

S. Crimmins, J. Faust, H. K. Moo-Young, L. Taiz

ABSENT

D. Cardoza, T. Omidasalar

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Welcome to the first Senate meeting of the quarter. I look forward to working with you this year.

1.1.2 The Senate membership list for the fall quarter was included in the agenda package for today's meeting. The Colleges of Arts and Letters and Natural and Social Sciences now have additional Senators whose names need to be added to the list: for Arts and Letters, Meredith Greenburg will serve as an alternate for Manyul Im, and Qingyun Wu will serve as an alternate for Steven Classen; for the College of Natural and Social Sciences, Oscar Bernal will serve as an alternate for Beverly Krilowicz, and Robert Vellanoweth will serve as an alternate for Lillian Taiz.

1.1.3 I would like to take this opportunity to introduce the two new deans (if they are present): Dr. Terry L. Allison, Dean of the College of Arts and Letters and Dr. Keith Moo-Young, Dean of the College of Engineering, Computer Science, and Technology. I would also like to introduce the Dean of the Charter College of Education, Dr. Mary Falvey, who began in July, and the University Librarian, Alice Kawakami.

1.1.4 I am pleased to report that Donald Dewey has agreed to serve as Parliamentarian this year. The Senate document summarizing the parliamentary procedures and the document on Miscellaneous Rules are available in the public folders under "Academic Senate."

1.1.5 At its meeting of September 27, 2006, the Executive Committee approved by Executive Action a request from Ray de Leon, Chair of the Institutional Animal Care and Use Committee, to change the days and the time the Committee meets from the first and third Tuesdays of the month at 3:30 to 5:00 p.m. to the first and third Thursday of the month, 2:30 to 4:00 p.m. The request was made to accommodate the appointment of a new University Veterinarian and the current members of the Committee. This action will stand approved at the close of the Senate meeting on October 10, 2006, unless there is a request to agendaize the issue for the Senate before that time.

1.1.6 The call for faculty nominations for the Wang Family Excellence Award has been distributed, with a deadline date of Thursday, October 19. The purpose of the award is to recognize those CSU faculty members who have distinguished themselves by exemplary contributions and achievements in their academic disciplines. All probationary and tenured faculty members are eligible. Self nominations are accepted. If you need a copy of the form, please contact the Senate Office.

1.1.7 The Academic Council on International Programs has announced Resident Director openings in the following countries: China, France, Italy, Japan, Mexico and Spain. Completed applications are due to the Office of International Programs no later than December 1, 2006. For further information, contact the Senate Office or the campus ACIP Representative Marjorie Bray at ext. 3.2180.

ANNOUNCEMENTS (Continued)

- 1.1.8 The Nominations Committee recommended and the President approved the appointment of Professors Leah Melber (Curriculum and Instruction) and Scott Wells (History) to serve on the Institutional Animal Care and Use Committee for terms ending in 2010.
- 1.1.9 On August 3, 2006, President Rosser has approved these Senate recommendations:
- Proposed Policy Modification: Timing of Advisement, Faculty Handbook, Chapter IV, effective Fall 2006
 - Proposed Policy Modification: Policy on Undeclared Majors, Faculty Handbook, Chapter IV, effective Fall 2006
 - Proposed Modification of the Procedures for Administration of the Student Opinion Survey, Faculty Handbook, Appendix L, effective Fall 2006. That action deals only with the instructions the students read. The President has not approved. nor has he returned unsigned, the changes to the actual policy on the Student Opinion Survey or the survey itself.
- 1.1.10 On October 2, 2006, President Rosser approved the Proposed Policy Modification: Faculty Perceptions of the Performance of Administrators, Faculty Handbook, Chapter III, effective Fall 2006.
- 1.1.11 The John F. Kennedy Memorial Library and the Emeriti Association will co-sponsor a commemorative exhibition of Native American art bequeathed to the University by the late emerita librarian Mary Gormly. The Art Exhibition will open with a reception next Tuesday, following the Senate meeting, on the first floor of the JFK Memorial Library.
- 1.1.12 At 3:00 p.m. today there will be reception honoring the 2006-2007 Outstanding Professors Greg Andranovich, Jose Cruz Gonzalez, Philip LaPolt and Andrea Zetlin, and the 2007 President's Distinguished Professor, Marguerite Ann Snow, in the Ballroom, third floor of the Golden Eagle.
- 1.1.13 Distributed with our agenda packet was the Fall 2006 edition of the *Emeritimes*. I mention this because one day I would like to be a member of the Emeriti Association and if that occurs, I'll want the Senate Chair to announce the distribution of this quality publication.

