

E. F. Anderson, R. Avelar-LaSalle, M. Epstein, G. Graham, A. Modarres, C. Selkin, R. Smith,
K. Wasley

ABSENT

D. Dumitrescu, C. Gutierrez, R. Katz, S. Mason, J. Quinn, N. Pulchritudoff, L. Taiz, L. Tunstad

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:40 p.m.

1. The Chair's Announcements:

1.1 On March 8, Executive Vice Chancellor David Spence announced the appointment of five faculty members who will be serving as the 2002-2003 International Programs Resident Directors. I am pleased to report that Dr. Christophe Lagier, from our Department of Modern Languages and Literatures, has been selected as the IP resident director for France.

1.2 Following is the response from Associate Vice President Winnick to the question raised in February by Senator Campbell regarding scheduling conflicts with classrooms on Saturdays.

"I have discussed this matter with Vice President Garcia, to whom the Department of Public Safety reports. He has assured me that Public Safety does and will provide assistance in the case of a room assignment conflict that is discovered on a Saturday, and will open up an alternative room for one of the groups, provided such an alternative is available. However, this is not their primary assignment and the instructors and classes will have to exercise a bit of patience until an officer can be freed to get to the scene to resolve the matter.

"I have also discussed this matter with Vice President Ross and with the Registrar. The Scheduling Office does provide the Public Safety Department with a list of room assignments on weekends, so that Public Safety knows what rooms are free at any given time.

"As to the background for the recent situations: On two recent Saturdays we did indeed have a scheduling conflict. In both cases, there was a conflict between a regularly scheduled class and a special event or outside activity. In both cases, the situation arose because the Scheduling Office apparently was not aware of the potential conflicts. Steps have already been taken to greatly reduce the likelihood of another such event."

1.3 Following is the response from Vice President Garcia to the question raised in March by Senator Hunt regarding the Martin Luther King, Jr. portrait in King Hall:

"I have been advised that the portrait of Martin Luther King, Jr. has been restored to its original position in King Hall.

"I appreciate Senator Hunt bringing this to our attention."

1.4 There will be a Faculty Colloquium next week on Tuesday, April 10, at noon in the Los Angeles Room of the University-Student Union. The topic for the Colloquium is: "Human Rights Seen from Two Different Perspectives." Talks will be presented by Daniel Crecelius (Department of History) and Joseph Prabhu (Department of Philosophy). You are all encouraged to attend and to invite your colleagues to attend. Please note that this is a departure from the usual time of the Colloquium - which would normally be following the Senate meeting - but this one is scheduled at noon. This is an attempt to increase faculty participation so I am asking for your help in inviting faculty to support the Colloquium.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

QUESTIONS AND ANSWERS – STATE-
WIDE SENATE MEETING: March 15-
16, 2001

PROPOSED POLICY MODIFICATION:
THE WANG FAMILY EXCELLENCE
AWARD, FACULTY HANDBOOK,
CHAPTER VIII (00-8, -8.1)
First-Reading

PROPOSED GUIDELINES: REPORT-
ING GUIDELINES FOR PILOT PRO-
JECTS (00-10) *First-Reading*

PROPOSED POLICY MODIFICATION:
FACULTY PERCEPTIONS OF THE
PERFORMANCE OF ADMINISTRA-
TORS, FACULTY HANDBOOK,
CHAPTER III (00-11) *First-Reading*

RESOLUTION OF CONCERN REGARD-
ING THE CONDUCT OF COLLECTIVE
BARGAINING BY CHANCELLOR
REED (00-12) *First-Reading*

ADJOURNMENT

2. None.
3. It was m/s/p (Anangnoson) to approve the minutes of the meeting of February 27, 2001 (ASM 00-12).
4. 4.1 It was m/s/ (Garcia) to approve the Senate agenda.

4.2 It was m/s/p (Roden) to amend the agenda by adding as a first-reading item the Resolution of Concern available at the back of the room.

4.3 The Chair indicated that the Resolution would be added as a new item 9 and the document would be numbered 00-12.

4.4 The agenda was approved as amended.
5. Statewide Senator Cates and Chair Taylor responded to questions.
6. It was m/s/ (Anagnoson) to approve the recommendation (00-8.1).
7. It was m/s/ (Cash) to approve the recommendation (00-10).
8. It was m/s/ (Benedict) to approve the recommendation (00-11).
9. It was m/s/ (Roden) to approve the resolution (00-12).
10. It was m/s/p (Dewey) to adjourn at 2:30 p.m.