

T. Anagnoson, G. T. Haight, J. Harris, P. Hechler, J. Kelly, R. Landis, A. Modarres, C. Selkin, D. Soltz, K. Wasley

ABSENT

M. Balaguer, A. Mori, N. Pulchritudoff, J. Quinn, L. Tunstad, S. Venit

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to report that the following faculty members have been elected to serve on the Ad Hoc Advisory Selection Committee for the Provost and Vice President for Academic Affairs: Susan Cash (Art), Demetrius Margaziotis (Physics and Astronomy), Martin Roden (Electrical and Computer Engineering) and William Taylor (Physics and Astronomy).

1.1.2 Following is the response from Vice President Steven Garcia to the questions raised by Senator Hechler at the Senate meeting on October 24:

"This is in response to the question raised by Senator Hechler regarding recovery of parking spaces on the 'B' level of the parking structure.

"The process of reclaiming parking spaces in B-Level of the Parking Structure has been in progress since September of this year. These spaces have been occupied by the Physical and Biological Science areas for the storage of equipment for the past 2-3 years. The area is to be vacated and returned to Parking Services by November 24, 2000. During the month of December, an outside contractor will clean the structure over a period of two to three weeks. By January 2001, the former storage areas will be returned to service, generating approximately 24 parking spaces.

"Please let me know if you need any additional information regarding this matter."

1.1.3 Executive Committee members are requested to meet today immediately following the Senate.

1.2 Vice Chair's Announcements:

On behalf of the Vice Chair who is unable to be here today, I will announce that Robert Desharnais (Biology and Microbiology) has accepted appointment by the Committee on Committees to serve as a replacement for Ted Anagnoson on the Strategic Planning Coordinating Committee for the remainder of his term ending summer, 2002.

1.3 Senator Garcia Announced: The Phi Kappa Phi Graduate Fellowships are now available in the Academic Senate Office. This is a fellowship for \$7,000 for support of first-year graduate or professional study, and it can even be a master's degree if that is the terminal degree in the field. Students must have a 3.75 grade point average or higher to be eligible and be a member of Phi Kappa Phi; but if they have the grade point average then we induct them into Phi Kappa Phi so they are eligible. Applications can be turned in to the Academic Senate Office. The deadline is going to be the middle of February.

2. Senator Klinestiver asked if there was a quorum present. The Chair responded that there was.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Benedict) to approve the minutes of the meeting of November 7, 2000 (ASM 00-5).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

QUESTIONS AND ANSWERS –
STATEWIDE SENATE MEETING:
NOVEMBER 2-3, 2000

PROPOSED POLICY MODIFICA-
TION: RETIRED FACULTY,
EMERITUS STATUS, FACULTY
HANDBOOK, CHAPTER V (00-4)
First-Reading

ADJOURNMENT

5. The question and answer period took place.
6. 6.1 It was m/s/ (Hunt) to approve the recommendation (00-4).
6.2 It was m/s/p (Hoffman) to extend the time for questions for five minutes.
6.3 It was m/s/f (Dewey) to extend the time for an additional ten minutes.
7. It was m/s/p (Cash) to adjourn at 2:04 p.m.