

N. Johnson, J. Kelly, R. Landis, C. Selkin, D. Soltz

P. Hechler, G. Y. Wong, Q. Wu

M. Cates convened the meeting at 1:37 p.m.

1. 1.1 The Chair's Announcements:

1.1.1 I would like to take this opportunity to introduce Dr. Victor Ukpolo, our new Assistant Vice President for Academic Affairs, in charge of program review for all academic programs.

1.1.2 Members of the Executive Committee are requested to meet today at the front of the room immediately following the Senate meeting.

1.2 The Vice Chair's Announcements:

The following faculty member's have accepted appointment by the Committee on Committees to serve on the President's Ad Hoc Advisory Committee on Honorary Degrees: Roger Bowers (Biology and Microbiology), Roger Delgado (Social Work), Christophe Lagier (Modern Languages and Literatures) and Martin Roden (Electrical and Computer Engineering).

1.3 Senator Taylor announced: I am proud to announce that we were well represented at The Southern California Conference on Undergraduate Research held this weekend at Loyola Marymount. Of about 366 attendees we had 43 students and faculty. We were over-represented in terms of posters - of 133 we had 14, and there weren't only posters. There were oral presentations, 83 of them, of which we had 12. Our students made me feel very proud. They represented our campus well.

2. None.

3. It was m/s/p (Marshall) to approve the minutes of the meeting of November 16, 1999. (ASM 99-6).

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

5. Statewide Senators Cates and Marshall responded to questions.

6. It was m/s/p (Cleman) to approve the recommendation (99-5).

7. 7.1 Senator Anagnoson suggested that line 20 on page 3 of document 99-3 be editorially amended by deleting the words his or her and inserting the word THEIR.

7.2 It was agreed by consensus to accept Senator Anagnoson's amendment as editorial.

7.3 Senator Marshall suggested that line 38 on page 2 of document 99-3 be editorially amended by deleting the word of and inserting the word FOR.

7.4 It was agreed by consensus to accept Senator Marshall's amendment as editorial.

7.5 The recommendation was APPROVED as amended (99-4). Copies of the document are available in the Senate Office.

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

QUESTIONS AND ANSWERS:  
STATEWIDE SENATE MEETING,  
NOVEMBER 12, 1999

PROPOSED POLICY: RANGE  
ELEVATION CRITERIA FOR  
TEMPORARY FACULTY,  
FACULTY HANDBOOK, CHAP-  
TER VI (99-5) First-Reading

PROPOSED POLICY MODIFICA-  
TION: REVIEW OF DEGREE  
PROGRAMS, FACULTY HAND-  
BOOK, CHAPTER IV (99-4)  
Second-Reading  
Forwarded to the President

ADJOURNMENT

8. It was m/s/p (Cash) to adjourn at 1:57 p.m.