C. Caballero, S. Crimmins, G. T. Haight, K. King, M. Maki, T. Omidsalar, C. Selkin, A. Shroyer, L. Taiz, F. Uy

T. Barkley, P. Chin

R. Garcia convened the meeting at 1:35 p.m.

1. **The Chair’s Announcements:**
   
   You are invited to nominate full-time members of the faculty for the 2004-2005 Outstanding Professor Awards. In making nominations, major attention should be given to teaching excellence. The deadline for nomination is Tuesday, January 18, 2005.

2. None.

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of October 26, 2004 (ASM 04-2).

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

5. Statewide Senators Anagnoson, Cates and Hunt presented the report of the Statewide Senate meeting held on October 10-11, 2004.

6. The election was held.

7. Peter Quan, Vice President for Information Technology Services, and Ethan Lipton, Assistant Vice President for Academic Affairs - Planning and Resources and Dean of Educational Support Services, presented a report on “The State of Technology on Campus: Where We Are and Where We Are Going.” A question and answer period followed.

8. It was m/s/p (Anagnoson) to adjourn at 3:04 p.m.