

K. Baaske, C. Blaszczynski, A. Izqueirido-Edler, L. Judson, H. K. Moo-Young, M. Zepeda

EXCUSED ABSENCE

M. Goodrich, M. Hawley, P. Romero, Y. Song, K. Wasley

ABSENT

R. Land convened the meeting at 1:32 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Joaquin Beltran asked that it be announced that the California State Student Association, and its 23 member campuses, will host a Statewide Bake Sale to act in response to the California Legislature's divestment in public higher education today. Each Associated Students organization will host an on-campus event to educate students and raise money to support the CSU budget. The money raised will be collected and compiled into one check, which will be presented to the California Legislature by the CSSA Executive Committee.

1.1.2 On October 22, 2009, President Rosser returned unsigned the proposed modifications to the policies on Faculty Perceptions of Administrators, the Academic Administrative Positions Requiring Formal Consultation, and Appointment of Administrators – Formal and Informal Consultation: Ad Hoc Advisory Committees. The President wrote: In light of the fact that the substitute language previously provided was considered a substantive change, I am returning the above titled proposed policy modifications unsigned.

Prior to returning the documents unsigned, the President had informally consulted with the Executive Committee regarding substitute language. The Executive Committee did not consider the changes editorial, therefore, the documents are now returned. The Executive Committee will agendize the returned documents to discuss a course of action.

1.2 The Vice Chair's Announcements:

Michele Wallace (Special Education and Counseling) has accepted the appointment by the Nominations Committee to serve as a replacement for Daniel Frankl on the Fiscal Policy Committee for the remainder of his term ending 2011.

2. Senator Andre-Bechely announced her intent to raise the following question:

INTENT TO RAISE QUESTIONS

Graduate students in the Charter College of Education have notified faculty members that additional fees were charged to their accounts after they had already enrolled in classes, purchased books and assumed studies in their classes; they had not been notified before that. Why were students notified either late or not notified at all that this additional fee increase would happen so late in the term and under threat of disenrollment from classes?

3. 3.1 It was m/s/ (Anagnoson) to approve the minutes of the meeting of October 27, 2009 (ASM 09-5).

APPROVAL OF THE MINUTES

3.2 Senator Dumitrescu reported that the number 1.4, immediately following number 1.2.5, should be changed to 1.3.

3.3 The minutes were approved as corrected.

4. 4.1 It was m/s/p (Anagnoson) to approve the agenda.

APPROVAL OF THE AGENDA

4.2 It was m/s/p (McQueen) to amend the agenda by moving items 8 and 9 ahead of item 7.

APPROVAL OF THE AGENDA

4.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

5. Chair Land presented his report.

REPORT ON THE ACADEMIC AFFAIRS
BUDGET *Presented by Desdemona
Cardoza, Provost and Vice President for
Academic Affairs*

6. Provost Cardoza presented a report on the Academic Affairs budget. A question and answer period followed.

PROPOSED POLICY MODIFICATION:
POLICIES AND PROCEDURES FOR
ACADEMIC PROGRAM DISCONTINU-
ANCE, FACULTY HANDBOOK,
CHAPTER IV (09-4)
*Second-Reading
Forwarded to the President*

7. 7.1 Senator Dumitrescu suggested as an editorial amendment that line 93 of document 09-4 be amended by deleting the word it.

7.2 It was agreed by consensus to accept Senator Dumitrescu's amendment as editorial.

7.3 It was m/s/p (Anagnoson) to close debate.

7.4 The recommendation was APPROVED as amended (09-4). Copies of the document are available in the Senate Office.

RESOLUTION AFFIRMING THE
IMPORTANCE OF SHARED GOVERN-
ANCE IN PROGRAM DISCONTINU-
ANCE IN THE CSU (09-5)
*Second-Reading
Forwarded to the President*

8. The resolution was APPROVED UNANIMOUSLY (09-5). Copies of the document are available in the Senate Office.

PROPOSED POLICIES AND POLICY
MODIFICATIONS FOR CHAPTER VI
OF THE FACULTY HANDBOOK,
(09-3, -3.1, -3.2) *Second-Reading*

9. 9.1 It was m/s/ (Cleman) to amend line 161 of document 09-3 by deleting the word conduct and inserting the word WRITE.

9.2 Debate ensued and it was agreed by consensus to amend the Cleman motion to read "conduct and write."

9.3 The motion was approved as amended.

9.4 It was m/s/ (Cleman) to amend line 522 of document 09-3 by inserting the word PERMANENT before the work "faculty" the second time it appears in the sentence.

9.5 Senator Fabris suggested as a friendly amendment substituting TENURE TRACK for the word "permanent."

9.6 The suggestion made by Senator Fabris was not accepted as a friendly amendment.

9.7 The Cleman amendment was approved.

9.8 It was m/ (Dumitrescu) to amend line 66 of document 09-3 by inserting the following parenthetical phrase after the word "evaluations" (WITH THE EXCEPTION NOTED BELOW) and to amend line 85 of the "Needs Improvement" section by inserting the following statement: THIS CATEGORY DOES NOT APPLY TO FULL PROFESSORS.

9.9 The motion died for lack of a second.

9.10 It was m/ (Dumitrescu) to amend line 66 of document 09-3 by inserting the following parenthetical phrase after the word "evaluations" (WITH THE EXCEPTION NOTED BELOW) and to amend line 91 of the "Unsatisfactory"

section by inserting the following statement: THIS CATEGORY DOES NOT APPLY TO FULL PROFESSORS.

- 9.11 The motion died for lack of a second.
- 9.12 It was m/s/p (Veliz) to amend line 466 of document 09-3 by inserting a comma and the words THE STUDENTS after the word “member.”
10. It was m/s/p (Anagnoson) to adjourn at 3:10 p.m. and to continue document 09-3 on the agenda as a second-reading item.

PROPOSED POLICIES AND
POLICY MODIFICATIONS FOR
CHAPTER IV OF THE FACULTY
HANDBOOK (*Continued*)

ADJOURNMENT