

V. Akis, M. Ayati, C. Bartell, S. Best, S. Crimmins, M. Greenburg, A. Kunnan, K. Lee, M. Maki, C. Selkin, L. Taiz, K. Tsai, F. Uy

ABSENT

K. Baaske, T. Omidsalar

EXCUSED ABSENCE

R. Garcia convened the meeting at 1:38 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 I would like to remind everyone that the faculty retreat planning committee is requesting your input on the topics and expected outcomes for the retreat via an on-line survey. Please take a few minutes to complete survey before April 19th.

1.1.2 I would also like to encourage everyone who has not already done so, to please complete the questionnaires regarding faculty perceptions of administrators sent out last week. The questionnaires should be sent back to the Senate office by Monday, April 18th.

1.2 Senator Anagnoson announced: The President's Distinguished Professor lecture is going to be on Tuesday, May 3, at 1:30 p.m. The topic is "Can We Afford to Grow Old?" given by yours truly.

1.2 Senator Anagnoson announced: Dr. Harry Rick Moody, Director of the AARP Office of Academic Affairs, will speak on "Presenting Social Security" at the Roybal Institute, Salazar Hall C120, Thursday, April 21, 2005, from 11 a.m. until 12 noon. Please RSVP by Tuesday, April 19th, to Marivic Erskine at x3-4695 or merskine2@cslanet.calstatela.edu.

1.3 Senator Zepeda announced: Tomorrow, Wednesday, April 13th from 5:00 to 7:00 p.m., there will be a book signing and reception to celebrate the career of Frank del Olmo, a writer and editor for the *L.A. Times* who passed away last year. It will be held in the Golden Eagle on the third floor.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of April 5, 2005 (ASM 04-11).

APPROVAL OF THE AGENDA

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

PROPOSED POLICY MODIFICATION: THE UNIVERSITY SABBATICAL LEAVE COMMITTEE, FACULTY HANDBOOK, CHAPTER VI (04-8)

*Second-Reading
Forwarded to the President*

5. 5.1 It was m/s/p (Zepeda) to amend document 04-8 by inserting the word ALL after the word "review" in the first sentence in the first paragraph.

5.2 It was m/s/ (Koch) to amend the third sentence in the third paragraph of document 04-8 by deleting the phrase If, because of limited funding, it is necessary to rank sabbatical applications, and inserting the phrase OF SABBATICAL APPLICATIONS at the end of the sentence after the word "order."

5.3 Debate ensued.

5.4 Senator Koch suggested as a friendly amendment that the phrase being inserted include the word ALL before the word "sabbatical."

5.5 It was agreed to accept the suggestion as a friendly amendment.

5.6 Senator Herr suggested that the Koch motion be reworded so that the statement would read: The committee shall develop a rank order OF ALL SABBATICAL LEAVE APPLICATIONS APPROVED BY THE COMMITTEE.

PROPOSED POLICY MODIFICATION: THE UNIVERSITY SABBATICAL LEAVE COMMITTEE, FACULTY HANDBOOK, CHAPTER VI (04-8)
(Continued)

- 5.7 It was agreed by consensus to accept Senator Herr's suggestion as a friendly amendment.
- 5.8 The Koch amendment was approved as amended.
- 5.9 It was m/s/ (Faust) to refer document 04-8 back to the Faculty Policy Committee to consider the questions on the deans' rankings and on the issue of what kind of rank ordering the committee is charged with.
- 5.10 Debate ensued.
- 5.11 The Faust motion was withdrawn.
- 5.12 It was m/s/ (Faust) to amend the third paragraph of document 04-8 by inserting a the following new language after the second sentence: THE COMMITTEE SHALL INDICATE WHICH PROPOSALS ARE HIGHLY RECOMMENDED, RECOMMENDED, AND NOT RECOMMENDED; reinstating the language: IF BECAUSE OF LIMITED FUNDING; and adding: NOT ALL RECOMMENDED PROPOSALS CAN BE FUNDED, THE COMMITTEE SHALL RANK ORDER THE PROPOSALS WITHIN THE RECOMMENDED CATEGORY to replace the language The committee shall develop a rank order of all sabbatical leave applications approved by the committee.
- 5.13 It was m/s/f (Cates) to amend the Faust motion by deleting the phrase If because of limited funding and inserting the words WHEN NECESSARY.
- 5.14 It was m/s/ (Cates) to amend the Faust motion by deleting the phrase If because of limited funding not all recommended proposals can be funded.
- 5.15 Senator Angelo suggested as a friendly amendment that the Cates motion include adding quotation marks around the word "recommended" in both sentences.
- 5.16 It was agreed by consensus to accept the suggestion made by Senator Angelo as a friendly amendment.
- 5.17 The Cates amendment was approved as amended.
- 5.18 The Faust motion was approved as amended.
- 5.19 It was m/s/f (Cates) to amend document 04-8 by inserting the phrase AND ANY RECOMMENDATIONS FROM THE DEANS after the word "rankings" in the first sentence in the first paragraph.
- 5.20 The recommendation was APPROVED as amended (04-8). Copies of the document available in the Senate Office.

RESOLUTION OPPOSING IMPOSITION RETIREMENT PLAN FOR CALIFORNIA PUBLIC EMPLOYEES (04-9)
Second-Reading

6. 6.1 Senator Herr suggested as an editorial amendment that the wording in the three "Resolved" clauses be changed to the subjunctive form.
- 6.2 It was agreed by consensus to accept the suggestion made by Senator Herr as editorial.
- 6.3 The resolution was APPROVED UNANIMOUSLY (04-9). Copies are available in the Senate Office.

7. 7.1 It was m/s/p (Koch) to refer the document (04-10) to the Educational Policy Committee.
- 7.2 Senator Dewey requested that the Educational Policy Committee also consider the reference to “Quality Hours (QHRS)” and “Quality Points (QPTS).”
8. It was m/s/p (Anagnoson) to adjourn at 3:00 p.m.

PROPOSED POLICY MODIFICATION:
UNDERGRADUATE GRADING
SYSTEM AND GRADING SYMBOLS,
FACULTY HANDBOOK, CHAPTER V
(04-10) *Second-Reading*

ADJOURNMENT