

B. Berkley, P. Chin, M. Epstein, A. Gonzalez, G. T. Haight, J. Kennedy, N. Koch, L. Taiz, C. Taylor, K. Tsai, K. Wasley

ABSENT

J. Faust, S. Herrera, P. LaPolt, A. Ponce

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:45 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 Included in your package for today's meeting is the Senate membership list for this quarter. There are two late appointments that should be written in on your list: for the College of Business and Economics, the alternate for Peter Hechler is Mohammad Ayati and for the College of Natural and Social Sciences the alternate for Demetrius Margaziotis is Ping Yao.

1.2 UAS Board President Allen Mori has announced that effective May 1, 2002, during Raquel N. Soriano's absence, Joan Gomez will be Acting Director of University Auxiliary Services.

1.3 Dean Crovello has announced that Demetrius Margaziotis has been appointed Interim Associate Dean of Graduate Studies and Research – Research Administration, effective immediately. In addition he will serve as Executive Secretary to the following Senate committees: the Institutional Review Board – Human Subjects; the Institutional Animal Care and Use Committee; and the Awards and Leaves Subcommittee.

1.4 On March 21, 2002, President Rosser approved the following Senate recommendations effective Spring quarter: proposed modification of the Institutional Review Board – Human Subjects, Faculty Handbook, Chapter II, the proposed deletion of the policy on Regulations for Continuance of Employment Beyond Age 70 for Tenured Faculty Members, Faculty Handbook, Chapter VI, and the proposed modification of the policy on Retired Faculty – Emeritus Status, Faculty Handbook, Chapter VIII.

1.5 At the end of the Winter Quarter the campus participated in a Statewide Senate election to amend the CSU Academic Senate Constitution of the Faculty. The vote on our campus was in favor of the revision for some campuses to have three senators and in favor of the addition of an emerita/emeritus Statewide Senator. We have not yet been informed of the statewide election results.

2. Senator Mendell announced his intent to raise the following questions of the Vice President for Administration and Finance:

INTENT TO RAISE QUESTIONS

How many faculty members who have paid for parking have received parking tickets over the last five years and how many students similarly have received tickets over the last five years who have paid for parking and own parking stickers? How many ticket protests were received and what percentage of them were reversed in the last five years?

3. 3.1 It was m/s/ (Garcia) to approve the minutes of the meeting of March 12, 2002.

APPROVAL OF THE MINUTES

3.2 Senator Anagnoson reported that there was a typographical error in item 6, number 12C.

3.3 The minutes were approved as corrected.

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

APPROVAL OF THE AGENDA

5. A brief question and answer session was held.

REPORT OF THE STATEWIDE
SENATE MEETING: MARCH 7-
8, 2002 - QUESTIONS AND
ANSWERS

COMMITTEE ON COMMITTEES:
NOMINATIONS FOR THREE
POSITIONS REPRESENTING THE
COLLEGES OF BUSINESS AND
ECONOMICS AND HEALTH AND
HUMAN SERVICES AND THE
DIVISION OF ADMINISTRATION,
LIBRARY AND STUDENT AFFAIRS

PROPOSED POLICY MODIFICATION:
RESEARCH, SCHOLARSHIP AND
CREATIVE ACTIVITY GRANT
AWARDS, FACULTY HANDBOOK,
CHAPTER VIII (01-13)
First-Reading

ADJOURNMENT

6. 6.1 The following faculty members were nominated for the College of Business and Economics position: Linda Beamer (Marketing), Maria Boss (Finance and Law) and Knox Wasley (Information Systems).
 - 6.2 The following faculty members were nominated for the College of Health and Human Services position: Behjat Sharif (Nursing), Chick Tam (Kinesiology and Nutritional Science) and Marlene Zepeda (Child and Family Studies).
 - 6.3 The following faculty members were nominated for the Division of Administration, Library and Student Affairs position: William Sternal (Counseling); Chad Kahl (Library) and Ralph Dawson (Counseling).
7. It was m/s/ (Benedict) to approve the recommendation (01-13).
 8. It was m/s/p (Dewey) to adjourn at 2:08 p.m.