

D. Connors, A. Gonzalez, G. Graham, G. T. Haight, D. Klein, I. Kreft, C. Taylor

ABSENT

S. Burstein, D. Cardoza, N. Fabris, N. Koch, W. Taylor, M. Zepeda

EXCUSED ABSENCE

T. Anagnoson convened the meeting at 1:40 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The Statewide Academic Senate is proposing amendments to the *Constitution of the Academic Senate of the California State University* that require the ratification of the campus faculties. A universitywide election will be held beginning at 10:00 a.m. on Thursday, March 7 and continuing until 2:00 p.m. on Tuesday, March 26. The constitutional revisions and the ballots were sent to department offices this morning. Please take the time to review the amendments and vote and urge your faculty to vote. The direct effect on our campus will be an increase from two to three Statewide Senators if the amendment is approved. (We lost one of our Statewide Senators in '94-95 in the face of statewide budget cuts.) It is also proposed to add one emerita/emeritus faculty member selected by the CSU Emeritus and Retired Faculty Association.

1.1.2 I would like to remind you that at next week's Senate meeting Librarian Davis will present the annual State of the University Library Address.

1.2 Vice Chair's Announcements:

1.2.1 Stephanie Nelson (Technology) has accepted appointment by the Committee on Committees to serve as an alternate for Marianne James on the Institutional Review Board – Human Subjects, spring quarter 2002.

1.2.2 David Connors (Music) has accepted appointment to serve on the Instructionally Related Activities Advisory Board for a term ending summer, 2004.

1.3 Assistant Vice President Ukpolo announced: I wanted to inform you that the process for informing the campus community about the proposed increase in the instructionally related activities fee is continuing. Presentations have been made to the Senate committees and presentations to the colleges are on-going. Preliminary results seem to indicate that there is agreement. The timeline is that by the middle of this month we should be going to the Fee Advisory Committee with the actual results. The Committee is three students, Vice President Garcia and William Taylor. If the fee increase is supported and the President approves it, it will become effective Fall 2002.

1.4 Associate Vice President Winnick announced: Just a reminder that the next Assessment Seminar Series presentation will take place today following the Senate meeting in Library North B530 where Larry Jordan, Director, Analytical Studies, will speak with us about "What Do Students Tell Us? Survey Results for CSLA Students with Emphasis on the NSSE (National Survey of Student Engagement)."

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Garcia) to approve the minutes of the meeting of February 26, 2002 (ASM 01-12).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
THE CONSTITUTION OF THE
FACULTY, ARTICLE IV, SECTION 3,
FACULTY HANDBOOK, APPENDIX B
(01-12) *First-Reading*

PROPOSED POLICY MODIFICATION:
THE CONSTITUTION OF THE
FACULTY, ARTICLE VI, FACULTY
HANDBOOK, APPENDIX B (01-13,
-13.1) *First-Reading*

PROPOSED POLICY MODIFICATION:
THE COMMITTEE ON ACADEMIC
FREEDOM AND PROFESSIONAL
ETHICS, FACULTY HANDBOOK,
CHAPTER II (01-10)
Second-Reading

PROPOSED POLICY MODIFICATION:
THE HONORS CONVOCATION AND
COMMENCEMENT COMMITTEE,
FACULTY HANDBOOK, CHAPTER II
(01-11) *Second-Reading*

ADJOURNMENT

5. It was m/s/ (Whitcomb) to approve the recommendation (01-12).

6. It was m/s/ (DeJong-Hawley) to approve the recommendation (01-13).

7. 7.1 Debate ensued.

7.2 It was m/s/p (Cates) to close debate.

7.3 The recommendation FAILED (01-10).

8. The recommendation FAILED (01-11).

9. It was m/s/p (Dewey) to adjourn at 2:11 p.m.