P. Chin, S. Jones, D. Lee, H. K. Moo-Young, A. Shroyer, A. Stein, S. Stretch	ABSENT
T. Allison, T. Bell, M. Falvey, G. Peterson, S. Sapra, M. Wang, M. Zepeda	EXCUSED ABSENCE

D. Dewey convened the meeting at 1:34 p.m.

1. Announcements:

    1.1 The Summer Senate Chair, Marlene Zepeda, is on vacation this week so I will be chairing the meeting. I cannot resist adding that I last chaired the Senate 37 years ago when my term was cut short by appointment as Dean. It's a pleasant irony to have another chance at the job.

    1.2 I am pleased to report the results of the elections held at the Academic Senate meeting on June 26, 2007: Virgil Seaman, Department of Technology, has been elected to serve on the Ad Hoc Advisory Selection Committee for the Dean of the College of Business and Economics and Crist Khachikian, Department of Civil Engineering, has been elected to serve on the Ad Hoc Advisory Selection Committee for the Dean of the College of Natural and Social Sciences.

    1.3 Acting on behalf of the Nominations Committee, the Executive Committee appointed Professor Joel Ellwanger, Department of Psychology, to serve on the Space Management Subcommittee for the Summer Quarter 2007 as an alternate for Professor Debasre Raychaudhuri, Department of Mathematics.

ANNOUNCEMENTS

2. Senator Huld announced his intent to raise the following question of K. Kishiyama in the One Card Office:

The One Card is the card used by faculty members authorized to get into electronically secured classrooms. I was wondering if it is possible to also authorize staff to have access to those classrooms? On July 3rd one of my students left his notebook for three classes in E&T 146. I was gone for the day and no one could help him get into the classroom.

INTENT TO RAISE QUESTIONS

3.   3.1 It was m/s/ (Moss) to approve the minutes of the meeting of June 26, 2007 (ASM 06-20).

    3.2 Senator Bodinger-deUriarte indicated that her absence should have been recorded as excused.

    3.3 The minutes were approved as amended.

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5.   5.1 Jennifer Faust, Department of Philosophy, was elected Secretary of the Academic Senate for the remainder of the Summer Quarter 2007.

    5.2 Theodore Bell, Department of Psychology, was elected to serve as a Member-at-Large of the Executive Committee for the remainder of the Summer Quarter 2007.

EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE: ECECTION OF SECRETARY AND ONE MEMBER-AT-LARGE

6.   6.1 It was m/s/ (Flint) to amend document 06-15.1 by inserting the phrase FOR GRADUATE CREDIT at the end of line 9.

    6.2 Senator LaPolt suggested as a friendly amendment that the phrase FOR GRADUATE CREDIT be inserted instead on line 8 following the word "take."

    6.3 It was agreed by consensus to accept the suggestion made by Senator LaPolt as a friendly amendment.

PROPOSED POLICY MODIFICA-TION: GRADUATE COURSE CREDIT FOR UNDERGRADUATE COURSES, <u>FACULTY HAND-BOOK</u>, CHAPTER IV (06-15, -15.1)
Second-Reading
Forwarded to the President

PROPOSED POLICY MODIFICATION:
GRADUATE COURSDE CREDIT FOR
UNDERGRADUATE COURSES,
<u>FACULTY HANDBOOK</u>, CHAPTER IV
(Continued)

6.4   The Flint motion was approved as amended.

6.5   It was m/s/p (Faust) to amend document 06-15.1 by deleting the sentence on lines 13 to 15 that reads: <u>Students meeting this criterion may include in this allowance up to 9 units of 500-level courses.</u>

6.6   It was m/s/p (Faust) to amend lines 17 through 19 of document 06-15.1 by deleting the words <u>graduate adviser and the program coordinator/chair/director for the program/department/division/school in which the master's degree is to be taken</u> and inserting INSTRUCTOR TEACHING THE COURSE,THE STUDENT'S ADVISER, AND THE COORDINATOR/CHAIR/DIRECTOR OF THE PROGRAM/DEPARTMENT/DIVISION/SCHOOL OFFERING THE COURSE and by deleting the sentence on lines 22 and 23 that reads: <u>Enrollment in courses also requires instructor consent.</u>

6.7   It was m/s/p (LaPolt) to amend lines 10 to 12 of document 16-15.1 by deleting the words <u>adequate for admission to the program toward which the courses would normally be applied</u> and inserting OF **2.75**.

6.8   It was m/s/p (LaPolt) to amend lines 12 to 13 of document 06-15.1 by deleting the statement: <u>If the student is admitted to that program, the student may petition to have those courses applied toward that degree.</u>

6.9   The recommendation was APPROVED as amended (06-15.1). (Senator Tikkanen requested that his nay vote be recorded.) Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION:
ADMISSION TO 500-LEVEL COURSES,
<u>FACULTY HANDBOOK</u>, CHAPTER IV
(06-16) *Second-Reading*
Forwarded to the President

7. 7.1   It was m/s/p (Flint) to take document 06-16 from the table.

7.2   The Chair reminded the body that there is a motion on the floor to amend the document by moving the language in the last bullet, beginning on line 20, to the end of the first paragraph on line 4, and deleting the language on line 5 and inserting the statement: OTHER STUDENTS MAY ENROLL IN 500-LEVEL COURSES WITH THE FOLLOWING RESTRICTIONS:.

7.3   The motion was approved.

7.4   It was m/s/ (Faust) to amend document 06-16 by deleting the phrase <u>chair of the</u> on lines 9 and 18; deleting the phrase <u>or director of the</u> on line 19; and inserting a backslash between the words "division" and "school" on line 19.

7.5   It was m/s/p (Tikkanen) to substitute a motion to delete the phrase <u>chair of the program/department/division/school</u> and insert HEAD OF THE ACADEMIC UNIT on lines 9 and 10; delete the phrase <u>chair of the program/department/division or director of the school</u> and insert HEAD OF THE ACADEMIC UNIT on lines 18 and 19; insert the words HEAD OF THE before the word "student's" and ACADEMIC UNIT after the word "student's" on line 23; and delete the phrase <u>program/department/division/school</u> on line 24.

7.6   The substitute motion was approved.

7.7   The recommendation was APPROVED as amended (06-16). Copies of the document are available in the Senate Office.

ADJOURNMENT

8. It was m/s/p (Faust) to adjourn at 2:33 p.m.