

A. Gonzalez, G. Graham, J. Martinez, I. Kreft, K. Tsai

ABSENT

M. Cates, A. Mori, A. Muchlinski, L. Taiz

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The Guidelines for Technologically Mediated Courses and the Guidelines for Pilot Programs have been added to the on-line Faculty Handbook as Appendix K.

1.1.2 I am pleased to report that Cherie DeJong-Hawley, Division of Curriculum and Instruction, has been elected by the Academic Senate to serve on the Ad Hoc Advisory Selection Committee for the Dean of the College of Health and Human Services. David Connors, Department of Music, will be serving as the Senate representative on the Ad Hoc Advisory Selection Committee for the Dean of the College of Natural and Social Sciences replacing Judith Papenhausen who resigned and agreed to serve as a College representative on the Health and Human Services Committee.

1.1.3 At its meeting of November 26, 2001, the Educational Policy Committee approved a recommendation to change the name of the Department of Criminal Justice to the Department of Criminal Justice and Criminalistics. The recommendation was approved by Provost Lujan and President Rosser on December 6, 2001.

1.1.4 Following is the response from Vice President Garcia to the question about parking raised by Senator Chin at the Senate meeting on November 6th:

Question:

How is parking being monitored, particularly in the structure immediately under Salazar Hall, Simpson Tower and the Physical Sciences Building.

Response:

Parking Structure I, like the rest of the campus, is monitored 7 days a week from 7:00 a.m. to 11:00 p.m. by Parking Enforcement Officers. After 11:00 p.m. it is enforced by University Police Officers. Enforcement occurs in each lot on a rotating basis.

1.1.5 Following is the response from Vice President Garcia to the questions about parking raised by Senator Mendel at the Senate meeting on November 6th:

Questions:

Parking by the Engineering and Technology Building has reduced over the last ten to twelve years by 75 to 80%. Is there any plausible reason why, in the latest reduction in parking, spaces were devoted to University vehicles? And did you assign some faculty parking spaces in another location?

Response:

The decision to relocate six campus vanpools to Lot J was based on the priorities of parking and supported by Administrative Procedure 402 (Parking and Traffic Regulations) and other state laws concerning lowering single occupancy vehicle use. These vans were previously located in Lot B that was reassigned as temporary food services area.

Based on vacancy reports during Fall quarter, 14.2% of the parking spaces on campus were available during peak periods. Faculty-Staff permits are valid in student parking areas except on the top level of Structure 2 (Luckman), which is

ANNOUNCEMENTS (Continued)

reserved for daily permit use only

1.1.6 Last week Dr. Robert Kully, Professor Emeritus of Communication Studies, suffered a heart attack while visiting the San Luis Obispo area. He has been in the intensive care unit at French Hospital Medical Center in San Luis Obispo since that time. It is my understanding that he is doing better and may be moved to a private room today. The hospital's address is 1911 Johnson Avenue, San Luis Obispo, 93405.

1.1.7 Members of the Executive Committee are requested to meet today at the front of the lecture hall immediately following the Senate meeting.

1.2 The Vice Chair's Announcements:

1.2.1 The following faculty have been appointed by the Committee on Committees to serve on the President's Ad Hoc Advisory Selection Committee on Honorary Degrees: Stanley Burstein (History); Kylie Hsu (Modern Languages & Literatures); Albert Jones (Curriculum & Instruction); Marguerite Joyce (Information Systems).

1.2.2 The following faculty have been appointed by the Committee on Committees to serve on the following UAS Advisory Committees.

The Bookstore Management Advisory Committee

Maria Costa (Modern Languages & Literatures) - 3-year term ending Summer 2004

Beverly Stein (Music) - 2-year term ending Summer 2003

The Food Services Management Advisory Committee

Laura Calderon (Kinesiology & Nutritional Science) - 3-year term ending Summer 2004

Ray DeLeon (Kinesiology & Nutritional Science) - 2-year term ending Summer 2003

1.2.3 Rika Houston (Marketing) has accepted the appointment by the Committee on Committees to serve on the Enrollment Management Work Team - Image and Marketing Working Group for a 3-year term ending Summer 2004.

1.2.4 Stephen Sottong (Library) has accepted the appointment by the Committee on Committees to serve as the 1-year alternate term ending Summer 2002 for Mary Diaz on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs.

1.2.5 The following faculty have been appointed by the Committee on Committees to serve on the Outstanding Professor Award Selection Committee.

Francisco Balderrama (Chicano Studies)

Marshall Cates (Mathematics)

Raymond Garcia (Chemistry & Biochemistry)

Darlene Michener (Curriculum & Instruction)

Noriko Saito (Curriculum & Instruction)

INTENT TO RAISE QUESTIONS

2. 2.1 Senator Hechler announced his intent to raise the following questions of the Associate Vice President for Academic Affairs:

For at least the last 29 years, once-a-week night classes have had their finals on the same night of the week during finals week. In other words, the final for a Thursday night class was always on Thursday night during finals week. Always.

This arrangement is still the case for every other night except Thursday. For some reason, beginning in Fall 2001, the Thursday night class final was scheduled on Friday night.

