

A. Bhaumik, C. Gutierrez, G. T. Haight, R. Manvi, A. Ponce, C. Taylor, K. W. Tsai

ABSENT

E. F. Anderson, P. Hechler, A. Mori, S. Nickoliaisen

EXCUSED ABSENCE

1. 1.1 The Chair's Announcements:

1.1.1 On November 2, 2002, President Rosser approved the Committee on Committees' recommendation to appoint Talia Bettcher, Philosophy, to serve on the Institutional Animal Care and Use Committee for a four-year term ending Summer 2006.

1.1.2 On November 4, 2002, President Rosser approved the Senate's recommendation to amend the policy on Research, Scholarship and Creative Grant Awards, *Faculty Handbook*, Chapter VII with the following editorial changes:

2nd paragraph, Line 1:...replace the word faculty with MEMBERS OF UNIT 3
3rd paragraph, Line 1:...replace the word faculty with RECIPIENTS
5th paragraph, Line 2:...change committee who to COMMITTEE THAT
and add the following as the last line of the policy: THE SENATE WILL FORWARD A REPORT TO THE PROVOST.

1.1.3 The Executive Committee has elected the following faculty members to serve on the ad hoc committee to gather faculty perceptions of administrators: Beverly Krilowicz (Biological Sciences), Elizabeth Miller (Anthropology) and Laura Whitcomb (Management).

1.1.4 The following faculty members have accepted nomination by the Committee on Committees to the slate of candidates for election to the University Sabbatical Leave Committee:

Arts and Letters

Betty Bamberg (English)
Jennifer Faust (Philosophy)
Edward Forde (Art)
Jose Cruz Gonzalez (Theatre Arts & Dance)
Caroline McManus (English)
Qingyun Wu (Modern Langs. & Lits.)

Business and Economics

Mohammad Ala (Management)
Dang Tran (Economics & Statistics)

**Division of Administration, Library,
and Student Affairs**

Ralph Dawson (Counseling)
Mary Diaz (Counseling)
Carolyn McIntosh (Library)
Kenneth Ryan (Library)

Education

Sherwood Best (Special Educ.)
Ann Hafner (Educ. Fdns. & IS)
George Hong (Admin. & Couns.)
Lori Kim (Admin. & Couns.)
Margaret Moustafa (Curr. & Instr.)

**Engineering, Computer Science,
and Technology**

Raymond Jeng (Civil Eng.)
Samuel Landsberger (Mech. Eng.)

Health and Human Services

Cynthia Hughes (Nursing)
Anupama Joshi (Child & Fam. Std.)
Siyon Rhee (Social Work)
Behjat Sharif (Nursing)

Natural and Social Sciences

Roberto Cantu (Chicano Studies)
Lawrence Hong (Sociology)
Margaret Jefferson (Biol. Sci.)

A petition notice for additional nominations has been distributed to all faculty with a deadline of noon on Friday, November 15, 2002. The university wide election will begin at 10:00 a.m. on Thursday, November 21 and continue for ten working days until noon on Friday, December 6.

ANNOUNCEMENTS (Continued)

1.2 The Vice Chair's Announcements:

1.2.1 Pedro Ramirez (Geological Sciences) has accepted appointment by the Committee on Committees to serve on the CSU Forgivable Loan/Incentive Program for a three-year term ending Spring 2005.

1.2.2 Deborah Schaeffer (Library) has accepted appointment by the Committee on Committees to assume the remainder of Janet Harris' term ending Summer 2003 on the USU Board of Directors.

1.2.3 Donald Maurizio (Technology) has accepted appointment by the Committee on Committees to serve on the Campus Physical Planning Committee for a three-year term ending Summer 2005.

INTENT TO RAISE QUESTIONS

2. Senator Zepeda announced her intent to raise the following question of the Vice President for Administration and Finance:

On behalf of the 62.2% of the student body that are female and the female faculty and staff members on campus, are there plans to replace the tampon and sanitary napkin dispensers in King Hall and, if so, what is the status of those plans?

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of October 29, 2002 (ASM 02-4).

APPROVAL OF THE AGENDA

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

PROPOSED POLICY MODIFICATION:
TEMPORARY FULL-TIME AND PART-TIME FACULTY (LECTURERS),
FACULTY HANDBOOK, CHAPTER VI
(02-4) *First-Reading*

5. It was m/s/ (Garcia) to approve the recommendation (EC 02-4).

PROPOSED POLICY MODIFICATION:
LEVELS OF REVIEW, FACULTY HANDBOOK, CHAPTER VI (02-5)
First-Reading

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

ADJOURNMENT

7. It was m/s/p (Schaeffer) to adjourn at 2:00 p.m.