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M. Cates, J. Hamera, D. Kwok, A. Mori, W. Taylor

1. 1.1 The Chair's Announcements:

1.1.1 In response to Senator Roden's question, I can tell you tentatively that we have presented it to the Provost and Vice President for Academic Affairs, Herman Lujan, and the Vice President for Student Affairs, Tony Ross, and they will be here next Tuesday, I think - this is still tentative - to talk about the kinds of concerns and questions that we have about scheduling.

1.1.2 On February 18th, the President will present his State of the University Address and that is the same day we will have the Emeriti here.

1.2 The Vice Chair's announcements:

Noriko Saito (Curriculum & Instruction) has accepted the appointment by Committee on Committees to serve as the alternate for the winter and spring quarters 2003 for Andrew Frank on the Student Grievance Committee.

2. None.

3. 3.1 It was m/s/ (Garcia) to approve the minutes of the meeting of January 14, 2003 (ASM 02-7).

3.2 The Chair reported an editorial correction to item 2 of the minutes.

3.3 The minutes were approved as corrected.

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

4.2 It was m/s/p (Faust) to amend the agenda by adding document 02-9 as a first-reading item – Resolution Supporting the “Not in Our Name” Statement of Conscience.

4.3 The agenda was approved as amended.

4A. It was m/s/ (Faust) to approve the resolution (02-9).

5. The recommendation FAILED (02-7).

6. 6.1 It was m/s/p (Hunt) to amend the title of document 02-8 by inserting the word UNDERGRADUATE before the word “Students.”

6.2 Senator Baaske asked if it could be considered as an editorial amendment to change the word “international” back to “foreign” each place in the document where it is used to modify “high school.”

6.3 It was agreed by consensus to accept the Baaske amendment as editorial.

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

RESOLUTION SUPPORTING
THE “NOT IN OUR NAME”
STATEMENT OF CONSCIENCE
(02-9) *First-Reading*

FACULTY DEVELOPMENT
FUNDING PROPOSAL
(02-7, -7.1) *Second-Reading*

PROPOSED POLICY MODIFI-
CATION: ADMISSION OF
FOREIGN (VISA) STUDENTS,
FACULTY HANDBOOK,
CHAPTER V (02-8)
Second-Reading

PROPOSED POLICY MODIFI-
CATION: ADMISSION OF
FOREIGN (VISA) STUDENTS,
FACULTY HANDBOOK,
CHAPTER V (Continued)

ADJOURNMENT

6.4 It was m/s/p (Cleman) to refer the document back to the Educational Policy Committee to determine how some of the policy issues were generated and to consider the broader issue raised about writing, or rewriting, Chancellor's Office language into the *Handbook*.

7. It was m/s/p (Faust) to adjourn at 2:35 p.m.