

M. Balaguer, J. Benedict, C. Gutierrez, G. T. Haight, P. Hechler, C. Liu, M. Maki, D. Mayo
M. Mohanty, A. Mori, S. Nickoliasen, A. Ponce, M. Roden, C. Selkin, A. Shin, A. Soto,
C. Taylor, K. Tsai, R. Vellanoweth

ABSENT

M. Diaz

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 2:03 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

This being the last meeting of the Spring Quarter, I would like to take this opportunity to thank those Senators who have served on the Senate this year who will not be returning in the Fall: Mark Balaguer, Kevin Baaske, Blair Berkley, Madhu Mohanty, Clint Taylor, Charles Liu, David Mayo, Stewart Venit, Barry Hibbs, Oscar Bernal, Konrad Aniol, and Steve LaDochy.

1.2 Vice Chair's Announcements: The Committee on Committees has appointed faculty members to serve on the following committees:

Educational Policy Committee – term ending 2006

Beverly Krilowicz (Biological Sciences)

Faculty Policy Committee – term ending 2006

Alfred Bendixen (English)

Student Policy Committee – term ending 2006

Margaret Clark (Special Education)

Institutional Review Board – Human Subjects – terms ending 2007

Kayley Vernallis (Philosophy)

Sharon Ulanoff (Curriculum & Instruction)

University Invention and Patent Evaluation Committee – term ending 2006

Simeon Slovacek (Educational Foundation & Interdivisional Studies)

Academic Freedom and Professional Ethics – term ending 2008

Russell Abbott (Computer Science)

Alcohol and Drug Awareness Committee – term ending 2006

Siyon Rhee (Social Work)

Instructionally Related Activities Advisory Committee – term ending 2006

Deborah Holland (Music)

Resource Allocation Advisory Committee – term ending 2006

Russell Abbott (Computer Science)

Student Educational Equity Advisory Committee to the Vice President for Student Affairs – terms ending 2006

Ralph Dawson (Counseling)

Lawson Bush (Administration & Counseling)

Jai Hong (Technology)

Dionne Espinoza (Chicano Studies) – 2004

Outstanding Professor Awards Selection Committee – terms ending 2004

Alan Bloom (Communication Studies)

Roberto Cantu (Chicano Studies)

David Connors (Music)

ChorSwang Ngin (Anthropology)

Carole Srole (History)

INTENT TO RAISE QUESTIONS

2. 2.1 Senator Zepeda announced her intent to raise the following question of the Vice President for Administration and Finance:

On November 12, 2002, I asked about the absence of tampon dispensers in the King Hall women's restrooms. Basically, I asked why there were no dispensers in this building and whether there would be any plans to install them? As we are now at the end of the Spring quarter, I was wondering when a response might be forthcoming?

- 2.2 Senator Herrera announced her intent to raise the following question:

It is my understanding that there have been proposed changes to the University Student Grievance Procedures and it has been sent up to the campus attorney and I have been asked by Michael Fels to find out where it is at this time? Has it been cleared by the attorney? Where is it?

APPROVAL OF THE MINUTES

3. It was m/s/p (Koch) to approve the minutes of the meeting of May 20, 2003 (ASM 01-20).

APPROVAL OF THE AGENDA

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

COMMITTEE ON COMMITTEES –
ELECTION OF TWO MEMBERS: ONE
REPRESENTING THE CHARTER
COLLEGE OF EDUCATION AND ONE
REPRESENTING THE COLLEGE OF
NATURAL AND SOCIAL SCIENCES

5. The election was held.

ELECTION OF SUMMER QUARTER
ALTERNATES FOR THE EXECUTIVE
COMMITTEE

6. 6.1 Kevin Baaske (Communication Studies) was elected Chair of the Academic Academic Senate for Summer Quarter, 2003.
- 6.2 Christine Givner (Special Education) was elected Vice Chair of the Academic Senate for Summer Quarter, 2003.
- 6.3 Deborah Schaeffer (Library) was elected Secretary of the Academic Senate for Summer Quarter, 2003
- 6.4 Gregory Andranovich (Political Science), Theodore Bell (Communication Disorders), Donald Dewey (Emeriti), and Mary Diaz (Counseling) have been elected to serve as members-at-large of the Executive Committee for Summer Quarter, 2003.

ADJOURNMENT

7. It was m/s/p (Hunt) to adjourn at 2:22 p.m.