It was m/s/p (Taylor) to amend the second sentence in the "Eligibility" section on page 2 of document 99-2 by deleting the phrase no earlier than the 1996-97 academic year and inserting the phrase WITHIN THE PAST THREE ACADEMIC YEARS.
- 5.6 It was agreed by consensus to accept the suggestion made by Senator Cash as an editorial amendment.
- 5.7 It was m/s/p (Anagnoson) to amend document 99-2 by inserting the following statement after the second sentence in the fourth paragraph on page 2:

A COPY OF THE NOMINATION AND VITAE SHALL BE SENT TO
THE SENATE OFFICE FOR USE BY THE STUDENT MEMBER OF
THE COMMITTEE PRIOR TO THE COMMITTEE'S
DELIBERATIONS.

- 5.8 It was m/s/ (Cleman) to amend the penultimate paragraph on page 3 of document 99-2 by inserting the phrase ACCORDING TO THE REQUIRED FORMAT after the word "name."
 - 5.9 Senator Cash suggested that the Cleman motion be amended by deleting the word name and inserting the word NOMINATION.
 - 5.10 It was agreed by consensus to accept the suggestion made by Senator Cash as a friendly amendment.
 - 5.11 It was m/s/p (Hechler) to amend the Cleman motion by adding the following statement:

UPON ACCEPTANCE OF A NOMINEE BY THE PRESIDENT, THE
COMMITTEE WILL PREPARE, IN CONSULTATION WITH THE
NOMINEE, THE APPROPRIATE DOCUMENTATION.
 - 5.12 The Cleman motion failed.
 - 5.13 The recommendation was APPROVED as amended (99-2). Copies of the document are available in the Senate Office.
6. It was m/s/p (Anagnoson) to adjourn at 2:25 p.m.

ADJOURNMENT