

A. Bekzadian, G. T. Haight, J. Harris, K. Wasley

ABSENT

M. Balaguer, M. Cates, P. Hechler, N. Pulchritudoff, L. Tunstad, G. Y. Wong

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

- 1.1.1 The Wang Family Excellence Award Committee has recommended and the President has agreed that the following faculty members be the Cal State L.A. nominees for the 2001 Wang Family Excellence Award competition:

Visual and Performing Arts

Hae Kyung Lee, Theatre Arts and Dance

Natural Sciences, Mathematical and Computer Sciences and Engineering

Helen R. Boussalis, Electrical and Computer Engineering

Social and Behavioral Sciences and Public Services

Jean Phinney, Psychology

Education and Professional and Applied Sciences

William A. Cohen, Marketing

- 1.1.2 Distributed with your packet today is an information document, "The CSU at the Beginning of the 21st Century: Achieving the Highest Level of Quality and Meeting the Needs of California." As described in the cover memo that came with it. This is a document that was prepared by the Academic Affairs Committee of the CSU Academic Senate as a response to the Master Plan Revision Committee. The document now has a different purpose, as stated in the memo, that is to say it will serve as a resource document as the Senate is responding to issues over time. It will be on our agenda for discussion at the next Senate meeting and it has been referred to the standing committees.

- 1.1.3 Fred Anderson, who is our Senator and a Statewide Academic Senator from our campus, has been appointed to serve on the CSU Channel Islands Selection Committee to recruit faculty for that campus.

- 1.1.4 Senator Roden announced: Details of this announcement do not need to go in the minutes but, if I may, there is a sheet at the back of the room -- one page, two-sided -- which gives information about the bargaining with the CSU.

- 1.1.5 Senator Chin announced: I am pleased to announce today on behalf of the faculty of the Nursing Department as well as the Nu Mu Chapter, Theta Tau (nursing honor society) the retirement party for Dr. Marilyn Friedman. I have information for anyone who might be interested in attending or you can contact Kim Miller in the Nursing Department. Marilyn Friedman had a long and distinguished career here at Cal State and I am sure her friends will enjoy giving her a party.

1.2 The Vice Chair's Announcements:

Scott Breivold (DALSA) has accepted appointment by the Committee on Committees to serve as an alternate on the Student Educational Equity Advisory Committee for Winter and Spring 2001.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Hunt) to approve the minutes of the meeting of January 23, 2001 (ASM 00-8).

APPROVAL OF THE MINUTES

- 3.2 The Chair reported that item 2.1 would be corrected by inserting the word "at" in the

APPROVAL OF THE MINUTES
(Continued)

APPROVAL OF THE AGENDA

QUESTIONS AND ANSWERS - STATE-
WIDE SENATE MEETING: JANUARY
18-19, 2001

PROPOSED POLICY MODIFICATION:
REPEATING COURSES, FACULTY
HANDBOOK, CHAPTER IV (00-7)
First-Reading

PROPOSED POLICY MODIFICATION:
AWARDS AND LEAVES SUBCOM-
MITTEE, FACULTY HANDBOOK,
CHAPTER II (00-6)
Second-Reading

ADJOURNMENT

sixth line of the announcement.

- 3.3 Senator Dewey reported that the retirement party being referred to in item 1.3 was for Rosemarie Marshall.
- 3.4 The minutes were approved as corrected.
4. It was m/s/p (Anagnoson) to approve the agenda.
5. Statewide Senator Anderson presented a brief statement about the meeting.
6. 6.1 It was m/s/ (Cash) to approve the recommendation (00-7).
 - 6.2 It was m/s/p (Hoffman) to extend the time for questions for 5 minutes.
 - 6.3 It was m/ (Monroy) to extend the time for questions for an additional 5 minutes.
 - 6.4 The Monroy motion died for lack of a second.
7. It was m/s/p (Gutierrez) to refer 00-6 to the Faculty Policy Committee for consideration.
8. It was m/s/p (Baaske) to adjourn at 2:11 p.m.