

G. Graham, G. T. Haight, R. Landis, E. Oring, K. Wasley, C. Selkin, K. Wasley

ABSENT

A. Bekzadian, M. Diaz, J. Klinestiver, A. Modarres, A. Mori, G. Wong

EXCUSED ABSENCE

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

1. The Chair's Announcements:

ANNOUNCEMENTS

The ASI Board of Directors has appointed Angela Bekzadian to serve as a postbaccalaureate student senator. Angela is not able to be here today, but she will be here at future meetings.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Anagnoson) to approve the minutes of the meeting of November 21, 2000 (ASM 00-6).

APPROVAL OF THE MINUTES

3.2 Senator Garcia reported the following corrections to item 1.3: change the grade point from 2.75 to 3.75 and change the word "than" to "then."

3.3 The minutes were approved as corrected.

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

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/f (Dewey) to amend lines 11 and 12 on page 1 of document 00-4 by deleting the phrase inclusion in the campus and home directories (unless declined).

PROPOSED POLICY MODIFICATION: RETIRED FACULTY, EMERITUS STATUS, FACULTY HANDBOOK, CHAPTER V (00-4)
Second-Reading
Forwarded to the President

5.2 It was m/s/p (Margaziotis) to amend line 11 on page 1 of document 00-4 by deleting the words and home and inserting the words TELEPHONE AND INTERNET BASED.

5.3 It was m/s/p (Coutin) to amend line 36 on page 1 of document 00-4 by inserting the following phrase at the end of the sentence: AND OFFICE SPACE ON A SPACE AVAILABLE BASIS

5.4 It was m/s/p (Roden) to amend lines 35 and 36 on page 1 of document 00-4 by deleting the phrase and free campus parking privileges on a space available basis and inserting the phrase A FREE CAMPUS FACULTY PARKING PERMIT.

5.5 It was m/s/p (Garston) to amend line 23 on page 1 of document 00-4 by inserting the following statement: PERSONS WHO RESIGNED WITHIN THE LAST FIVE YEARS PRIOR TO PASSAGE OF THIS POLICY MAY APPLY FOR EMERITUS STATUS UNDER THIS POLICY ON A ONE-TIME BASIS.

5.6 It was m/s/p (Cash) to amend line 20 on page 1 of document 00-4 by adding /DIVISION after the word "department" and deleting division after the word "college."

5.7 It was m/s/ (Schaeffer) to amend line 33 on page 1 of document 00-4 by inserting the phrase LIBRARY FACULTY BORROWING PRIVILEGES before the word "access."

5.8 Senator Cates suggested that the Schaeffer motion be amended by reversing the words "library faculty."

5.9 It was agreed by consensus to accept the suggestion made by Senator Cates as an editorial amendment.

5.10 The Schaeffer motion was approved as amended.

5.11 The recommendation was APPROVED as amended (00-4). Copies of the document are available in the Senate Office.

ADJOURNMENT

6. It was m/s/p (Dewey) to adjourn at 2:30 p.m.