

G. T. Haight, H. Hashemian, J. Kelley, J. Kennedy, A. Mori

ABSENT

P. Chin, D. Davis, K. Hsu, L. Tunstad

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:39 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The Academic Senate will be electing one faculty member to serve on the Ad Hoc Advisory Selection Committee for the Dean of the College of Natural and Social Sciences. The faculty member elected by the Senate must be from another College. David Connors (Music) and Judith Papenhausen (Nursing) have accepted nomination by the Committee on Committees to the slate of candidates. A petition notice for additional nominations has been distributed and is due in the Senate Office by noon on Friday, October 26. The election will be held at the Senate meeting on October 30.

1.1.2 On October 15th President Rosser approved the following Senate recommendations, effective Fall Quarter 2001:

Proposed amendment to the *Constitution of the Faculty*, Appendix B, *Faculty Handbook*

Proposed modification to the Class Syllabus policy, *Faculty Handbook*, Chapter V

Proposed change of the meeting time for the General Education Subcommittee, *Faculty Handbook*, Chapter II

1.1.3 On October 19th President Rosser the approved the proposed amendment to the policy on Repeating Courses, *Faculty Handbook*, Chapter IV, with a language change. The Senate proposed the addition of the following statement: A PETITION FOR REPEATED COURSES MAY BE SUBMITTED AT ANY TIME PRIOR TO GRADUATION. The language approved by the President replaces the word may with MUST and deletes the phrase at any time so that the statement reads: A PETITION FOR REPEATED COURSES MUST BE SUBMITTED PRIOR TO GRADUATION. This policy modification is also effective Fall Quarter 2001

1.1.4 The Provost will not be able to attend today's meeting so he asked me to announce that distributed at the back of the room is this document which answers questions raised in the Report of the Task Force on the Academic Calendar.

1.2 Senator Monroy announced: On behalf of the delegation of the Associated Students, I urge Senators to pick up the documents being distributed at the back of the room. The white form is the Associated Students' resolution "Assistance on Calendar Conversion" and the other is the results of a survey we passed out at CSLA and two community colleges – Pasadena City College and East LA City College. The Office of Analytical Studies assisted in the survey design, and provided a random sampling of classes for the Cal State in-class survey as well as data entry and analysis of the survey data.

1.3 Senator Anagnoson announced: I am pleased to announce that the Political Science Department is hosting a retirement party for Ken Wagner next Tuesday afternoon after the Senate meeting in the Fine Arts Gallery next door in the Fine Arts Building. You can have either a celebration or a wake depending on the vote here in the Senate Chamber – but you are invited to come share some time with Ken Wagner.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Dewey) to approve the minutes of the meeting of October 9, 2001 (ASM 01-3).

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

ACADEMIC CALENDAR (01-3)
First-Reading

ADJOURNMENT

4. It was m/s/p (Lombardi) to approve the Senate agenda.
5. 5.1 It was m/s/ (Anagnoson) to approve document 01-3 that the campus convert from a year round quarter system to some form of a year-round semester system.
 - 5.2 It was m/s/p (Wasley) to extend the time for questions for ten minutes.
6. It was m/s/p (Faust) to adjourn at 2:03 p.m.