

R. Aravena, T. Barkley, S. Burstein, F. Hernandez, R. Campbell, D. Cardoza, F. Hernandez,  
N. Kupka, T. Larkin, C. Liu, P. Ramirez, C. Selkin, K. Tsai, K. Wasley

B. Berkley, D. Davis, C. DeJong-Hawley

K. Baaske convened the meeting at 1:38 p.m.

1. None.
2. None.
3. It was m/s/p (Siler) to approve the minutes of the meeting of July 1, 2003 (ASM 02-22).
4. It was m/s/p (Schaeffer) to approve the agenda.
5. 5.1 It was m/s/ (Andranovich) to amend the second sentence in item "c" of document 02-20 by deleting the and after the word "action" and inserting a period, and inserting the phrase THE APPOINTMENTS COMMITTEE to start the next sentence.
- 5.2 Senator Angelo suggested as a friendly amendment inserting the phrase BY THE DEAN after the word "accepted," and deleting the words along with and inserting the words AND GIVEN.
- 5.3 It was agreed by consensus to accept the amendment suggested by Senator Angelo as a friendly amendment.
- 5.4 The Andranovich motion was approved as amended.
- 5.5 It was m/s/ (Chin) to amend item "c" of document 02-20 by deleting the references to appointments committee and inserting PEER REVIEW COMMITTEE.
- 5.6 It was m/s/p (Bodinger-deUriarte) to substitute a motion to reinstate the references to APPOINTMENTS COMMITTEE in item "c" and to delete a peer review committee and insert AN APPOINTMENTS COMMITTEE in items "a" and "b".
- 5.7 The substitute motion was approved.
- 5.8 The recommendation was APPROVED as amended (02-20). Copies of the document are available in the Senate Office.
6. The recommendation was APPROVED (02-21). Copies of the document are available in the Senate Office.

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION: APPOINTMENT, FACULTY HANDBOOK, CHAPTER VI (02-20)  
*Second-Reading*  
*Forwarded to the President*

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)  
*Second-Reading*  
*Forwarded to the President*

PROPOSED POLICIES: PROBATION  
AND DISQUALIFICATION FOR  
UNDERGRADUATE STUDENTS AND  
PROBATION AND DISQUALIFICA-  
TION FOR GRADUATE STUDENTS,  
FACULTY HANDBOOK, CHAPTER V  
(20-22) *Second-Reading*  
*Forwarded to the President*

ADJOURNMENT

7. 7.1 The recommendation was APPROVED (02-22). Copies of the document are available in the Senate Office.
  - 7.2 The Chair thanked Associate Dean Hunter for responding to questions and helping to clarify the document.
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8. It was m/s/p (Dewey) to adjourn at 2:56 p.m.