

R. Abbott, K. Aniol, C. Bowen, J. Benedict, M. Hawley, L. Judson, D. Lee, H. K. Moo-Young, V. Villa, B. Yorker

ABSENT

D. Dumitrescu, C. Frank, B. Guzman, R. Land

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 On April 19th, President Rosser returned unsigned the Senate's proposed modifications to the Policies and Criteria Governing Retention, Tenure and Promotion and the policy on Range Elevation Criteria for Temporary Faculty and the proposed policy on Peer Observation of Instruction. The President's comments and the documents have been included in your agenda packages for consideration today as first-reading items.

In addition, the President has also returned unsigned the proposed deletion of the policies on Levels of Review, Cycles of Review for Retention Tenure and Promotion, and Evaluation of Tenured Faculty stating: "I will hold the proposed policy deletions until I receive the revised policies for my consideration. I cannot approve these policies until new policies are in place."

1.1.2 I am pleased to announce that the Academic Senate webpage has been updated and expanded and I would like to encourage all of you to take a look at it. I would also like to thank our Vice Chair Steve Classen who was primarily responsible for the changes.

1.1.3 In response to the Senate Resolution on Senate Engagement with University Leadership, earlier today I received the following memo from President Rosser:

Subject: Follow-up to Academic Senate Executive Committee Discussion

"Per the discussion with the Academic Senate Executive Committee, on April 20, 2011, I will be scheduling two (2) presentations during the academic year. The first will be after Fall Faculty Day and the second will be the traditional presentation of the State of the University Address during the Spring Quarter. In addition, I will continue to work with the Provost to encourage the College Deans and the University Librarian to strengthen the concept of shared governance within their units."

1.1.4 Next Tuesday, May 3<sup>rd</sup>, the annual President's Distinguished Professor lecture is scheduled. Robert Desharnais will present a lecture titled "From Nextstep to Net Apps: A Virtual Odyssey." Traditionally, the lecture has taken place at the Senate meeting in King Hall, followed by a reception in the Golden Eagle. This year, the Senate meeting and the reception will be held in the Golden Eagle in adjoining ballrooms. So, the Senate will begin at 1:30 p.m. in the Golden Eagle where we will hear the lecture and the reception will follow.

1.2 S. Bowman announced: This Thursday is the Annual Pat Brown Institute Awards dinner and I am happy to announce that Governor Jerry Brown will be the keynote speaker. That was just announced by Governor Brown on Friday.

1.3 Senator Falvey announced: May 6<sup>th</sup>, a week from Friday, we will be holding the Day of the Teacher awards event for student teachers in credential programs, multiple and single subject and special education credentials. You are all cordially invited to attend to help us celebrate our students, in the Golden Eagle at 5:00 p.m.

ANNOUNCEMENTS (*Continued*)

- 1.4 Senator Moss announced: The Department of Art Undergraduate Art Exhibit is currently on exhibition in the Fine Arts Gallery through May 7<sup>th</sup>.
- 1.5 Senator Dewey announced: Barbara Sinclair has been elected President of CSU-ERFA and she will begin her term in July.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/p (Huld) to approve the minutes of the meeting of April 19, 2011 (ASM 10-19).
- 3.2 No changes were requested and the Chair ruled the minutes were approved.

APPROVAL OF THE AGENDA

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

REPORT ON THE ACADEMIC COUNCIL ON INTERNATIONAL PROGRAMS

*Presented by Sachiko Matsunaga, Campus Representative to the Academic Council on International Programs*

5. Dr. Matsunaga presented the report on the Academic Council on International Programs. A question and answer period followed.

PROPOSED POLICY MODIFICATION: POLICIES AND CRITERIA GOVERNING RETENTION, TENURE AND PROMOTION, FACULTY HANDBOOK, CHAPTER VI (10-27) *First-Reading*

6. It was m/s/ (Huld) to approve the recommendation (10-27).

PROPOSED POLICY MODIFICATION: RANGE ELEVATION CRITERIA FOR TEMPORARY FACULTY, FACULTY HANDBOOK, CHAPTER VI (10-28) *First-Reading*

7. 7.1 It was m/s/ (Classen) to approve the recommendation (10-28).
- 7.2 It was m/s (Klein) to waive the first-reading rule.
- 7.3 Debate ensued.
- 7.4 The Klein motion was withdrawn.

PROPOSED POLICY: PEER OBSERVATIONS OF INSTRUCTION, FACULTY HANDBOOK, CHAPTER VI (10-29) *First-Reading*

8. It was m/s/p (Classen) to approve the recommendation (10-29).

RESOLUTION TO URGE THE BOARD OF TRUSTEES TO DELAY CONSIDERATION OF WAIVERS TO THE EXISTING TITLE 5 "AMERICAN INSTITUTIONS" REQUIREMENT (10-30) *First-Reading*

9. 9.1 It was m/s/ (Classen) to approve the resolution (10-30).
- 9.2 It was m/s/p (Dewey) to extend the time for questions and answers for fifteen minutes.
- 9.3 It was m/s/p (Dewey) to waive the first-reading rule.
- 9.4 It was m/s/p (Soldatenko) to amend the first sentence in the first Resolved clause of document 10-30 by adding ETHNIC STUDIES to the Political Science and History faculty.
- 9.5 The resolution was APPROVED UNANIMOUSLY. Copies of the document are available in the Senate Office.

ADJOURNMENT

10. It was m/s/p (Cleman) to adjourn at 2:35 p.m.