1.2 The Vice Chair's Announcements

Professor Manisha Javeri (Applied & Advanced Studies in Education) has accepted the appointment by the Nominations Committee to serve as an alternate for Dr. Kylie Hsu on the Student Policy Committee for the Fall Quarter, 2006.

- 1.3 Senator Zepeda announced: The Chicano/Latino University Association will be sponsoring, in association with the Office of the President, the unveiling of the portrait of Ruben Salazar. That is scheduled for October 12th, at 11:00 a.m. in the morning in Salazar Hall. You are all welcome to that unveiling.

Also, there will be a rededication ceremony of the George Yepes Mural which was hanging in the Student Union and is now hanging in Student Housing. That will take place on Wednesday, October 11th, from 3:00 to 5:00 p.m. The invitation is coming out on that.

There will be some other events that we are calling "Semana de la Raza" for this campus, so I just wanted to get that out.

2. 2.1 Senator Anagnoson announced: On my way over here Greg Andranovich, my department chair and a recipient of the OPA award this year, asked me to ask if the University will be providing GET adviser training this year?
- 2.2 Senator Herrera announced: In as much as I appreciate the efforts of our Registrar's Office to send us the first day class rosters, when we get them the rosters are already out of date by over a week and they are available on-line. I am concerned about the print costs – time, labor, and paper. I am wondering if the registrar can just require that departments download the information. Does the Registrar's Office still need to print out first day rosters?
3. It was m/s/p (Garcia) to approve the minutes of the meeting of July 11, 2006 (ASM 05-24).
4. It was m/s/p (Schaeffer) to approve the agenda.
5. Statewide Senators J. T. Anagnoson and M. Cates presented a report of the CSU Academic Senate meeting held on September 14-15, 2006.
6. 6.1 It was m/s/ (Schaeffer) to approve document 06-1 with the deletion of the statement: Appropriate accommodations will be made for the students who are not able to pay the orientation fee.
- 6.2 It was m/s/p (Koos) to extend the time for questions for five minutes.
7. It was m/s/ (Flint) to approve the recommendation (06-2).
8. 8.1 It was m/s/ (Hunt) to approve the recommendation (06-3).
- 8.2 It was m/s/p (Dewey) to extend the time for questions for five additional minutes.
9. It was m/s/ (Beer) to approve the recommendation (06-4).
10. It was m/s/ (Beer) to approve the recommendation (06-5).
11. It was m/s/ (Beer) to approve the recommendation (06-6).
- INTENT TO RAISE QUESTIONS
- APPROVAL OF THE MINUTES
- APPROVAL OF THE AGENDA
- REPORT OF THE STATEWIDE SENATE MEETING: SEPTEMBER 14-15, 2006
- PROPOSED POLICY: UNDERGRADUATE STUDENT ORIENTATION, FACULTY HANDBOOK, CHAPTER V (06-1) *First-Reading*
- PROPOSED POLICY: POLICY ON MASTER'S STUDENT ENROLLMENT AND MASTER'S CREDIT FOR DOCTORAL-LEVEL COURSEWORK, FACULTY HANDBOOK, CHAPTER IV (06-2) *First-Reading*
- PROPOSED POLICY MODIFICATION: MODES OF DELIVERY, FACULTY HANDBOOK, CHAPTER V (06-3) *First-Reading*
- PROPOSED POLICY MODIFICATION: AWARDS AND LEAVES SUBCOMMITTEE, FACULTY HANDBOOK, CHAPTER II (06-4) *First-Reading*
- PROPOSED POLICY MODIFICATION: POLICY FOR COMMITTEES THAT MAKE AWARDS TO TO INDIVIDUAL FACULTY MEMBERS, FACULTY HANDBOOK, CHAPTER II (06-5) *First-Reading*
- PROPOSED POLICY MODIFICATION: RESEARCH, SCHOLARSHIP, AND CREATIVE ACTIVITY AWARDS, FACULTY HANDBOOK, CHAPTER VII (06-6) *First-Reading*

PROPOSED RESOLUTION: SUPPORT
FOR PROPOSITION ID - THE
FACILITIES BOND ACT (06-7, -7.1)
Second-Reading

ADJOURNMENT

12. 12.1 It was m/s/ (Anagnoson) to approve the resolution (06-7).
- 12.2 It was m/s/p (Cates) to waive the first-reading rule.
- 12.3 The resolution was APPROVED UNANIMOUSLY (06-7). Copies of the document are available in the Senate Office.
13. It was m/s/p (Anagnoson) to adjourn at 3:00 p.m.