

S. Gray, C. Gutierrez, G. T. Haight, R. Landis

ABSENT

L. Beamer, E. Ferguson-Marshalleck, M. Friedman, D. Margaziotis, R. Marshall, A. Mori,
D. Soltz

EXCUSED ABSENCE

M. Cates convened the meeting at 1:38 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Marlene Zepeda, School of Health and Human Services, and Sandra Sharp, School of Natural and Social Sciences, have accepted appointment by the Executive Committee to serve as alternates on the Committee on Committees for the fall quarter.

1.1.2 The following faculty members have been elected to serve on the Ad Hoc Advisory Selection Committee for the Dean of Continuing Education: David Connors (Music), Donald Maurizio (Technology), Judith Papenhausen (Nursing), and Sandra Sharp (Biology and Microbiology). The Provost has appointed Timothy Haight and Victor Ukpolo.

1.1.3 The minutes of the last two Senate meetings erroneously list Sachiko Matsunaga as as being absent when, in fact, she is not serving as a member of the Senate this quarter.

1.2 Vice Chair's Announcements

Frances Lang (Curriculum and Instruction) has agreed to serve as an alternate during the fall quarter for Herminia Cadenas on the Student Educational Equity Advisory Committee for the Vice President for Student Affairs.

1.3 Senator Klinestiver announced: There will be a meeting, sponsored by the ASI, next Thursday, September 16, at 3:30 p.m. I would like to invite all Senators to come to participate in a student – administration exchange.

2. Senator Roden asked: Have you received the response yet to the question that was raised last week about the parking lot entrance and exit.

INTENT TO RAISE QUESTIONS

The Chair responded: No, we have not.

3. 3.1 It was m/s/ (Cash) to approve the minutes of the meeting of November 9, 1999 (ASM 99-4).

APPROVAL OF THE MINUTES

3.2 Senator Wong indicated that she was marked absent on the minutes but was present at the meeting.

3.3 It was suggested that an editorial correction was needed in item 1.4 of the minutes.

3.4 The minutes were approved as corrected.

4. 4.1 It was m/s/ (Schaeffer) to approve the agenda.

APPROVAL OF THE AGENDA

4.2 It was m/s/p Taylor to remove item 5 from the agenda.

4.3 The agenda was approved as amended.

REPORT ON GENERAL EDUCATION ASSESSMENT

Time Certain: 2:00 p.m.

Presented by: R. Nakamura, Chair, Ad Hoc G.E. Assessment Faculty Working Group and Members S. Cash and T. Anagnoson

PROPOSED POLICY MODIFICATION: THE UNIVERSITY SABBATICAL LEAVE COMMITTEE, FACULTY HANDBOOK, CHAPTER VI (99-3) First- Reading

ADJOURNMENT

5. R. Nakamura, Chair of the Ad Hoc G.E. Assessment Faculty Working Group, presented a report on the draft G.E. assessment plan. Following the report, R. Nakamura, S. Cash and T. Anagnoson responded to questions.

6. It was m/s/ (Hechler) to approve the recommendation (99-3).

7. It was m/s/p (Dewey) to adjourn at 2:31 p.m.