

E. F. Anderson, R. Avelar-LaSalle, K. Baaske, A. Bhaumik, C. DeJong-Hawley, D. Dumitrescu, G. Graham, G. T. Haight, V. Kehm, R. Landis, A. Mori, A. Muchlinski, C. Selkin, K. Wasley

ABSENT

D. Schaeffer

EXCUSED ABSENCE

W. Taylor convened meeting at 1:38 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to announce that Ted Anagnoson, Department of Political Science, has been elected to serve as Statewide Senator for a three-year term ending 2004.

1.1.2 The next Faculty Colloquium will be held on Tuesday, May 8, at 3:30 to 5:00 p.m. in the Maxwell Theatre. Professors Christophe Lagier and Qingyun Wu, Department of Modern Languages and Literatures, will present two lectures with a common theme of "Imposed Exile, Self Exile, and Cultural Identity in Contemporary and World Literature." You are encouraged to come and to encourage your colleagues to come.

1.1.3 May 14 has been announced as the deadline for proposals for the 2001-2002 Innovative Instruction Awards. There will be two categories of awards for this competition: category 1 awards support small-scale projects and are limited to \$6,000; category 2 awards support larger scale projects and multiple faculty projects and are limited to \$12,000. Application forms are available in the Senate Office, Administration 317.

1.1.4 April 13, Vice Chancellor David Spence sent a memo to Quarter System Campus Presidents requesting consideration of conversion to a semester calendar. The Executive Committee has been in discussion with President Rosser and we have agreed to the following process for faculty consideration of conversion and subsequent recommendation to the President.

- Senate standing committees and appropriate subcommittees are formulating an overview of the issues and concerns to be considered including pros and cons and possible solutions to problems.
- A faculty task force is being convened to coordinate this information.
- Two faculty meetings will be held to discuss this information the second week of Fall Quarter.
- Colleges will be asked to discuss the issues the third and fourth week of the Fall Quarter and give guidance to their Academic Senators.
- The issue of conversion will be a first-reading item at the October 23, 2001 Senate meeting (which is the fifth week of the quarter).
- The issue will be a second reading item on October 30, 2001.

1.2 Vice Chair's Announcements:

The Committee on Committees has made the following appointments:

1.2.1 Crist Khachikian (Civil Engineering) has agreed to serve as an alternate for Greg Andranovich on the Fiscal Policy Committee for Spring 2001.

1.2.2 Lorraine Evangelista (Nursing) has agreed to serve as an alternate for Kayley Vernallis on the Institutional Review Board - Human Subjects for Spring 2001.

2. None.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/ (Benedict) to approve the minutes of the meeting of April 10, 2001 (ASM 00-14).
- 3.2 Senator Dewey suggested that the minutes be corrected by deleting the word of in item 7.4.
- 3.3 The minutes were approved as corrected.

APPROVAL OF THE AGENDA

“A DAY IN THE LIFE OF A NUCLEAR PHYSICIST”

*Presented by Demetrius Margaziotis,  
Professor of Physics and the 2001  
President’s Distinguished Professor*

4. It was m/s/p (Anagnoson) to approve the agenda.
5. Dr. Margaziotis presented a lecture on “A Day in the Life of a Nuclear Physicist.” A question and answer period followed.

ADJOURNMENT

6. It was m/s/p (Anagnoson) to adjourn at 2:54 p.m.