

S. Classen, G. T. Haight, K. King, A. Kunan, M. Maki, R. Menon, S. Nickolaisen, J. Perez-Carballo, C. Selkin, L. Taiz, F. Uy, J. Walsh, G. Washington

ABSENT

C. Bartell, C. Caballero, J. Faust, M. Greenburg, S. Herrera

EXCUSED ABSENCE

R. Garcia convened the meeting at 2:30 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Distributed with your agenda package today is the membership list for the Summer 2005 Academic Senate (it is on blue paper). There are two additional names to add to the list: for the College of Arts and Letters, the alternate for Lena Chao will be Steve Rothman and for the College of Engineering, Computer Science, and Technology, the alternate for Anjan Bhaumik will be Chivey Wu.

1.1.2 This being the last meeting of the Spring Quarter, I would like to take this opportunity to thank everyone for their service this past year. I would also like to recognize those Senators who will not be returning in the Fall: Gregory Andranovich, Gretchen Angelo, Thomas Barkley, Cristina Bodinger-deUriarte, Steven Classen, Domnita Dumitrescu, Jennifer Faust, Meredith Greenburg, Diane Klein, Antony Kunan, Stephen LaDochy, Rita Ledesma, Alison McCurdy, Scott Nickolaisen, William Taylor, Frederick Uy, and Gail Washington.

1.2 The Vice Chair's Announcements:

The Nominations Committee recommended and the President has approved the appointment of professors Ray de Leon (Kinesiology & Nutritional Science) and Amelia Russo-Neustadt (Biological Sciences) to the Institutional Animal Care and Use Committee terms ending 2009.

1.3 Senator Akis announced: As a Senator representing the College of Engineering, Computer Science, and Technology, it is my honor to announce the retirement of the other senator from my college, Anjan Bhaumik, after distinguished service of 39 years at the University. Dr. Bhaumik is retiring next year as a Professor of Civil Engineering.

Another distinguished Professor that that we all know, Professor Martin Roden, is also retiring from the College of Engineering, Computer Science, and Technology. He was a Senator for the past 20 years, President of CFA, and he also served on many University and College committees. Dr. Roden served the University for 37 years.

1.4 Senator Anagnoson announced: I sent the question to the Chancellor's Office on how to change a grammatical error we found in Title 5 when we were inserting the paragraph into our campus policy on Master's level exit exams/theses, etc. (This is the business on "the results of the examinations evidences..."; the verb should be "evidence" to accord with the plural subject, "results.") I had a response from Gale S. Baker, University Counsel, Office of General Counsel, thanking us for catching the error and saying they will be adding this to a list of technical clean up language and, once enough technical corrections have accumulated, they will prepare a Trustee agenda item revising Title 5.

2. It was m/s/p (Koch) to approve the minutes of the meeting of May 24, 2005 (ASM 04-16).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

NOMINATIONS COMMITTEE:  
ELECTION OF THREE MEMBERS  
REPRESENTING THE COLLEGES  
OF BUSINESS AND ECONOMICS  
AND HEALTH AND HUMAN SERVICES  
AND THE DIVISION OF ADMINISTRATION,  
LIBRARY AND STUDENT  
AFFAIRS

ELECTION OF SUMMER QUARTER  
ALTERNATES FOR THE EXECUTIVE  
COMMITTEE

PROPOSED POLICY MODIFICATION:  
STUDENT GRIEVANCE PROCEDURES,  
FACULTY HANDBOOK, APPENDIX G  
(04-12) *Second-Reading*  
*Forwarded to the President*

4. The election was held.
5. 5.1 Nadine Koch (Political Science) was elected Secretary of the Academic Senate for Summer Quarter, 2005.
  - 5.2 P. Chin, V. Akis, P. Narguizian, H. Menzies, A. Muchlinski, A. Garry, R. Morales, M. Huld, J. Faust and S. Herrera were nominated for the three members-at-large positions on the Executive Committee for the Summer Quarter, 2005. The ballots were not counted at the meeting.
6. 6.1 The Chair reminded the body that at the last meeting there was a motion to table document 04-12 and at that time there were two motions on the floor:
  - (1) an amendment introduced by Senator Angelo (item 5.6 in the draft minutes ASM 04-16) inserting the following statement on page 9 in the middle of line 38 **IF THE GRIEVANCE IS AGAINST A FACULTY UNIT EMPLOYEE, THE APPROPRIATE SUPERVISOR MAY REFER THE GRIEVANT TO A DEPARTMENT/DIVISION/SCHOOL COMMITTEE.**
  - (2) an amendment to the Angelo motion introduced by Senator Koch (item 5.9 in the draft minutes) adding the words **WHICH WILL RECOMMEND ACTION TO THE SUPERVISOR** at the end of the sentence being inserted.
- 6.2 It was m/s/p (Koch) to remove document 04-12 from the table.
- 6.3 The Koch amendment failed.
- 6.4 It was m/s/p (Cates) to substitute a motion to insert the following language on page 10, line 3, after the word "dispute": **IF THE NAMED EMPLOYEE IS A UNIT THREE EMPLOYEE, THE SUPERVISOR MAY CONSULT AN APPROPRIATE DEPARTMENT/DIVISION/SCHOOL COMMITTEE THAT HAS BEEN DESIGNATED BY THE DEPARTMENT/DIVISION/SCHOOL TO HEAR STUDENT GRIEVANCES. THIS DEPARTMENT/DIVISION/SCHOOL COMMITTEE SHALL RECOMMEND A RESOLUTION TO THE SUPERVISOR WHO WILL SHARE THIS INFORMATION WITH THE STUDENT AND THE EMPLOYEE.**
- 6.5 The substitute motion was approved.
- 6.6 It was m/s/ (Cates) to amend line 20 on page 13 of document 04-12 by deleting the word of and inserting the word **FOR**.
- 6.7 Debate ensued and it was agreed by consensus that the word of would have to be replaced with the word **FOR** on lines 18, 29, 30, and 39 on page 13 and on line 1 on page 14 if Cates motion passed.
- 6.8 The Cates motion was approved.

6.9 It was m/s/p (Selkin) to amend line 20 on page 13 of document 04-12 by inserting the word POTENTIAL before the word "case."

6.10 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.

7. It was m/s/p (Anagnoson) to adjourn at 3:06 p.m.

PROPOSED POLICY MODIFICATION: STUDENT GRIEVANCE PROCEDURES, FACULTY HANDBOOK, APPENDIX G  
*(Continued)*

ADJOURNMENT