

R. Aravena, T. Barkely, J. Dote-Kwan, F. Hernandez, K. Karimlou, N. Kupka, T. Larkin,  
M. Maki, P. Ramirez, J. Snodgrass

ABSENT

C. Bodinger-deUriarte, R. Campbell, C. DeJong-Hawley, C. Givner

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:35 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 I would like to welcome all of you to this meeting to thank you for serving on the Senate this quarter.

1.2 I have asked Donald Dewey, Emeriti faculty member to serve as Parliamentarian this quarter so if you try anything tricky he will be right on to you.

1.3 There is a change to the Senate membership list for this quarter which was included in your package for today's meeting: for the College of Business and Economics, the alternate for Madhu Mohanty will be Sunil Sapra.

1.4 Deborah Schaeffer has accepted appointment by the Committee on Committees to serve on the University Student Union Board for a two-year term ending summer 2005 and Carlos Gutierrez has accepted appointment by the Committee on Committees to serve on the University Auxiliary Services Board for a three-year term ending 2006.

1.5 Acting on behalf of the Committee on Committees, the Executive Committee has appointed Susan Elliot (Nursing) and Michael Kelley (Communication Studies) to serve as summer quarter alternates on the Institutional Review Board – Human Subjects and David Jenks (Criminal Justice and Criminalistics) to serve as a summer quarter alternate on the University Student Grievance Committee.

1.6 The Integrated Teacher Preparation Task Force has developed a preliminary draft framework for discussion with CSU faculty and administrators as well as with Community College and K-12 partners. The timeline for discussion and modification is extremely short. With the goal of providing a framework to campuses in the fall so that they have adequate time for program modifications, the recommendations and related resolutions need to be considered at the September 2003 ASCSU plenary meeting. To achieve this, the ASCSU Executive Committee has asked that the Task Force report and related resolutions be disseminated widely to local senates in late July. The Task Force is seeking review and input to be received by July 9, 2003. If you would like to review the document please call the Senate Office and we will email it to you. The Executive Committee will be discussing it at our meeting next Wednesday and would appreciate receiving your comments.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/p (Schaeffer) to approve the minutes of the meeting of June 3, 2003 (ASM 02-21).

APPROVAL OF THE MINUTES

3.2 It was m/s/p (Taylor) to approve the minutes of the meeting of June 3, 2003 (ASM 03-1).

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

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:  
APPOINTMENT, FACULTY HANDBOOK, CHAPTER VI (02-20)

*First-Reading*

PROPOSED POLICY MODIFICATIONS:  
APPOINTMENT OF ADMINISTRATORS – FORMAL AND INFORMAL CONSULTATION; AD HOC ADVISORY COMMITTEES AND ACADEMIC ADMINISTRATIVE POSITIONS REQUIRING FORMAL CONSULTATION, FACULTY HANDBOOK, CHAPTER III (02-21)

*First-Reading*

PROPOSED POLICIES: PROBATION AND DISQUALIFICATION FOR UNDERGRADUATE STUDENTS AND PROBATION AND DISQUALIFICATION FOR GRADUATE STUDENTS, FACULTY HANDBOOK, CHAPTER V (20-22)

*First-Reading*

ADJOURNMENT

5. 5.1 It was m/s/ (Bell) to approve the recommendation (02-20).
- 5.2 It was m/s/p (Dewey) to extend the question period for ten minutes.
6. 6.1 It was m/s/ (Schaeffer) to approve the recommendation (02-21).
7. It was m/s/ (Connors) to approve the recommendation (02-22).
8. It was m/s/p (Dewey) to adjourn at 2:19 p.m.