

B. Alexander, M. Hawley, M. Huld, D. Lee, M. Tufenkjian, V. Villa

ABSENT

R. Abbott, M. Falvey

EXCUSED ABSENCE

Chair Hunt convened the meeting at 1:34 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

There is a change to the Senate membership list distributed with the agenda packages last week: for the College of Business and Economics, Jose Perez-Carballo will be serving as an alternate for Carol Blaszczyński.

1.2 Senator Herrera announced: The Department of Theatre Arts and Dance is presenting Harold Pinter's "The Lover," directed by undergraduate student Sophie Goldstein, at the Luckman Intimate Theatre on October 21, 22 and 23, at 7:30 p.m. and on Saturday and Sunday, October 23rd and 24th, there are matinees at 2:30 p.m. Tickets are available online.

1.3 Senator Moss announced: The Faculty Biennial Exhibition featuring faculty in the Department of Art is currently on exhibit in the Fine Arts Gallery, Fine Arts Building, first floor. It includes full-time as well as adjuncts and part-time instructors.

1.4 Senator Ledesma announced: Distributed today is a paper with CFA endorsements for the coming election. We deeply appreciate how much our bargaining discussion is going to be informed by the budget cuts. CFA endorses Jerry Brown for Governor and supports a yes vote on propositions 24 and 25. We will be hosting a barbeque, rally, and get out the vote activity next Wednesday at 11:30 a.m. in partnership with the other campus unions. Everybody is welcome to come and have a hot dog and or a veggie dog.

INTENT TO RAISE QUESTIONS

2. None.

3. 3.1 It was m/s/ (Classen) to approve the minutes of the meeting of October 12, 2010 (ASM 10-2).

APPROVAL OF THE MINUTES

3.2 Senator Dumitrescu reported that the numbering under item 1.2 was incorrect.

3.3 The minutes were approved as corrected.

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

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/p (Flint) to amend line 8 of document 10-1 by restoring the words "pursuing a baccalaureate degree" and replacing AN UNDERGRADUATE with "A."

PROPOSED POLICY MODIFICATION: REPEATING COURSES AND GRADE SUBSTITUTION, FACULTY HANDBOOK, CHAPTER IV (10-1)

5.2 It was m/s/p (Clemen) to amend line 6 of document 10-1 by restoring the words "for credit."

*Second-Reading
Forwarded to the President*

5.3 It was m/s/p (Dumitrescu) to amend line 12 of document 10-1 by deleting the word ETC.

5.4 It was m/s/p (Flint) to amend line 12 of document 10-1 by deleting the words This procedure is limited and inserting the words GRADE REPLACEMENT WILL OCCUR AUTOMATICALLY FOR UP, deleting the comma after the word "units," and deleting the word and replacing it with OF REPEATED COURSEWORK AND IS LIMITED.

PROPOSED POLICY MODIFICATION:
REPEATING COURSES AND GRADE
SUBSTITUTION, FACULTY HAND-
BOOK, CHAPER IV (*Continued*)

PROPOSED POLICY: REPEATING
COURSES WITH "GRADES
AVERAGED," FACULTY HANDBOOK,
CHAPTER IV
Second-Reading
Forwarded to the President

PROPOSED POLICY MODIFICATIONS:
ADD, DROP AND REFUND DEADLINES
AND NO RECORD DROP DEADLINE,
FACULTY HANDBOOK, CHAPTER V
(10-3) *Second-Reading*
Forwarded to the President

- 5.5 It was m/s/ (Bell) to amend lines 10 and 11 of document 10-1 by deleting the words NEW and FORMER and inserting the words HIGHER and LOWER.
- 5.6 Senator McQueen suggested as a friendly amendment that the words IF HIGHER be inserted after "new grade."
- 5.7 It was agreed by consensus to accept Senator McQueen's amendment as friendly.
- 5.8 The Bell motion failed.
- 5.9 It was m/s/f (Flint) to amend lines 13 to 15 of document 10-1 by deleting the word in and inserting the word AS, inserting the words OR NON-MATRICULATED STUDENT after the word "matriculated, and deleting the remainder of the sentence.
- 5.10 It was m/s/f (Flint) to amend document 10-1 by deleting lines 27 and 28.
- 5.11 The recommendation was APPROVED as amended (10-1). Copies of the document are available in the Senate Office.
6. 6.1 It was m/ (Flint) to amend line 2 of document 10-2 by inserting the words AN ADDITIONAL before "18 quarter units."
- 6.2 The motion failed for lack of a second.
- 6.3 It was m/s/ (Flint) to amend lines 6 and 7 of document 10-2 by deleting the words both grades remain on the student's records and inserting the words ARE CALCULATED INTO THE STUDENT'S OVERALL GRADE POINT AVERAGE.
- 6.4 Senator Moss suggested as a friendly amendment that the Flint motion include the words AND BOTH GRADES REMAIN ON THE STUDENT'S RECORDS after the word average.
- 6.5 Discussion ensued and Senator Benedict suggested as a friendly amendment that the motion read BOTH GRADES ARE USED FOR THE CALCULATION OF THE GRADE POINT AVERAGE AND REMAIN ON THE STUDENT'S RECORDS.
- 6.6 It was agreed by consensus to accept the suggestion made by Senator Benedict as a friendly amendment.
- 6.7 The Flint motion passed.
- 6.8 The recommendation was APPROVED as amended (10-2). Copies of the document are available in the Senate Office.
7. 7.1 It was m/s/f (Flint) to amend line 26 by deleting the word accidents and inserting the words AN ACCIDENT.
- 7.2 The recommendation was APPROVED (10-3). Copies of the document are available in the Senate Office.

8. The recommendation was APPROVED. Copies of the document are available in the Senate Office.

9. The recommendation was APPROVED. Copies of the document are available in the Senate Office.

10. It was m/s/p (Moss) to adjourn at 2:54 p.m.

PROPOSED POLICY MODIFICATION: "INCOMPLETE GRADES," FACULTY HANDBOOK, CHAPTER V (10-4, -4.1)
Second-Reading
Forwarded to the President

PROPOSED POLICY MODIFICATION: "SP" GRADES, FACULTY HANDBOOK, CHAPTER V (10-5)
Second-Reading
Forwarded to the President

ADJOURNMENT