

B. Alexander, J. Benedict, S. Carrington, K. Karimlou, Y. Song, M. Tufenkjian

ABSENT

S. Herrera, A. Kawakami, R. Land, R. Salinas, M. Soldatenko

EXCUSED ABSENCE

Chair Hunt convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Distributed today at the back of the room as an Information Item is a memo from the Fiscal Policy Committee related to the Semester Conversion Report. Please pick one up now if you have not already done so.

1.1.2 Following is the response from President Rosser to the questions raised by Senator Abbott at the Senate meeting last week:

“The President, on behalf of the University administration, will provide a response to the Task Force Report upon receipt of the recommendation(s) of the Academic Senate.”

1.1.3 I am pleased to report that the following faculty members have been elected by the University at-large to serve on the 2010-2011 University Sabbatical Leave Committee:

College of Arts and Letters - Kelly Madison (Communication Studies)
Business and Economics - Tom Larson (Economics and Statistics)
Charter College of Education - Joan Fingon (Curriculum and Instruction)
Engineering, Computer Science, and Technology - Stephanie Nelson
(Technology)
Health and Human Services - Anne Larson - (Kinesiology and Nutritional
Sciences)
Natural and Social Sciences - Valerie Talavera-Bustillos (Chicano Studies)
Library and Student Affairs - Catherine Haras (Library)

1.1.4 On November 18, 2010, President Rosser approved the following Senate recommendations, effective Winter Quarter 2011:

proposed policy modification, “SP” Grades, Faculty Handbook, Chapter V
proposed policy modification, Incomplete Grades, Faculty Handbook,
Chapter V
proposed policy, Repeating Courses with Grades Averaged, Faculty
Handbook, Chapter IV
proposed policy modification, Repeating Courses and Grades Substitutions,
Faculty Handbook, Chapter IV
proposed policy modification, Add, Drop and Refund Deadlines, Faculty
Handbook, Chapter V
and the proposed policy deletion, No Record Drop Deadlines, Faculty
Handbook, Chapter V

These recommendations are all effective Winter Quarter, 2011. The on-line Faculty Handbook will be updated at that time.

1.1.5 Members of the Executive Committee are requested to meet at the front of the lecture hall following today's Senate meeting.

1.2 Vice Chair's Announcements:

The Nominations Committee recommended and President Rosser approved the appointment of Gaithri Fernando (Psychology) to serve on the Institutional Animal

ANNOUNCEMENTS (*Continued*)

Care and Use Committee as an alternate non-scientist for Huiping Guo for the remainder of the Fall Quarter, 2010.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Classen) to approve the minutes of the meeting of November 16, 2010 (ASM 10-5).

APPROVAL OF THE AGENDA

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

UPDATE ON THE EARLY START PROGRAM

Presented by Alfredo Gonzalez, Dean of Undergraduate Studies

5. Dean Gonzalez presented an update on the Early Start program. A question and answer period followed.

UPDATE ON THE CURRENT ACTIVITIES AND ISSUES IN THE DIVISION OF STUDENT AFFAIRS

Presented by Anthony Ross, Vice President For Student Affairs

6. Vice President Ross presented an update on the current activities and issues in the Division of Student Affairs. A question and answer period followed.

ACADEMIC CALENDAR (10-6)
Second-Reading

7. 7.1 It was m/s/p (Ulanoff) to move into a quasi committee of the whole.

7.2 Discussion ensued.

7.3 It was m/s/p (Flint) to return to regular session.

ADJOURNMENT

8. It was m/s/p (Flint) to adjourn at 3:15 p.m. and to continue the Academic Calendar as a second-reading item.