

C. Gutierrez, G. T. Haight, P. Hechler, L. Lay, C. Liu, A. Mori, S. Nickolaisen, C. Taylor, K. Tsai

T. Bell, J. Faust, M. Mohanty, D. Schaeffer

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

1. 1.1 The Chair's Announcements:

1.1.1 Distributed today at the back of the room is document 02-18.3. Please pick up a copy now if you have not already done so.

1.1.2 I am pleased to report that Martin Roden and Raymond Garcia have been elected by the faculty to serve as Senators-at-Large for three-year terms ending Summer 2006.

1.1.3 Next Tuesday, Harold Goldwhite, Professor of Chemistry here and the Faculty Trustee, will address the Academic Senate on the current state of the CSU and the actions and activities of the Board of Trustees.

1.2 Senator Taiz announced: I would just like to announce that there will be a demonstration at that same Board of Trustees at the meeting on Wednesday in Long Beach. The rally will be chance for faculty and students to send a message about the budget and student fees increases. The buses will be leaving from campus at 8:00 a.m. on Wednesday. If you are interested in going along with the 200 other people from this campus who are going, please call the CFA office.

2. Senator Chin announced her intent to raise the following questions:

I am going to raise some questions directed to the Provost. These have to do with the material that came out on your report to the Senate this week – the memos released earlier this week:

1. If all reassigned time at the department level is now abolished, who or what resources will the University make available to assume those responsibilities for the department?
2. What constitutes "absolutely essential" supplies?
3. What is being done to assess the impact of these memos on the faculty?

3. It was m/s/p (Garcia) to approve the minutes of the meeting of May 6, 2003 (ASM 02-18).

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

5. 5.1 Franklin Campbell (Administration and Counseling), Lia Kamhi-Stein (Educational Foundations and Interdivisional Studies) and Glenda Vittimberga (Administration and Counseling) were nominated for the Charter College of Education position on the Committee on Committees.

5.2 Oscar Bernal (Physics and Astronomy), Andrei Verona (Mathematics), Carole Srole (History) and Raquel Ackerman (Anthropology) were nominated for the College of Natural and Social Sciences position on the Committee on Committees.

6. The election was held.

ASM 02-19
Approved May 20, 2003

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

COMMITTEE ON COMMITTEES:
NOMINATIONS FOR TWO POSI-
TIONS REPRESENTING THE
CHARTER COLLEGE OF EDUCA-
AND THE COLLEGE OF NATURAL
AND SOCIAL SCIENCES

INTERCOLLEGIATE ATHLETICS
BOARD: ELECTION OF ONE
MEMBER, TERM ENDING
SUMMER 2007

ACADEMIC SENATE COMMITTEE
AND SUBCOMMITTEE REOR-
GANIZATION PROPOSAL,
FACULTY HANDBOOK, CHAPTER
II (EC 02-18, -18.1, -18.2, -18.3)
Second -Reading
Forwarded to the President

PROPOSED POLICY MODIFICATION:
DEPARTMENT/DIVISION CHAIRS
AND SCHOOL DIRECTORS, FACULTY
HANDBOOK, CHAPTER III (02-19)
Second-Reading

ADJOURNMENT

7. 7.1 Senator Cardoza suggested as a friendly amendment that word “connected” be changed to “affiliated” on page 33, line 17 of document 02-18.
- 7.2 It was agreed by consensus to accept the suggestion made by Senator Cardoza as a friendly amendment.
- 7.3 Senator Taylor suggested as a friendly amendment that the word “connected” be changed to “affiliated” on page 34, line 38 of document 02-18.
- 7.4 It was agreed by consensus to accept the suggestion made by Senator as a friendly amendment.
- 7.5 It was m/s/p (Selkin) to reconsider the deletion of the Writing Skills Subcommittee.
- 7.6 It was m/s/f (Selkin) to reinstate the Writing Skills Subcommittee on pages 21 and 22 of document 02-18.
- 7.7 It was m/s/ (Koch) to add the following language as a new item 5 on page 23 of Document 02-18:

THE COMMITTEE SHALL PROMOTE THE UNIVERSITY’S COMMITMENT TO EQUITY AND DIVERSITY, DEFINED HERE AS A COMMITMENT TO MAINTAINING A UNIVERSITY ENVIRONMENT IN WHICH A DIVERSE POPULATION CAN LEARN, WORK AND LIVE IN AN ATMOSPHERE OF TOLERANCE, CIVILITY AND RESPECT. THE COMMITTEE SHALL ADVISE THE DIRECTOR OF EQUITY AND DIVERSITY ON MATTERS CONCERNING THE EQUITY AND DIVERSITY GOALS AND POLICIES.

- 7.8 It was m/s/p (Taiz) to amend the Koch motion by adding the following statement after the first sentence:

THE COMMITTEE WILL REVIEW RECRUITMENT, SELECTION, RETENTION, TENURE AND PROMOTION PROCEDURES AS THEY RELATE TO EQUITY AND DIVERSITY.

- 7.9 The Koch motion was approved as amended.
- 7.10 It was m/s/ (Hunt) to amend page 30 of document 02-18 by moving the language regarding traffic that was inserted as a new item 7 and inserting after the numbered list with the introductory phrase IN ADDITION THE COMMITTEE WILL.
- 7.11 It was agreed by consensus to accept the Hunt motion as an editorial amendment.
- 7.12 It was m/s/f (Fabris) to change the name of the Fiscal Policy Committee to the Fiscal AND FACILITIES Policy Committee.
- 7.13 The recommendation was APPROVED as amended (02-18). Copies of the document are available on the Senate webpage.

8. 8.1 It was m/s/p (Aniol) to amend lines 19 and 20 on page 1 of document 02-19 by deleting all of the language after the word “ballot.”
- 8.2 It was m/s/ (Roden) to amend document 02-19 by reinstating the language on lines 23 through 25 on page 1.
9. It was m/s/p (Dewey) to adjourn at 3:10 p.m. and to keep document 02-19 on the agenda as a second-reading item for the next meeting.