

B. Berkely, A. Bhaumik, D. Cardoza, G. T. Haight, C. Liu, C. Selkin, K. W. Tsai

ABSENT

J. T. Anagnoson, K. Baaske, P. Chin, C. DeJong-Hawley, M. Diaz, R. Land

EXCUSED ABSENCE

R. Garcia convened the meeting at 1:37 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Dr. Anagnoson is attending a professional meeting in Texas, so I will be chairing the meeting today.

1.1.2 President Rosser has approved the appointment of Ms. Mona Arteaga to fill the position of "alternate community member" on the Institutional Review Board – Human Subjects as required by University policy and Federal guidelines.

1.1.2 On November 13, 2002, President Rosser approved the Senate's recommendation to modify the following policies in Chapter III of the *Faculty Handbook*: the policy on Department Chairs, the policy on Department Associate Chairs, and the policy on Formation, Dissolution or Merger of Departments. The President also approved the proposed policy on The Formation of Schools. All four of the policy recommendations are approved effective fall quarter 2002 and the on-line *Faculty Handbook* has been updated to reflect the changes.

1.2 Senator Zepeda announced: It is with a heavy heart that I announce that Marilyn Friedman notified the School of Nursing that her husband, Amnon, passed away on Sunday. As you may know he had been very ill throughout this past year with a brain tumor. He died quietly in his sleep. Marilyn retired after a productive career as a faculty member on this campus and has served the students and the university and its faculty well. I know she has many friends who would want to keep her and her family in their thoughts and prayers. There will be a service tomorrow and I have the information available so you can contact me or the School of Nursing.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Zepeda) to approve the minutes of the meeting of November 12, 2002 (ASM 02-5).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. A brief question and answer period took place.

REPORT OF THE STATEWIDE
SENATE MEETING: NOVEMBER
7-8, 2002 – QUESTIONS AND
ANSWERS

6. 6.1 It was m/s/p (Venit) to amend page 2 of document 02-4 by deleting lines 16 through 18.

PROPOSED POLICY MODIFICA-
TION: TEMPORARY, FULL-TIME
AND PART-TIME FACULTY,
(LECTURERS), FACULTY HAND-
BOOK, CHAPTER VI (02-4)

6.2 It was m/s/ (W. Taylor) to amend lines 2 and 3 on page 2 of document 02-4 by deleting the phrase which shall specify the frequency of these observations.

Second-Reading
Forwarded to the President

6.3 It was m/s/p (Monroy) to close debate on the amendment.

6.3 The Taylor amendment failed.

6.4 Debate ensued.

6.5 It was m/s/p (Faust) to close debate.

6.6 The recommendation was APPROVED as amended (02-4). Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION:
LEVELS OF REVIEW, FACULTY
HANDBOOK, CHAPTER VI (02-5)
Second-Reading

7. 7.1 It was m/s/p (Cates) to amend page 1 of document 02-5 by deleting line 36.
- 7.2 It was m/s/ (Davis) to amend page 1 of document 02-5 by inserting the phrase AT THE OPTION OF THE COLLEGE, THE COLLEGE DEAN on line 36.
- 7.3 Senator W. Taylor suggested as a friendly amendment that the Davis motion be amended to delete lines 29 through 35 and the phrase all other on line 38.
- 7.4 It was agreed by consensus to accept Senator Taylor's suggestion as a friendly amendment.
- 7.5 It was m/s/f (Cates) to table the recommendation indefinitely.
- 7.6 The amendment was approved.
- 7.7 Discussion ensued.
- 7.8 It was m/s/p (Cates) to close debate.
- 7.9 The recommendation FAILED (02-5).
8. It was m/s/p (Ponce) to adjourn at 2:55 p.m.

ADJOURNMENT