

O. Bernal, G. T. Haight, C. Liu, K. W. Tsai

ABSENT

E. F. Anderson, A. Mori

EXCUSED ABSENCE

1. The Chair's Announcements:

ANNOUNCEMENTS

- 1.1 Welcome to the first meeting of the 2002-2003 Senate for the quarter. I am Ted Anagnoson, your chair.
- 1.2 There is a change to the Senate membership included in your package: for the College of Engineering, Computer Science, and Technology, Neda Fabris has a class conflict and will not be able to serve, Ram Manvi will be serving as her alternate.
- 1.3 Siyon Rhee (Social Work) has accepted appointment by the Executive Committee to serve as a one-year alternate on the Committee on Committees representing the College of Health and Human Services.
- 1.4 President Rosser has appointed Ms. Adrienne Ann Mullen to the University's Institutional Animal Care and Use Committee to fill the position of the public member as required by University policy and Federal guidelines.
- 1.5 I am pleased to announce that the Leonard Mathy, Emeritus Professor of Economics from our campus, has been elected to serve as the first Statewide Senator for the Emeritus and Retired Faculty Association.
- 1.6 The Statewide Academic Senate has announced a December 6, 2002 deadline for receipt of Faculty Trustee nomination materials. Harold Goldwhite's term ends June 1, 2003 and he has announced that he is not a candidate for reappointment but would be pleased to talk to any potential candidates about the demands and rewards of the position.
- 1.7 Each year, four faculty members who have distinguished themselves by exemplary contributions and achievement in their academic disciplines are honored and awarded the \$20,000 Wang Family Excellence Award. All probationary and tenured faculty members are eligible. Nominations will be accepted from alumni, students, faculty, administrators and staff members. Self-nominations will also be accepted. Nominations are due in the Senate Office by 5:00 p.m., on October 21.
- 1.8 The CSU Office of International Programs is seeking qualified CSU faculty to serve as Resident Directors in international programs in China, France, Israel, Italy, Japan, Mexico, Spain, and Zimbabwe. Brochures containing concise information on key issues surrounding the position of resident director are available in the Senate Office.
- 1.9 I would like to remind you that there will be a reception in honor of the 2001-2002 Outstanding Professors Linda Beamer, Alfred Bendixen, Jean Phinney and William Taylor and the 2002-2003 President's Distinguished Professor Martin Roden, in the Alumni Lounge at 3:00 p.m. Please attend and invite your colleagues to attend.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Zepeda) to approve the minutes of the meeting of August 27, 2002 (ASM 02-2).

APPROVAL OF THE MINUTES

3.2 Senator Dewey indicated that there was a typographical error in item 1.2

3.3 The minutes were approved as corrected.

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

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
EXPECTATIONS REGARDING
ENGLISH PROFICIENCY OF
FACULTY, FACULTY HANDBOOK,
CHAPTER VI (02-1, -1.1)
First-Reading

PROPOSED POLICY MODIFICATION:
APPOINTMENT, FACULTY HAND-
BOOK, CHAPTER VI (02-2)
First-Reading

ADJOURNMENT

5. 5.1 It was m/s/ (Garcia) to approve the recommendation (02-1).

5.2 It was m/s/p (Schaeffer) to extend the time for questions for five minutes.

6. 6.1 It was m/s/ (DeJong) to approve the recommendation (02-2).

6.2 It was m/s/p (Gutierrez) to extend the time for questions for five minutes.

7. It was m/s/p (Faust) to adjourn at 2:10 p.m.