

B. Baker-Cristales, K. Karimlou, M. Tufenkjian

ABSENT

J. Perez-Carballo, M. Soldatenko

EXCUSED ABSENCE

Chair Hunt convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The A.S.I. Board of Directors has appointed Desiree Curiel as the new Postbaccalaureate Senator to serve on the Academic Senate for a term ending June, 2011.

1.1.2 The Executive Committee has requested that each College schedule a town hall meeting to discuss semester conversion. The College of Arts and Letters meeting is scheduled for November 18th, 3:15 to 4:15 p.m. in Music 149. The Charter College of Education will discuss conversion at the SAW meeting on November 18th, 12:00 to 2:30 p.m. in KHC2091. The College of Health and Human Services meeting is scheduled for November 23rd, 3:30 to 4:15 p.m. in the Applied Gerontology Institute. The Library is having a faculty meeting tomorrow to discuss semester conversion and the College of Business and Economics meets this Thursday at 3:15 p.m. As of today, we haven't heard from the College of Engineering, Computer Science, and Technology.

1.2 The Vice Chair's Announcements:

Professor Beth Baker-Cristales (Anthropology) has accepted appointment by the Nominations Committee to serve as a replacement for Nancy Hunt on the Academic Freedom and Professional Ethics Committee for the remainder of her term ending Summer, 2011.

1.3 Senator Abdullah announced: I just wanted to remind everybody that the CFA membership meeting and bargaining update is today at 3:00 p.m. right after the Senate and tomorrow at 3:00 pm. Both meeting are in the Golden Eagle Ballroom.

1.4 Senator Dumitrescu announced: The Center for Contemporary Poetry and Poetics has scheduled a reading and conversation on Wednesday, November 17th, 6:00 to 8:00 p.m. in the Music Hall, featuring American poets Willis and Tony Barnstone. The event is organized by my colleague Pablo Baler, author and professor of languages and literatures.

1.5 Senator Pomirchy announced: The Charter College of Education is hosting an event, Tacos for Teachers, Wednesday, November 17th, 11:00 to 3:00 p.m. at the University-Student Union plaza.

1.6 Senator Herrera announced: This is the last weekend to catch "The Grapes of Wrath" at the State Playhouse, based on the novel by John Steinbeck. Thursday and Friday the performances are at 7:30 p.m. and Sunday it is at 2:30 p.m.

2. Senator Abbott announced his intent to raise the following questions of the President:

INTENT TO RAISE QUESTIONS

1. On a recommendation by recommendation basis, what is the administration's assessment of the Task Force Report? In particular, for each recommendation:
 - a. Is the administration willing to implement that recommendation,
 - b. Does the administration see any budgetary or other impediments to implementing that recommendation, and
 - c. Does the administration have any other comments on that recommendation?

INTENT TO RAISE QUESTIONS
(Continued)

Please include OPER-29 – OPER-32 in the reply even though these recommendations are identified in the report as being related to “matters [that] are not necessarily linked to the semester conversion plan, procedures and processes.”

APPROVAL OF THE MINUTES

2. In its semester conversion planning, how much release time has the administration budgeted for curriculum conversion, and how does the plan apportion that release time among tasks?

APPROVAL OF THE AGENDA

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of November 9, 2010 (ASM 10-4).

CONSIDERATION OF A FULL
FACULTY VOTE ON SEMESTER
CONVERSION
(First-Reading)

4. 4.1 It was m/s/ (Anagnoson) to approve the agenda.
- 4.2 It was m/s/p (Anagnoson) to amend the agenda by adding as a new item 5 “Consideration of a Full Faculty Vote on Semester Conversion” and renumbering the remaining item.
- 4.3 The agenda was approved as amended.
5. 5.1 It was m/s/ (Abbott) that a full faculty vote on conversion be scheduled for after the time that the Senate has an opportunity to discuss the administration’s answers to the questions raised in the “Intent to Raise Questions” and that after the faculty vote a Senate vote be scheduled.

ACADEMIC CALENDAR (10-6)
(Second-Reading)

- 5.2 Discussion ensued.
- 5.3 It was m/s/f (Abdullah) to make this a second-reading item.
- 5.4 It was m/s/p (Land) to extend the time for questions for an additional five minutes.

ADJOURNMENT

6. 6.1 It was m/s/p (Cleman) to move into a quasi committee of the whole.
- 6.2 It was m/s/p (Anagnoson) to return to regular session.
- 6.3 It was m/s/p (Flint) to keep this item on the agenda as a second-reading item.
7. It was m/s/p (Baaske) to adjourn at 3:12 p.m.