

S. Best, S. Landsberger, D. Lee, K. King, H. Moo-Young, T. Omidisalar, L. Taiz, V. Villa

ABSENT

M. Auwal, D. Bridges, M. Cates, S. Herrera, A. Kawakami, T. Kim, D. Schaeffer, R. Vellanoweth

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 There is another change to the Senate membership list for this quarter for the College of Natural and Social Sciences: the alternate for Beverly Krilowicz will be Kimberly King, Department of Psychology, rather than Elizabeth Miller as previously announced.

1.1.2 The President has appointed Anthony Ross, Vice President for Student Affairs, to serve on the Ad Hoc Advisory Selection Committee for the Provost and Vice President for Academic Affairs.

1.1.3 Samuel Landsberger (Kinesiology and Nutritional Science) has agreed to serve as a replacement for Loretta Birkhead on the 2006-2007 University Sabbatical Leave Committee.

1.1.4 On January 11, 2007, President Rosser approved the proposed modification to the Student Grievance Procedures, Faculty Handbook, Appendix G. His memo reads: "I am approving the amended attached policy modification which you have indicated is acceptable to the Senate." The amendments the President is referring to, which were agreed to by the Executive Committee, are to delete the reference to University Auxiliary Services employees from the list of persons covered by the procedures since they are not employees of the University to change the definition of "appropriate administrator" from "Assistant/Associate Vice President of the Division" to "the Vice President of the Division or the Division Vice President's Designee," and to change the reference to the "Vice President" to the "President's Designee."

1.1.5 On January 17, 2007, President Rosser approved the recommendation of the Nominations Committee to appoint Ms. Erica Gonzalez to serve as a public member on the Institutional Animal Care and Use Committee.

1.1.6 The Nonprofit Academic Centers Council is accepting applications for the 2007 David Stevenson and William Diaz Faculty Fellowships. These Fellowships are awarded to faculty of color teaching and conducting research in the field of philanthropic and nonprofit sector studies. 2007 Fellowships must be completed between August 1, 2007 and July 31, 2008. **The application deadline is March 30, 2007.** Application information is available in the Senate Office.

1.1.7 On behalf of the Athletics Department, I am pleased to announce that, henceforth, faculty and staff may attend Golden Eagles home games for free.

1.2 The Vice Chair's Announcements:

1.2.1 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 Winter Quarter, 2007.

1.2.2 Professor Ramani Durvasula (Psychology) has accepted the appointment by the Nominations Committee to serve as an alternate for Dr. Daniel Frankl on

ANNOUNCEMENTS (*Continued*)

the Fiscal Policy Committee for the Winter Quarter, 2007.

1.2.3 Professor Majdedin Mirmirani (Mechanical Engineering) has accepted the appointment by Nominations Committee to serve on the Outstanding Professor Award Selection Committee as a replacement for Martin Brodwin term ending Summer Quarter, 2007.

INTENT TO RAISE QUESTIONS

2. Senator Land announced his intent to raise the following question of Peter Quan, Vice President for Information Technology Services and Chief Technology Officer:

What steps are being taken to assure that users of the latest Intel-based Apple Macintosh Computers will have access in the near future to statistical software comparable to that currently available to users of PCs and older technology Macintoshes?

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of January 16, 2007 (ASM 06-8).

APPROVAL OF THE AGENDA

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

LOCATION OF SENATE MEETINGS

5. 5.1 It was m/s/p (Garcia) to move into a quasi committee of the whole.

5.2 A discussion was held.

5.3 It was m/s/p (Faust) to return to regular session.

PROPOSED POLICY RETURNED BY THE PRESIDENT: DIRECTION OF GRADUATE THESES AND PROJECTS, FACULTY HANDBOOK, CHAPTER VI (06-10) *First-Reading*

6. It was m/s/ (Faust) to approve document 06-10.

PROPOSED POLICY RETURNED BY THE PRESIDENT: MODES OF DELIVERY, FACULTY HANDBOOK, CHAPTER IV (06.3, -3.1) *Second-Reading Forwarded to the President*

7. 7.1 It was m/s/p (Flint) to amend section IV B of document 06-3.1 by deleting the words by telephone and to answer student questions and by inserting FOR SYNCHRONOUS INTERACTION WITH STUDENTS at the end of the sentence in place of the phrase "for real time student interaction."
7.2 The recommendation was APPROVED as amended (06-3.1). Copies of the document are available in the Senate Office.

ADJOURNMENT

8. It was m/s/p (Hunt) to adjourn at 2:16 p.m.