

K. Baaske, G. T. Haight, R. Landis, C. Selkin, L. Tunstad, J. Wiebe, Q. Wu

ABSENT

D. Margaziotis, N. Pulchritudoff

EXCUSED ABSENCE

M. Cates convened the meeting at 1:39 p.m.

ANNOUNCEMENTS AND  
QUESTIONS

1. 1.1 The Chair's Announcements

1.1.1 The draft Senate minutes were inadvertently omitted from the Senate packets and are available at the back of the room. Please pick them up now if you have not already done so.

1.1.2 On December 15, 1999, President Rosser approved the proposed policy for the Wang Family Excellence Award and on December 28, he approved the proposed modification to the University Sabbatical Leave Committee. Both policy changes are effective this quarter.

1.1.3 I am pleased to announce that Trustees Harold Goldwhite and Laurence Gould, Jr. will be on campus next Tuesday to visit with the Senate. They plan to discuss the health of the CSU and its future prospects and to interact with the Senate and respond to any questions and concerns.

1.1.4 Following today's Senate meeting, there will be a brief meeting of the Executive Committee.

1.2 Senator Garcia announced: This year's CSLA Symposium on Research, Scholarship and Creative Activity, sponsored jointly by Phi Kappa Phi Honor Society and the Office of Graduate Studies and Research, has been scheduled for Friday, February 25, 2000. We need your help to get the word out to faculty and students to make this a university-wide event. The deadline for submitting abstracts is February 4. The Symposium is open to all majors and to both undergraduate and graduate students. For information contact Evelyn Winchester, in Bio. Sciences 137, call ext. 3-3817, or visit our Symposium 2000 website – the address is printed on the announcement available at the back of the room.

1.3 Senator Marshall announced: Yesterday a flyer which describes the process for application and the deadline for the application for the Phi Kappa Phi National Graduate Fellowship competition was sent to each department on campus. Please inform your students that applications for the Fellowship are available in the Academic Senate Office. Completed applications are due on February 1 in the Academic Senate Office. Students will be informed within two weeks as to the status of their application.

Our campus has had its student nominees selected to earn the coveted fellowship for the past two years. Help us to make it three by encouraging your outstanding students to apply.

1.4 Senator Roden announced: Last quarter a question was raised about the semi-permanently closed exit to the parking structure. You read a response from the Vice President for Administration, Steven Garcia, saying it would be fixed by the first of the year. It is still the same. When I called the Vice President's Office, I was told the contract on this mass project would begin this Thursday. Let's all watch this.

1.5 Senator Cleman announced: An emeritus faculty member in the Department of English, Edward Abood, passed away last week on Thursday night. He had suffered with cancer for over a year. Those of you who knew Eddie should contact the English department for further information.

ANNOUNCEMENTS (Continued)

1.6 Senator Dewey announced: Another faculty member, Perry Ehlig, Professor of Geology, died the previous week - quite suddenly really. He had been working on campus all day and died that evening.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Marshall) to approve the minutes of meeting of November 30, 1999 (ASM 99-8).

APPROVAL OF THE AGENDA

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

APPORTIONMENT OF SENATORS FOR 2000-01 (99-6)

5. It was m/s/p (Marshall) to approve the following Apportionment of Senators for 2000-01:

<u>School or Division</u>	<u>Number of Full-Time Faculty Fall 1999</u>	<u>Comparison Fall 1998</u>	<u>Percent</u>	<u>Number of Senators for 2000-01*</u>	<u>Comparison for 1999-00</u>
Arts & Letters	126	130	21.47 %	7 (7.5145)	7 (7.4235)
Business & Econ.	82	89	13.97	5 (4.8895)	5 (5.0820)
Education	82	83	13.97	5 (4.8895)	5 (4.7390)
Engr. & Tech.	32	38	5.45	2 (1.9075)	2 (2.1700)
Health & Human Ser.	64	64	10.90	3 (3.8150)	3 (3.6540)
Nat. & Soc. Sci.	182	189	31.00	11(10.8500)	11(10.7095)
DALSA	19	20	3.24	2 (1.1340)	2 (1.1410)
	587	613	100.00%	35	35

\*Percent X 35

NOTE: Data as of Fall Quarter, 1999, includes new faculty, retired faculty on duty and faculty on leave.

PROPOSED POLICY MODIFICATION:  
DIVISION OF INTERCOLLEGIATE  
ATHLETICS NORMAL PROGRESS  
STATEMENT, FACULTY HAND-  
BOOK, CHAPTER V (99-7, -7.1)  
First-Reading

6. 6.1 It was m/s/ (Taylor) to approve the recommendation (99-7).

6.2 It was m/s/p (Dewey) to extend the time for questions for ten minutes.

PROPOSED POLICY MODIFICATION:  
LEVELS OF REVIEW, FACULTY  
HANDBOOK, CHAPTER VI (99-8)  
First-Reading

7. It was m/s/ (Cleman) to approve the recommendation (99-8).

ADJOURNMENT

8. It was m/s/p (Marshall) to adjourn at 2:15 p.m.