

R. Avelar-LaSalle, D. Dewey, G. T. Haight, J. Kelly, R. Landis, K. Wasley

ABSENT

M. Mohanty, D. Schaeffer, G. Y. Wong

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:39 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 On January 30, 2001, President Rosser approved the Senate's recommendation to modify the General Education Breadth Requirements, Block A: Basic Subjects, Faculty Handbook, Chapter V, effective Spring Quarter 2001.

1.2 The Academic Senate will be electing one faculty member to serve on the Ad Hoc Advisory Selection Committee for the Dean of the College of Engineering and Technology. The following faculty members have accepted nomination by the Committee on Committees to the slate of the candidates:

Marguerite Joyce (Information Systems)
Ronald Lemos (Information Systems)
Demetrius Margaziotis (Physics and Astronomy)
Judy Papenhausen (Nursing)

A petition notice for additional nominations has been distributed and must be returned to the Senate Office by noon on Monday, February 12, 2001. The election will be held at the Senate meeting on February 13.

2. 2.1 Senator Hechler announced his intent to raise the following questions of the Vice President for Administration and Finance on behalf of a colleague:

This is kind of long, so bear with me.

"First, the graffiti. About 2-3 years ago, there was an announcement in University Reports that a graffiti hotline had been established, and when people called to report graffiti, it would be removed by the next day. Well, the number given was the main line to Facilities Operations, and sometimes I wonder if a week goes by that I don't report SOMETHING wrong. I have friends there, luckily, and we're still on speaking terms. However, the big problems never seem to get solved.

1. Graffiti in underground parking garage (below Physical Science-Salazar Hall-Simpson Tower). I'm sure you've noticed. A lot of it's done with chalk, so it's not blatant. Still, graffiti is graffiti. I even saw some a week or so ago on a STOP sign and on the ground in a parking stall. I've always believed that if the University would spend the money to PAINT that garage, like they did the Luckman parking structure, that not only would it be safer; perhaps there wouldn't be so much graffiti.

2. Graffiti outdoors in area of Salazar Hall and Simpson Tower. I reported some about 2-3 months ago on the stairway leading from the southeast corner of Salazar Hall down to the faculty-staff level of the parking structure. Took until last week to get rid of it.

"Two weeks ago, I reported that there's some on the glass doors on the south side of Salazar Hall that lead into the Roybal Center south east of King Taco) and on the brown rectangular trash container at the bottom of those 3 or 4 stairs. Still there yesterday morning (yes, I do weekends here frequently).

"Bottom line: what commitment does this campus have to timely graffiti removal?

"I'm also not the only employee, I'm sure, who's noticed that the rest of the campus now has attractive metal benches (e.g., near the Student Union), but we still have the old green "National Park Service" (as one friend put it) benches in our area. Besides that, that

INTENT TO RAISE QUESTIONS
(Continued)

awful paint they painted the cement with has been dirty and peeling almost since the day it was finished. Why can't they sandblast it and leave the cement as it was? Dirt was much less noticeable on the cement.

3. Graffiti inside Salazar Hall. We still have graffiti on some of the bulletin boards (there's another topic that should be addressed) in Salazar Hall (even inside classrooms). I'd certainly like to know whether custodial personnel are responsible for noticing and reporting it. They're the ones who are supposed to clean the classrooms, so they're the logical ones.

4. Litter in parking garage. We finally got rid of the old furniture, but the trash cans that are parked on the faculty-staff level near the elevator are disgusting!!! Where did they keep them in the past? No reason they couldn't be kept behind the gates near the bungalows just north of the loading dock, is there? I almost get sick sometimes when I have to walk by overflowing trash bins, out of which has spilled all kinds of debris."

I would like to add to that: Why in Simpson Tower has there been no hot water for over a year? Why in the classrooms do the clocks not work?

2.2 Senator Campbell announced his intent to raise the following question of the Associate Vice President for Academic Affairs:

On Saturday there seems to be some scheduling complications with classrooms and when two people are scheduled for the same classroom there is no one to report it to. When you call the campus police, they say it is not their responsibility. Where are faculty to call to report classroom scheduling problems on Saturday?

APPROVAL OF THE MINUTES

3. It was m/s/p (Roden) to approve the minutes of the meeting of January 30, 2001 (ASM 00-9).

APPROVAL OF THE AGENDA

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

“THE CSU AT THE BEGINNING OF
THE 21ST CENTURY: ACHIEVING
THE HIGHEST LEVELS OF QUALITY
AND MEETING THE NEEDS OF
CALIFORNIA”

5. 5.1 It was m/s/p (Cates) to move into a quasi committee of the whole.

5.2 Discussion ensued.

5.3 It was m/s/p (Cates) to return to regular session.

PROPOSED POLICY MODIFICATION:
THE WANG FAMILY EXCELLENCE
AWARD, FACULTY HANDBOOK,
CHAPTER VIII (00-8)
First-Reading

6. It was m/s/ (Anagnoson) to approve the recommendation (00-8).

PROPOSED POLICY MODIFICATION:
CONSTITUTION OF THE FACULTY,
FACULTY HANDBOOK, APPENDIX
B (00-9, -9.1) First-Reading

7. It was m/s/ (Garcia) to approve the recommendation (00-9).

PROPOSED POLICY MODIFICATION:
REPEATING COURSES, FACULTY
HANDBOOK, CHAPTER IV (00-7)
Second-Reading
Forwarded to the President

8. 8.1 It was m/s/p (Roden) to amend the last sentence of document 00-7 by deleting the phrase at the time a student enrolls in the course to be repeated or after having completed the course to be repeated and inserting the phrase **AT ANY TIME PRIOR TO GRADUATION.**

8.2 The recommendation was APPROVED as amended (00-7). Copies are available in the Senate Office.

ADJOURNMENT

9. It was m/s/p (Anagnoson) to adjourn at 2:41 p.m.