

J. Benedict, B. Berkley, W. Flores, G. T. Haight, P. Hechler, R. Land, M. Maki, C. Taylor,
K. W. Tsai

ABSENT

D. Margaziotis, M. Ayati, T. Barkley

EXCUSED ABSENCE

T. Anagnoson convened the meeting at 1:37 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 In response to the questions raised last week by Senator Venit, we have been advised by a representative of the President's Office that the next fire drill will be held on February 11th, which is a Tuesday, at 1:45 p.m.

1.1.2 I would like to remind you that the President's State of the University Address will be held at the Senate meeting on February 18th, which will be the same day that we recognize the Emeriti.

1.2 Senator Zepeda announced: Today on the walkway directly in front of the Student Union, the student organizations are sponsoring a penny fund raiser for the Anna Bing Arnold Child Development Center. If you don't know, the Center is being renovated and will open this spring so, if you have some spare change, please support the penny fund raiser.

1.3 Senator Dewey announced: I am devastated to announce the death today at the Huntington Library of the husband of Cheryl Koos. Her husband, Clark Davis, was a Professor of History at Cal State Fullerton. To add to the difficulty of the situation, she will be having their first child in May.

2. Senator Roden announced his intent to raise the following questions:

INTENT TO RAISE QUESTIONS

Could the Academic Senate get an update on the classroom situation later this quarter? It would be helpful if the update could include answers to the following questions:

1. What were the various categories of problems that arose during Winter 2003? (e.g., faculty member could not get into the assigned room, the assigned room did not exist, the room was changed without notifying the faculty member, the room was not large enough for the class).
2. For each of the categories in #1, what specifically has been done to mitigate the situation and avoid a repeat of the problem for Spring 2003?
3. What kinds of problems can faculty expect at the beginning of Spring 2003?
4. What can faculty members do at the beginning of Spring 2003 to reduce the chance of these problems occurring again?

3. It was m/s/p (Garcia) to approve the minutes of the meeting of January 28, 2003 (ASM 02-9).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Nancy Hunt (Special Education) and Patricia Chin (Nursing) were nominated.

ACADEMIC SENATE CSU:
NOMINATIONS FOR ONE POSITION,
TERM ENDING 2006

6. Senator Anagnoson made a few brief comments about the report that was distributed with the agenda package. No questions were raised.

REPORT OF THE STATEWIDE
SENATE MEETING: JANUARY 23-
24, 2003 – QUESTIONS AND
ANSWERS

RESOLUTION SUPPORTING THE
"NOT IN OUR NAME" STATEMENT
OF CONSCIENCE (02-9)
Second-Reading

ADJOURNMENT

7. It was m/s/p (Cates) to table document 02-9 indefinitely with the assumption that a different resolution will come to the body at a later time.

8. It was m/s/p (Faust) to adjourn at 2:25 p.m.