

C. Gutierrez, G. T. Haight, P. Hechler, J. Kelly, R. Landis, N. McQueen, K. Wasley

ABSENT

E. F. Anderson, P. Chin, D. Connors, C. DeJong-Hawley, M. Diaz, R. Garcia, J. Harris,
S. Mason, E. Oring, J. Quinn, C. Selkin

EXCUSED ABSENCE

S. Albert, M. Gormly, J. Hoyt, K. Kato, L. Mathy, R. Nilson, A. Sandler, L. Schwartz, F. Stahl,
O. Termini, J. Wood, M. A. Zrimc

EMERITI

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 On February 5, President Rosser approved the Senate's proposed policy on Academic Honesty, and the Senate's recommendation to delete the current policy on Cheating effective Spring Quarter 2001.

1.1.2 On February 8, President Rosser approved the Senate's recommendation to amend the policy on Retired Faculty – Emeritus Status effective Spring Quarter 2001.

1.1.3 I am pleased to report that the ASI has appointed Rebecca Smith as an Undergraduate Student Senator.

1.1.4 The Faculty Colloquium Advisory Board has announced a March 5 deadline for faculty speakers and proposals for the 2000-01 Faculty Colloquium Series. There will be two colloquia in the spring, April 10 and May 8. You should have all received the announcement and the application form via e-mail last week. If you have not seen the announcement, please call the office of the Assistant Vice President for Academic Affairs, ext. 3-3808.

1.2 Senator Taiz announced: Today, between 6:00 and 8:00 p.m. in the Maxwell Theatre, the Future of the CSU Committee of CFA is showing the film "Degrees of Shame - Part-Time Faculty: Migrant Workers of the Information Economy" and discussing other issues of interest to part-time faculty and staff that have an impact upon the entire campus community and the quality of education the University can provide.

2. Chair Taylor welcomed the following Emeriti Faculty who introduced themselves: S. Albert, M. Gormly, J. Hoyt, K. Kato, L. Mathy, R. Nilson, A. Sandler, L. Schwartz, F. Stahl, O. Termini J. Wood, M. A. Zrimc.

WELCOME AND INTRODUCTION OF EMERITI

3. Senator Hunt announced her intent to raise the following question of the Vice President for Administration and Finance:

INTENT TO RAISE QUESTIONS

What happened to the portrait of Martin Luther King, Jr. that was hanging in King Hall and is there a plan to have the portrait restored to its original position?

4. It was m/s/p (Cash) to approve the minutes of the meeting of February 6, 2001 (ASM 00-10).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

6. The election was held.

AD HOC ADVISORY SELECTION COMMITTEE FOR THE DEAN OF THE COLLEGE OF ENGINEERING AND TECHNOLOGY: ELECTION OF ONE MEMBER

STATE OF THE UNIVERSITY
LIBRARY ADDRESS

*Presented by Douglas Davis,
University Librarian*

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

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

AJOURNMENT

7. University Librarian Davis presented the State of the University Library Address. A brief question and answer period followed.
8. It was m/s/p (Cates) to return the document to the Committee on Committees with instructions to develop a more generic introductory paragraph, such as: The External Awards Nominating Committee shall administer awards which are external to the University and for which there is a University or Presidential nomination. It makes selections according to the rules of the individual agency. Two such awards are the Wang Family Excellence Award and the CASE Award.
9. The recommendation was approved (00-9). Copies of the document are available in the Senate Office.
10. It was m/s/p (Anagnoson) to adjourn at 2:46 p.m.