

G. Graham, G. T. Haight, J. Harris, R. Katz, J. Kelly, R. Landis, M. Mohanty, A. Mori, D. Soltz
P. Hechler, D. Schaeffer, G. Y. Wong
W. Taylor convened the meeting at 1:43 p.m.

ABSENT

EXCUSED ABSENCE

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 As your chair for this year, it is my pleasure to welcome you to the first meeting of the 2000-2001 Senate. Welcome! It is a pleasure to be here. I have several announcements and then I will see if you have any.

1.1.2 Included in your Senate package today as information items are copies of the Parliamentary Procedures and the Miscellaneous Rules which govern Senate meetings and the membership list for the Fall Quarter. There are two additional names to add to the membership list: for the College of Arts and Letters, the alternate for David Connors will be Christophe Lagier; and for the College of Health and Human Services, the alternate for Patricia Chin will be William Franklin.

1.1.3 During the Summer Quarter, the Academic Senate considered a proposal to modify the list of Academic Administrative Positions Requiring Formal Consultation. The recommendation was sent to the Senate by the Executive Committee because the *Faculty Handbook* language that deals with formal and informal consultation when administrative positions are being filled and the list of administrators were in conflict. The recommendation to modify the list failed. On August 22, 2000, President Rosser sent the following memo:

"In view of the action taken by the Senate regarding the above mentioned item, I am respectfully submitting the following statement of clarification of University policy:

The chronology included the signing of three documents over a period of 8 months. The POLICY documents were signed and approved prior to the signing of the LIST document, which came to me as a separate item. As has been discussed, I inadvertently signed the List document believing that it was in keeping with the Policy document.

"Therefore, the operative document regarding positions that require formal or informal consultation will be the POLICY document."

In accordance with the President's statement of clarification, the *Faculty Handbook* has been corrected so that the list of academic administrators does not include the Vice President for Information Resources.

1.1.4 On October 2, 2000, President Rosser returned unsigned the Senate's proposed modification to the policy titled "Retired Faculty, Emeritus Status" and submitted a document for consideration in lieu of the proposed modification. The document submitted by the President has been agendaized for the Executive Committee.

1.1.5 The CSU Office of International Programs is currently seeking CSU faculty to serve as resident directors in its 2002-2003 international programs in France, Italy, Japan, Mexico, Spain and Zimbabwe. Additional information is available in the Senate Office.

1.1.6 The Academic Council on International Programs and the CSU Office of International Programs has announced a conference scheduled to take place in June 2001 in Germany. The theme of the conference is "The New Europe and the New California: Coexistence Convergence, and Collision of Cultural Communities."

ANNOUNCEMENTS (Continued)

Brochures describing the conference are available from our campus ACIP member, Dr. Timothy Lim, Department of Political Science.

1.1.7 The reception honoring this year's recipients of the Outstanding Professor Award, Alan Bloom, Cheryl Cruz, Silvia Heubach and Caroline McManus, and the President's Distinguished Professor, Demetrius J. Margaziotis, will be held next Tuesday, October 10, at 3:00 to 5:00 p.m. in the University Club.

1.1.8 For those of you who knew Edward Goldberg, I would like to remind you that we will be having a memorial service for him on October 17, at 3:00 p.m. in the Fine Arts Gallery.

1.2 Senator Roden announced: I know there are a number of clubs and organizations on campus encouraging faculty and students to register to vote so you may have already gotten materials but, if not, there are packets in the back of the room. You can take a whole packet and distribute them to your class, or just make them available to your class. You can encourage them to register, you can't tell them how to vote and heaven forbid if any of you are not registered to vote you can discretely remove one of the registration forms from the packet.

1.3 Senator Cash announced: There is a Faculty Art Exhibition in the Fine Arts Gallery, of the Fine Arts Building, which is open Monday through Thursday, noon to 5:00 p.m. It will be there until the beginning of November, so please come by and take a look.

1.4 Senator Dumitrescu announced: There will be a retirement party for Gigi Gaucher-Morales on November 11th. You will be receiving the invitation soon. Please come see me if you would like to be a speaker at the party - I am on the planning committee.

1.5 Dean Selkin announced: On October 19th there will be a retirement party for our recently departed Associate Dean Yasuhara who went to Cal State San Bernardino.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of August 22, 2000 (ASM 99-25).

APPROVAL OF THE AGENDA

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

QUESTIONS AND ANSWERS –
STATEWIDE SENATE MEETING
SEPTEMBER 14-15, 2000

5. Statewide Senators Anderson and Cates expanded upon the written report of the September 14-15 Senate meeting.

FACULTY TRUSTEE NOMINA-
TION: ENDORSEMENT OF THE
NOMINATION OF HAROLD
GOLDWHITE

6. It was m/s/p (Cates) UNANIMOUSLY to endorse the nomination of Harold Goldwhite, Department of Chemistry and Biochemistry, for Faculty Trustee.

EXECUTIVE COMMITTEE –
ELECTION OF TWO ALTERNATE
MEMBERS-AT-LARGE

7. Kevin Baaske, Communication Studies, and Ali Modarres, Geography and Urban Analysis, were elected to serve on the Executive Committee as alternate members-at-large for the Fall Quarter, 2000.

ADJOURNMENT

8. It was m/s/p (Anagnoson) to adjourn at 2:00 p.m.