

S. Crimmins, J. Faust, M. Greenburg, H. K. Moo-Young, K. Persiani-Becker, L. Taiz

ABSENT

T. Allison, C. Gutierrez, D. Schaeffer, M. Zepeda

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:35 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 The Nominations Committee has recommended and President Rosser has approved the appointment of Professor Howard Xu (Biological Sciences) to serve as a scientist on the Institutional Animal Care and Use Committee in a one-year alternate position, term ending 2007.

1.2 Adam Huarng (Information Systems) has agreed to serve as an alternate for Maria Boss on the Nominations Committee for the remainder of the Fall Quarter.

1.3 Just a reminder that the deadline for faculty nominations for the Wang Family Excellence Award is this Thursday, October 19, and we have not received any nominations. 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.

1.4 Distributed via campus mail was a Summary of Actions of the 2005-2006 Academic Senate. I will call your attention to the fact that there are six policy actions taken last year by the Senate pending approval of the President. They have not been approved by the President nor has the President returned them unsigned. In addition, and I haven't checked this, but I think there are two additional actions from the previous year that have not been returned.

2. Senator Huld announced his intent to raise the following question of the Vice President for Student Affairs: Emeritus Professor Rosemary Hake has endowed a scholarship of \$1,000 for students enrolled in the Minor in Comparative Linguistics or the Major in English and she is wondering why information concerning scholarships is not being publicized in a timely manner for students?

3. It was m/s/p (Dewey) to approve the minutes of the meeting of October 10, 2006 (ASM 06-3).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. The recommendation was APPROVED (06-4). Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION: AWARDS AND LEAVES SUBCOMMITTEE, FACULTY HANDBOOK, CHAPTER II (06-4)  
*Second-Reading*  
*Forwarded to the President*

6. 6.1 It was m/s/p (Cleman) to amend line 11 of document 06-5 by deleting the word such and inserting the phrase THAT MAKE AWARDS after the word "committees."

PROPOSED POLICY MODIFICATION: POLICY FOR COMMITTEES THAT MAKE AWARDS TO INDIVIDUAL FACULTY MEMBERS, FACULTY HANDBOOK, CHAPTER II (06-5)  
*Second-Reading*  
*Forwarded to the President*

6.2 The recommendation was APPROVED as amended (06-5). Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION: RESEARCH, SCHOLARSHIP AND CREATIVE ACTIVITY AWARDS, FACULTY HANDBOOK, CHAPTER VII (06-6)

*Second-Reading*

*Forwarded to the President*

ADJOURNMENT

7. 7.1 It was m/s/f (Cleman) to amend document 06-6 by deleting item 5, lines 14 through 16, on page 2.
  - 7.2 Senator Dewey suggested as an editorial amendment to document 06-6 that the word OF be inserted on page 2, line 15, after the word “variety.”
  - 7.3 It was agreed by consensus to accept Senator Dewey’s amendment as editorial.
  - 7.4 It was m/s/p (Andre-Bechely) to amend lines 29 through 32 on page 1 of document 06-6 by deleting the following language: particularly those in disciplines with few outside resources to support research, creative and scholarly activity.
  - 7.5 The recommendation was APPROVED as amended (06-6). Copies of the document are available in the Senate Office.
8. It was m/s/p (Anagnoson) to adjourn at 2:12 p.m.