

H. Boussalis, S. Burstein, C. Givner, K. Hsu, I. Kett, M. Siler, L. Taiz, J. Washburn,
K. Wasley, G. Wong

ABSENT

R. Campbell, M. Mohanty, A. Mori, A. Muchlinski, K. Ryan, D. Soltz, J. Soldate, S. Sottong

EXCUSED ABSENCE

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

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 Welcome to the first meeting of the summer quarter.

1.2 Distributed today at the back of the room is an additional document for today's agenda package, 00-14.2. If you did not pick up a copy on the way in, please do so now.

1.3 I am pleased to announce that Kim Bishop, Department of Geological Sciences, has been elected to serve as a member on the Intercollegiate Athletics Board for a four-year term ending Summer, 2005 and David Connors (Music) has been elected to serve for a three-year term ending Summer, 2004 on the Committee on Committees.

1.4 On June 19, 2001, President Rosser approved the Senate's recommendation to amend the Faculty Handbook language on The Wang Family Excellence Award, renaming the committee the External Award Nominating Committee effective Summer 2001.

1.5 Following is the response from Vice President Garcia to the question raised at the Senate meeting on April 10:

"This is written in response to the question raised by Senator DeJong-Hawley regarding the possibility of establishing a recycling program on campus for paper, plastic, aluminum, and glass, particularly in the Student Housing area.

"The campus recently has established a recycling program that is monitored and supported by the Custodial Services Department. Additionally, we have a group of volunteers from the Los Angeles Transitional Class, who assist in reclaiming recyclables from receptacles and trashcans throughout the campus. At present, we recycle white paper goods, newspapers from the University-Student Union, other types of shredded paper, rubber tires, plastic, aluminum, glass, and cardboard.

"At this time, the campus recycling program does not include the Student Housing area; however, the Director of Facilities Services has met with the Director of Student Housing to discuss the steps necessary to incorporate Housing into this program."

2. Senator Anagnoson announced his intent to raise the following question of the Vice President for Administration and Finance:

INTENT TO RAISE QUESTIONS

"My question is about the lack of signage in the Engineering and Technology Building.

"Last fall, when the engineering accreditors were about to come to campus, the College of Engineering and Technology erected its own signs that indicated the location of its own offices and faculty but no other faculty in the building were included. That means that there is no signage for the Departments of Philosophy, Liberal Studies, Political Science, Child and Family Studies, and English – all on the 4th, 5th, and 6th floors.

"Furthermore, with the name change of the College of Engineering and Technology announced last week, the name of the signs that were erected last fall are now out of date.

INTENT TO RAISE QUESTIONS
(Continued)

“I emailed Vice President Garcia about this problem about a month ago and received an answer that he was unaware of the signage problem in the building, although he was aware that a number of HVAC problems were being addressed. Last winter, Associate Dean Lipton of the College of Engineering and Technology attempted to get Facilities to create signs, but nothing has come of this effort. I offered to use some of our Continuing Education money in Political Science to pay Facilities for these signs, or some of them, but nothing has happened.

“Could we please have a program and a person assigned to create signage for this building? We have lost students running around the building all the time.”

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/p (Anagnoson) to approve the minutes of the meeting of May 29, 2001 (ASM 00-17).

3.2 It was m/s/p (Lombardi) to approve the minutes of the meeting of May 29, 2001 (ASM 01-1).

APPROVAL OF THE AGENDA

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

COMMITTEE ON COMMITTEES:
ADDITIONAL NOMINATIONS FOR
ONE POSITION – REPRESENTING THE
COLLEGE OF ENGINEERING AND
TECHNOLOGY

5. 5.1 Crist Khachikian, Paul Liu, Ram Manvi, Stephanie Nelson, Anjan Bhaumik and Stephen Felszeghy were nominated.

5.2 It was m/s/p (Cates) to close nominations.

PROPOSED MODIFICATION: GEN-
ERAL EDUCATION SUBCOMMITTEE,
FACULTY HANDBOOK, CHAPTER II
(00-13) *First-Reading*

6. It was m/s/ (Cates) to approve the recommendation (00-13).

PROPOSED MODIFICATION: CLASS
SYLLABUS, FACULTY HANDBOOK,
CHAPTER V (00-14, -14.1, -14.2)
First-Reading

7. It was m/s/ (Anagnoson) to approve the recommendation (00-14).

PROPOSED CREATION OF SCHOOLS
WITHIN THE COLLEGE OF HEALTH
AND HUMAN SERVICES (00-15, -15.1,
15.2, -15.3) *First-Reading*

8. 8.1 It was m/s/ (Anderson) to approve the recommendation (00-15).

8.2 Senator Cates requested that the motion be divided and each of the requests considered separately.

ADJOURNMENT

9. It was m/s/p (Anagnoson) to adjourn at 2:05 p.m.