

B. Berkley, O. Bernal, A. Bhaumik, C. Gutierrez, G. T. Haight, M. Huld, S. LaDochy,
S. Nicholiasen, C. Taylor, K. W. Tsai, L. Whitcomb

ABSENT

S. Herrera, A. Mori

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:38 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

In response to ACR 73 the CSU Academic Senate, the California Faculty Association, and the Office of the Chancellor established a task force to jointly develop a plan to raise the percentage of tenured or tenure-track faculty in the CSU to at least 75%. Representatives from the Task Force who developed the plan will be visiting each of the campuses to present the plan. On October 29th Jackie Kegley, Chair of the Statewide Senate and Professor of Philosophy at Cal State Bakersfield, Gary Hammerstrom, Associate Vice Chancellor, Academic Affairs, CSU, and Susan Meisenhelder, President of the California Faculty Association, will meet with our Senate to present the plan and take questions.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Garcia) to approve the minutes of the meeting of October 8, 2002 (ASM 02-2).

APPROVAL OF THE MINUTES

3.2 Senator Cates reported that in item 1.5 of the minutes the language following the word "Association" should be moved to item 1.6.

3.3 The minutes were approved as corrected.

4. 4.1 It was m/s/ (Hunt) to approve the agenda.

APPROVAL OF THE AGENDA

4.2 It was m/s/p (Taiz) to amend the agenda by adding the Resolution Supporting the Candidacy of CSU Professor George Diehr for CalPERS (distributed at the back of the room) to the agenda as a first-reading item and renumbering the remaining items.

4.3 It was m/s/p (Taiz) to move the CalPERS resolution to a second-reading item and to renumber the other items on the agenda.

4.4 The agenda was approved as amended.

5. Statewide Senators Anagnoson and Cates responded to questions raised about the report of the Statewide Senate meeting held on September 13, 2002.

REPORT OF THE STATEWIDE
SENATE MEETING: SEPTEMBER
13, 2002 – QUESTIONS AND
ANSWERS

6. It was m/s/ (Zepeda) to approve the resolution (02-3).

RESOLUTION IN SUPPORT OF
PROPOSITION 47 (02-3)
First-Reading

7. 7.1 It was m/s/f (Roden) to substitute a motion to go back to the original policy language and delete the obsolete language on lines 8 and 9 which reads: no later than the end of the next academic year following the approval of this policy.

PROPOSED POLICY MODIFICA-
TION: EXPECTATIONS REGARD-
ING ENGLISH PROFICIENCY OF
FACUTY, FACULTY HANDBOOK,
CHAPTER VI (02-1, -1.1)
Second-Reading

7.2 It was m/s/p (Cates) to postpone the recommendation indefinitely.

PROPOSED POLICY MODIFICATION: APPOINTMENT, FACULTY HANDBOOK, CHAPTER VI (02-2)
Second-Reading

RESOLUTION SUPPORTING THE CANDIDACY OF CSU PROFESSOR GEORGE DIEHR FOR CALPERS
Second-Reading

ADJOURNMENT

8. 8.1 It was m/ (Cates) to amend line 24 of document 02-2 by deleting the phrase no more than.
- 8.2 It was agreed by consensus to accept the Cates amendment as editorial.
- 8.3 It was m/s/p (Cleman) to amend line 20 of document 02-2 by deleting the words full-time.
- 8.4 The recommendation FAILED (02-2).
9. It was m/s/p (Taiz) to APPROVE the resolution. Copies of the document are available in the Senate Office.
10. It was m/s/p (Hunt) to adjourn at 2:37 p.m.