

L. Andre-Bechely, M. Hawley, D. Lee

ABSENT

K. Aniol, C. Blaszczyński, C. Haras

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

Although an e-mail has been sent to the Senate and to the faculty, for the record I will announce the result of the series of votes on the Academic Calendar:

Tenured/tenure-track faculty: 283 NO, 167 YES
Lecturers: 88 NO, 21 YES
Members of the Academic Senate: 19 NO, 25 YES

These numbers have been sent to President Rosser.

1.2 Senator Abbott announced: We are starting a petition to call for a general meeting of the faculty. The Faculty Handbook tells you how to do that. It calls for only ten percent of the faculty to sign the petition, so we have some here. The purpose would be to establish the faculty's real position on the semester conversion and the meeting will be called unless the Senate rescinds the vote on semester conversion.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Classen) to approve the minutes of the meeting of January 25, 2011.

APPROVAL OF THE MINUTES

3.2 No changes were requested and the Chair ruled the minutes were approved.

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

APPROVAL OF THE AGENDA

4.2 It was m/s/ (Abbott) to amend the agenda by adding a Motion to Rescind the Motion on the Academic Calendar as a new first-reading item, numbered 6.

4.3 Senator Klein suggested as a friendly amendment that the Abbott motion be changed to a Discussion of the Motion on the Academic Calendar.

4.4 Senator Klein's suggestion was not accepted as a friendly amendment

4.5 It was m/s/p (Klein) to substitute a motion to amend the agenda by adding a Discussion of the Motion on the Academic Calendar as a new item 6 and renumbering the remaining items.

4.6 The substitute motion was approved.

4.7 It was m/s/p (Land) to amend the agenda by adding a Motion to Rescind the Motion on the Academic Calendar as a new first-reading item, numbering it item 7 and renumbering the remaining items.

4.8 The agenda was approved as amended.

5. Chair Hunt presented a report.

SENATE CHAIR'S REPORT

6. 6.1 It was m/s/p (Land) to move into a quasi committee of the whole for a twenty minute period.

DISCUSSION OF THE MOTION ON THE ACADEMIC CALENDAR

6.2 Discussion ensued.

DISCUSSION OF THE MOTION ON
THE ACADEMIC CALENDAR

6.3 It was m/s/p (Land) to extend the time for discussion for an additional five minutes.

6.4 Discussion continued.

6.5 It was m/s/p (Abdullah) to extend the time for discussion until she got her comment in.

6.6 It was m/s/p (Flint) to move out of a quasi committee of the whole.

MOTION TO RESCIND THE MOTION
ON THE ACADEMIC CALENDAR

First-Reading

7. It was m/s/ (Abbott) to rescind the Academic Senate's motion on the Academic Calendar.

PROPOSED POLICY MODIFICATION:
POLICIES AND CRITERIA GOVERNING
RETENTION, TENURE, AND PROMO-
TION, FACULTY HANDBOOK, CHAP-
TER VI (10-15) *First- Reading*

8. 8.1 It was m/s/ (Ulanoff) to approve the recommendation (10-15).

8.2 A five minute question and answer period took place.

8.3 It was m/s/p (Flint) to continue this item as first-reading at the next Senate meeting.

ADJOURNMENT

9. It was m/s/p (Land) to adjourn at 3:12 p.m.