

M. Abed, M. Hawley, T. Kim, D. Lee, Y. Song

ABSENT

R. Abbott, D. Dewey, K. Foster, M. Tufenkjian, S. Ulanoff

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I would like to suggest that we adjourn the Senate meeting today at 2:55 p.m. to give everyone the opportunity to attend today's open forum for one of the final candidates for the Dean of the College of Arts and Letters, Jose A. Diaz, who is currently the Associate Dean of the College of Arts and Humanities at Cal State Fresno. The open forum is being held from 3:00 to 4:00 p.m. in the Golden Eagle Ballroom.

1.1.2 I would also like to remind everyone that this is the last meeting of the quarter. The first Senate meeting of Spring Quarter will be held on April 5th, which is the second week of the quarter.

1.2 Vice Chair's Announcements:

Bill Sanders (Criminal Justice and Criminalistics) has accepted appointment by the Nominations Committee to serve as an alternate scientist and prison advocate for Anh-Luu Huynh-Hohnbaum on the Institutional Review Board – Human Subjects for Spring Quarter, 2011.

1.3 Senator Moss announced: Currently on exhibit in the Fine Arts Gallery, one building over, is a thesis exhibit, "Graphic Cues and Personal Folktales," which is partial satisfaction of the Master of Fine Arts in Design for James Cotner. It is a good exhibit and a very interesting display of his work. There is a lot more I could say about it, but I won't. It is on display until March 19th and it is free and open to the public.

2. Senator Pomirchy announced his intent to raise the following question of the Provost and Vice President for Academic Affairs:

INTENT TO RAISE QUESTIONS

How does the Honors College impact the other Colleges? I understand that the Honors College has its own curriculum and offers classes. How are they adding classes while the University is cutting classes for other students?

3. 3.1 It was m/s/ (Huld) to approve the minutes of the meeting of March 1, 2011 (ASM 10-15).

APPROVAL OF THE MINUTES

3.2 Secretary Flint reported that corrections had been made to the minutes after they had been duplicated.

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

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

APPROVAL OF THE AGENDA

5. Kevin Baaske (Communication Studies) and Kimberly King (Psychology) were nominated.

ACADEMIC SENATOR CSU:
NOMINATIONS FOR ONE
POSITION, TERM ENDING 2014

PROPOSED POLICY DELETIONS:
LEVELS OF REVIEW; CYCLES OF
REVIEW FOR RETENTION,
TENURE AND PROMOTION; AND
EVALUATION OF TENURED FACULTY,
FACULTY HANDBOOK, CHAPTER VI
(10-18) *Second-Reading*
Forwarded to the President

PROPOSED POLICY MODIFICATION:
UNIVERSITY ACADEMIC APPEALS
BOARD, FACULTY HANDBOOK,
CHAPTER V (10-19) *Second-Reading*
Forwarded to the President

PROPOSED POLICY MODIFICATION:
VOTING RIGHTS OF FACULTY,
FACULTY HANDBOOK, CHAPTER VI
(10-20) *Second-Reading*

PROPOSED POLICY DELETIONS:
DEPARTMENTAL RIGHTS OF
ADMINISTRATORS WITH RETREAT
RIGHTS, ELGIBILITY TO VOTE IN
ALL UNIVERSITY ELECTIONS –
FACULTY ON LEAVE, AND VOTING
RIGHTS OF FACULTY SERVING IN
RETIREMENT AND PRERETIREMENT
PLANS, FACULTY HANDBOOK,
CHAPTERS II AND III (10-21)
Second-Reading

USE OF ABSTENTIONS IN VOTING
PROCEDURES
Second-Reading

PROPOSED POLICY MODIFICATION:
PROBATION AND DISQUALIFICATION
POLICY FOR UNDERGRADUATE
STUDENTS, FACULTY HANDBOOK,
CHAPTER V (10-23)
Second-Reading
Forwarded to the President

ADJOURNMENT

6. The recommendation was approved (10-18). Copies of the document are available in the Senate Office.
7. The recommendation was APPROVED (10-19). Copies of the document are available in the Senate Office.
8. It was m/s/p (Land) to postpone to the first meeting of the Spring Quarter.
9. It was m/s/p (Classen) to postpone to the first meeting of the Spring Quarter.
10. The recommendation FAILED.
11. The recommendation was APPROVED (10-23). Copies of the document are available in the Senate Office.
12. It was m/s/p (Bell) to adjourn at 2:08 p.m.