

G. Graham, G.T Haight, D. Klein, I. Kreft, K. Tsai

ABSENT

S. Burstein, R. Garcia, N. Koch, D. Margaziotis, D. Schaeffer

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

I am pleased to announce two upcoming events that will take place at the Senate: on February 12th the Emeriti will join us to be recognized as part of their celebration of Emeriti week and on February 26th the President will present the "State of the University Address."

1.2 Senator Anagnoson announced: Some of you have received a notice that has been distributed at the back of the room - the Department of Political Science is presenting roundtable discussion on "The Politics and Implications of the 9/11 Terrorism Incidents" on Wednesday, January 30. It will be presented twice: at 11:00 a.m. in Lecture Hall 1 and at 6:30 p.m. in the University Union, Los Angeles Room A. Everyone is welcome. Please invite your students and encourage them to attend.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Connors) to approve the minutes of the meeting of January 15, 2002 (ASM 01-8).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/p (Chin) to amend item 2 of document 01-5 as follows:

PROPOSED DEFINITION OF
SERVICE LEARNING (01-5)
Second Reading
Forwarded to the President

The service learning option requirement must link course content with a community service component that addresses an identifiable A need in IDENTIFIED BY the PARTICIPATING community.

5.2 The recommendation was APPROVED as amended (01-5). Copies of the document are available in the Senate Office.

6. 6.1 It was m/s/p (Lombardi) that the Senate refrain from ranking item J.

UNIVERSITY STRATEGIC PLAN
Second Reading

6.2 Discussion ensued.

6.3 It was m/s/p (Faust) to close debate.

6.4 The Senators cast their votes and the ballots were collected.

7. It was m/s/p (Cates) to adjourn at 2:46 p.m.

ADJOURNMENT