

S. Best, A. Kunnan, K. Lee, M. Maki, A. Manjarrez, S. Nickolaisen, C. Selkin, L. Taiz, F. Uy, H. Ye

ABSENT

C. Bartell, D. Cardoza, M. Cates, T. Omidasalar, L. Whitcomb

EXCUSED ABSENCE

R. Garcia convened the meeting at 1:37 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

- 1.1 The campus nominees for the 2005 Wang Family Excellence Award were selected by the External Awards Nominating Committee and recommended to the President. I am pleased to report that the President accepted the Committee's recommendation and forwarded the nomination of following faculty members to the Chancellor's Office:

Visual and Performing Arts
Hae Kyung Lee, Theatre Arts Dance

Natural Sciences, Mathematical and Computer Sciences and Engineering
Daphne Liu, Mathematics

Social and Behavioral Sciences and Public Services
J. Theodore Anagnoson, Political Science

Education and Professional and Applied Sciences
Linda Beamer, Marketing

- 1.2 I received the following report from the President: Thanks to the quick reporting at approximately 12:21 p.m. Monday, February 28, 2005, of an incident regarding access to confidential personal information in GET, a potential major problem has been corrected. A software flaw in the GET system allowed full-time faculty social security numbers and dates of birth to be accessible to full-time faculty members through the search function. This flaw was corrected just before midnight February 28, 2005.

Although these confidential data must be retained in GET in order to comply with current CSU system reporting requirements for the Academic Planning Data Base (APDB) and Enrollment Reporting Systems (ERS), GET does not use SSN as the primary identifier. GET uses a unique number to delineate records. It is our understanding that the CSU system will soon replace SSN as the primary identifier in system reporting requirements.

If you have any questions, please contact Ms. Joan Woosley, Director of Admissions and University Registrar (x3930) or Ms. Bev Mitchum, Director of IT Security and Compliance (x2662).

- 1.3 On February 28, 2005, President Rosser approved the Senate's recommendation to modify the policy on Department/Division Chairs and School Directors, Faculty Handbook, Chapter III, effective Winter Quarter, 2005.

- 1.4 The President's State of the University Address has been scheduled for the Senate meeting on Tuesday, March 29th, the first week of the Spring Quarter. This will be a dedicated meeting and the entire campus community is invited to attend.

2. None.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY: GRADUATE
GRADING SYSTEM AND GRADING
SYMBOLS, FACULTY HANDBOOK,
CHAPTER V (04-5) *First-Reading*

PROPOSAL FOR VISUAL RECOGNI-
TION OF RUBEN SALAZAR (04-6)
First-Reading

PROPOSED POLICY MODIFICATION:
MODES OF INSTRUCTION, FACULTY
HANDBOOK, CHAPTER V AND
PROPOSED DELETION OF APPENDIX
K, GUIDELINES FOR TECHNOLOGIC-
ALLY MEDIATED COURSES (04-7)
First-Reading

ADJOURNMENT

3. It was m/s/p (Schaeffer) to approve the minutes of the meeting of February 15, 2005 (ASM 04-7).
4. It was m/s/p (Hunt) to approve the agenda.
5. It was m/s/ (Anagnoson) to approve the recommendation (04-5).
6. It was m/s/ (Dewey) to approve the recommendation (04-6).
7. 7.1 It was m/s/ (Anagnoson) to approve the recommendation (04-7).
7.2 It was m/s/p (Zepeda) to extend the time for questions and answers for five minutes.
8. It was m/s/p (Schaeffer) to adjourn at 2:22 p.m.