

G. T. Haight, R. Landis, S. Mason, M. Mohanty, E. Oring, C. Selkin, D. Soltz, K. Wasley

ABSENT

D. Davis, J. Harris, M. Hoffman, N. Pulchritudoff

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:41 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 Two new alternate Senators have been appointed for the remainder of the Fall Quarter: for the College of Business and Economics, Dang Tran will be serving as an alternate for Madhu Mohanty and for the Charter College of Education, Juli Quinn will be serving as an alternate for Cherie DeJong-Hawley, who has a seat as a senator-at-large.

1.2 On September 29, 2000, President Rosser approved the proposed modification to the Policies and Procedures for Program Discontinuance, with the following caveat:

...approved with the inclusion of the following language for Section V, B. Faculty (page 7, line 44): IF THE DISCONTINUANCE OF A PROGRAM IS LIKELY TO RESULT IN THE ELIMINATION OF A POSITION FILLED BY A TENURE-TRACK FACULTY (PROBATIONARY OR TENURED), THE PROCEDURES DESCRIBED IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CALIFORNIA STATE UNIVERSITY AND THE CALIFORNIA FACULTY ASSOCIATION (CURRENTLY ARTICLE 38) WILL BE FOLLOWED.

1.3 On October 9, 2000, President Rosser approved the Senate's recommendation to change the name and amend the charge of the Affirmative Action Subcommittee; it is now called the Equity and Diversity Subcommittee.

1.4 Available today at the back of the room is the Fall Quarter 2000 Schedule for the Library Database Training Workshops for Faculty – Improving the Partnership. The announcement includes a list of the various workshops being offered and registration information. Enrollment is limited to the first 24 faculty for each session.

1.5 You are invited to attend a reception, A Century of Physics, this afternoon at 3:30 p.m. in the Physical Sciences Lobby. The reception is to dedicate the American Physical Society's eleven poster wallchart showing the developments in physics over the last 100 years donated by Frieda Stahl.

2. 2.2 Senator Dewey asked if the Executive Committee had accepted the change the President had made to the Discontinuance Policy. The Chair replied that the Executive Committee had discussed the issue and accepted the language.

INTENT TO RAISE QUESTIONS

2.3 Senator Hechler announced his intent to raise the following question of Vice President Garcia on behalf of a colleague in the College of Business and Economics:

"Several years ago Plant Operations took over approximately 25 parking places on the "B" level of the parking structure under Salazar Hall for storage on what the faculty was led to believe was a 'temporary' basis.

"This temporary and inappropriate use of the parking spaces and structure has resulted in:

- a. A loss of use as parking for several years.
- b. A loss of revenues related to parking rule infractions.
- c. A potential fire hazard due to the dead storage of combustible materials.
- d. A rather unsightly general situation.

INTENT TO RAISE QUESTIONS
(Continued)

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
GUIDELINES FOR EARLY REGISTRA-
TION, FACULTY HANDBOOK,
CHAPTER V (00-1)
First-Reading

PROPOSED MODIFICATION:
MISCELLANEOUS RULES, MINUTES
OF THE ACADEMIC SENATE (00-2)
First-Reading

ADJOURNMENT

- e. A health hazard related to a resident feral cat population with attendant droppings and territorial markings which are particularly noticeable in wet weather.

“When can we expect that this temporary situation will be terminated, the area cleaned, and the parking structure returned to its original purpose?”

3. 3.1 It was m/s/ (Schaeffer) to approve the minutes of the meeting of October 3, 2000.
- 3.2 Chair Taylor indicated that there was an error in item 1.1.3, the word “with” should be changed to “will.”
- 3.3 Senator Lagier reported that his name was not spelled correctly in item 1.1.2.
- 3.4 Senator Dumitrescu requested the minutes reflect the invitation to attend the retirement dinner for Professor Gigi Gaucher-Morales.
- 3.5 The minutes were approved as corrected.
4. It was m/s/p (Hechler) to approve the agenda.
5. 5.1 It was m/s/ (Garcia) to approve the recommendation (00-1).
- 5.2 It was m/s/p (Klinestiver) to extend the time for questions and answers for five minutes.
6. It was m/s/ (Cash) to approve the recommendation (00-2).
7. It was m/s/p (Schaeffer) to adjourn at 2:04 p.m.