

E. F. Anderson, J. Benedict, M. Cates, P. Hechler, B. Hibbs, D. Kwok, J. Monroy, C. Taylor

ABSENT

S. Herrera

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:36 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 There is a change to the membership list distributed with your package for today's meeting: for the Charter College of Education Sharon Ulanoff will be serving as an alternate for Cherie DeJong-Hawley who is in a senator-at-large position this quarter.

1.1.2 Following is the response from Vice President Ross to the questions raised by Senator Roden at the Senate meeting on January 14:

This response is long overdue, for which I apologize. Rather than focus on the questions originally raised by Marty Roden, I've chosen instead to take the proactive approach and inform you of the processes put into place to prevent any major problems regarding scheduling and classroom assignments.

1. Joan Woosley and I met with the Deans and Associate Deans to outline the problems encountered by the Scheduling Office during the winter and to listen to the deans' concerns and issues as well.

2. Joan then met with the associate deans and schedulers from each major area to discuss the issues as they related to them and to outline a process for responding to the need to switch classrooms due to over enrollment by individual faculty.

3. It was agreed that having the Schedule of Classes printed in a timely fashion and available to students and faculty at the time of registration alleviated much of the confusion experienced going into the Winter quarter.

4. In the event classes need to be moved due to space considerations, the Scheduling Office will coordinate this effort with department chairs and associate deans to find the desired space and to make arrangements for the actual move. Changes will be made in a timely fashion and appropriate signage will be posted by the departmental staff to ensure that students and the affected faculty are informed as to the movement of classes.

5. For evening classes, associate deans of each college as well as Carol Nittayo, Associate Registrar, will be available until 8:00 p.m. each evening of the first week of classes to insure that faculty and students are served and to minimize any confusion related to changes in classroom locations. The associate deans and Carol have devised a communication system which includes the use of cell phones.

6. While the Scheduling Office assigns classroom space on campus, they do not have keys or access codes to classrooms. Scheduling has worked with the associate deans and the Golden Eagle Card Office, to insure that the appropriate faculty have access codes to the classrooms to which they are assigned.

In short, the system of communication and working together with the various departments and deans has been greatly enhanced as has the Scheduling

ANNOUNCEMENTS (Continued)

Office's ability to update the classroom inventory and assign classes accordingly. This isn't to say that there won't be some issues regarding assigned classroom space or that there won't be some disgruntled faculty colleagues who perhaps haven't received access codes to their classrooms. There always are a few lingering issues that were either overlooked or are exceptional in the nature. However, overall I believe we are in a much better place this quarter than we were last quarter.

I trust this answers any questions or concerns that Marty or interested others may have brought to your attention. If you hear of any problems regarding classrooms, please don't hesitate to forward the matter to Joan Woosley or Carol Nittayo, with a "cc" to me.

Thanks for your patience and desire to find a solution to what was an untenable situation last quarter. Onward and upward. Here's hoping you have a good beginning to what we know will be a great spring.

- 1.1.3 Following is the response from Vice President Quan to the questions raised by Senator Roden at the Senate meeting on March 4th regarding filters on mail servers:

Question:

Who decides what should be filtered? How is this decision made?

Answer:

Decisions have not been made regarding what should be filtered. However, in response to complaints from campus constituents about unsolicited or junk mail, Information Technology Services (ITS) has been researching and experimenting with different tools for spam filtering. The decision on what to test was made based on research regarding common character strings (like multiple explanation marks) often used by spam senders.

Question:

What are the types of messages that are filtered?

Answer:

During the short testing period, all messages were being filtered.

Question:

Who decided to issue that rude response, and is a similar response made on other rejected messages?

Answer:

ITS technical personnel testing the filtering product used one of the standard anti-spamming responses. The wording of the response was intended to discourage spam senders; we assure you that no rudeness was intended. Since the filtering and message were short-term tests, both have been removed.

- 1.2 The Vice Chair's Announcements:

The following faculty members were appointed by the Committee on Committees to serve on the Small Assessment Grant Committee: Cristina Bodinger-deUriarte (Sociology), Xiaofen Keating (Kinesiology and Nutritional Sciences), and Alison McCurdy (Chemistry and Biochemistry).

- 1.3 Senator Davis announced: I would like to take this opportunity to introduce to you our new Associate University Librarian Cesar Caballero. He comes to us from the University of Texas where he held several positions, most recently Associate Librarian for Public Service.
- 1.4 Senator Johnson-Smith announced: I am pleased to introduce our newly appointed Undergraduate Senator Leila Lay.

2. None.
3. It was m/s/p (Garcia) to approve the minutes of the meeting of March 11, 2003 (ASM 02-13).
4. It was m/s/p (Hunt) to approve the agenda.
5. The election was held.

6. President Rosser presented the State of the University Address. A question and answer period followed.

7. It was m/s/p (Hunt) to adjourn at 3:11 p.m.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE DEAN OF
THE CHARTER COLLEGE OF
EDUCATION – ELECTION OF ONE
MEMBER

STATE OF THE UNIVERSITY
ADDRESS *Presented by President
James M. Rosser*

ADJOURNMENT