No announcement was made regarding this change. No highlighting of the class schedule was made. In fact, very few people even knew of the change. I didn't notice the change for Fall quarter until I was thumbing through the Winter schedule for the final dates to put on my Winter syllabus.

I tried to figure out why the final would be moved to Friday, and the only thing that made any sense was the inclusion of a new class module, Tue-Thurs 8-10, that was assigned the Thursday night final slot.

None of my students in my Thursday night class were aware that they'd signed up for a class that would have a Friday night final. This seemed to be the case for all the other faculty who were teaching Thursday nights as well.

While we have been offering Saturday classes for some time now, there are no surprises. Faculty and students who sign up for a Saturday class clearly know whether or not they will have a Sabbath issue.

When I checked the campus on Thursday evening during Fall finals week, Salazar Hall was nearly empty, so it would seem that there were plenty of rooms available to hold finals on Thursday night.

My questions are as follows:

1. Why was the Thursday night 6:10 - 10:00 module changed so as to schedule the final on Friday night?
2. If there needed to be an accommodation for a new module, why wasn't the new module assigned the Friday night slot, if indeed there needed to be a Friday night slot, thus avoiding the confusion created by changing the final for a module that had had its final unchanged for three decades?
3. If a new date was needed for a final exam, why wasn't there some sort of consultation/notification/warning given to the campus faculty so that they could make plans accordingly?
4. Was any thought at all given to the possible consequences of Jewish faculty and/or students not being comfortable or able to attend a final on a Friday night?
5. Was any thought at all given to the possible consequences of Jewish faculty who had been regularly teaching on Thursday nights not being able to continue to do so; and to the possible consequences of the courses taught by those faculty having to be rescheduled to other nights, thus complicating departmental scheduling of classes only offered one or at most two quarters per year?
6. What were the concerns, if any, of those who were involved in the implementation of this change, regarding the inevitable confusion and consternation created by what certainly appears to have been a casual decision based upon simple expediency?

2.2 Senator Koch announced her intent to raise the following question of the Vice President for Administration and Finance:

A colleague of mine asked that I raise a question concerning the price of textbooks in the University Bookstore. Is there any pricing policy that the Bookstore is held to? When a publisher sets a price for a book, how much above a publisher's price is the Bookstore allowed to charge the students?

INTENT TO RAISE QUESTIONS
(Continued)

2.3 Senator Burstein announced his intent to raise the following question of the Vice President for Administration and Finance:

Has any thought been given to placing a stop sign at the North entrance to lot 2 on level one next to the Luckman? The way that is now, the entrance and exits cross and since I almost killed a student the other day and I have been in the same situation in the reverse - and other faculty have told me about almost having accidents - that is a very dangerous design.

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/ (Schaeffer) to approve the minutes of the meeting of November 13, 2001 (ASM 01-7).

3.2 Senator Dewey suggested that item 6.2 of the minutes be corrected by deleting the words and and the.

3.3 The minutes were approved as corrected.

APPROVAL OF THE AGENDA

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

APPORTIONMENT OF SENATORS
FOR 2002-2003 (01-4)

5. It was m/s/p (Anagnoson) to approve the following apportionment of Senators for 2002-2003.

<u>College or Division</u>	<u>Number of FT Faculty Fall 2001</u>	<u>Number of FT Faculty Fall 2000</u>	<u>Percent</u>	<u>Number of Senators for 2002-03*</u>	<u>Number of Senators for 2001-02</u>
A&L	119	126	20.48%	7 (7.1680)	7 (7.3990)
B&E	76	84	13.08	4 (4.5780)	5 (4.9315)
EDUC	84	80	14.46	5 (5.0610)	5 (4.6970)
E/CS&T	44	39	7.57	3 (2.6495)	2 (2.2890)
H&HS	74	70	12.74	4 (4.4590)	4 (4.1125)
N&SS	165	178	28.40	10 (9.9400)	10(10.4545)
DALSA	19	19	3.27	2 (1.1445)	2 (1.1165)
	<u>581</u>	<u>596</u>	<u>100.00%</u>	<u>35</u>	<u>35</u>

*Percent X 35

NOTE: Data as of Fall Quarter, 2002, includes new faculty, retired faculty on duty and faculty on leave.

PROPOSED DEFINITION OF SERVICE
LEARNING, FACULTY HANDBOOK,
CHAPTER IV (01-5)
First-Reading

6. 6.1 It was m/s/ (Whitcomb) to approve the recommendation (01-5).

6.2 It was m/s/p (Dewey) to extend the time for questions for an additional 5 minutes.

UNIVERSITY STRATEGIC PLAN
(01-6) First-Reading

7. 7.1 It was m/s/ (Chin) to raise the issue.

7.2 It was m/s/ (Hunt) to substitute a motion that at the end of the second-reading that the Senators be asked to rank the strategic initiatives in the order of their preference.

7.3 The Hunt motion was ruled out of order.

- 7.4 The Chin motion was withdrawn.
- 7.5 It was m/s/ (Hunt) that at the end of the second-reading for this item next week, that the Senators be asked to rank the strategic initiatives in the order of their preference.
- 7.6 It was m/s/f (Koch) to extend the time for questions for 10 minutes.
8. It was m/s/p (Garcia) to adjourn at 2:50 p.m.

ADJOURNMENT