

E. Ferguson-Marshalleck, K. Lee, R. Morales, P. Narguizian, M. Reyes, S. Rothman,  
W. Tikkanen, K. Wasley, C. Wu

ABSENT

M. Ayati, T. Barkley, C. Caballero, S. Carrington, A. Muchlinski, M. Zepeda

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:36 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Distributed at the back of the room are draft minutes ASM 05-1 which were not included in the agenda package. Please pick up a copy if you have not already done so.

1.1.2 At its last meeting of the Spring Quarter, the Academic Senate elected three alternate members-at-large to serve on the Executive Committee during the Summer Quarter. Since the ballots were not counted until after the close of the meeting, the results of the election were not formally announced. The summer alternate members-at-large are: Vladimir Akis, Computer Science; Ann Garry, Philosophy; and Alan Muchlinski, Biological Sciences.

1.1.3 I am pleased to announce that the following faculty members have been elected by the Academic Senate to serve on the Nominations Committee for three-year terms ending summer quarter, 2008: Maria Boss, representing the College of Business and Economics; Nazareth Khodiguian, representing the College of Health and Human Services; and Teresa Omidsalar, representing the Division of Administration, Library and Student Affairs.

1.1.4 On May 17, 2005, the Campus Physical Planning Committee approved the concept of the visual recognition of Ruben Salazar indicating that the Committee would review the final rendering and chosen site. President Rosser approved the Campus Physical Planning Committee's recommendation on May 26, 2005.

1.1.5 On June 17, 2005, President Rosser approved the Senate's proposed modification of the University Sabbatical Leave Committee, Faculty Handbook, Chapter VI, effective Summer Quarter, 2005.

1.1.6 On June 28, 2005, President Rosser approved the Senate's proposed modification of the policy on the University Comprehensive Examination, Faculty Handbook, Chapter IV, effective Summer Quarter, 2005.

1.1.7 I am sad to announce that William Sternal passed away on Saturday, July 9, due to complications from pneumonia and ALS. Dr. Sternal joined the faculty in 1965 and served the University as a Counselor for 38 years. A funeral service will be held on Thursday, July 14<sup>th</sup>, at 9:30 a.m. at Holy Family Church in South Pasadena.

1.2 Vice Chair's Announcements:

1.2.1 The Nominations Committee has elected the following faculty members to serve on the Committee on Academic Freedom and Professional Ethics as alternates for the Summer Quarter, 2005: Vladimir Akis, Computer Science; Patricia Chin, Nursing; Jennifer Faust, Philosophy; Janet Harris, Kinesiology and Nutritional Science; and David Olsen, Communication Studies.

1.2.2 Professor Elena Ruzikova, Modern Languages and Literatures, has been elected by the Nominations Committee to assume the remainder of Jolly Emrey's term on the Instructionally Related Activities Advisory Committee ending Summer Quarter, 2007

INTENT TO RAISE QUESTIONS:

2. Senator Huld announced his intent to raise the following question of the Vice President for Information Technology Services and Chief Technology Officer:

There has been difficulty in changing or obtaining GET passwords from off-campus for users who want to file their grades on-line. I recognize the need for security, and one of the claims of GET is you can submit grades from off-campus, but the security does not allow a faculty member who has not used their password or who has forgotten their very unmemorable 8 or 9 digit password, to change their password from off-campus. We had a faculty member who was in Hawaii and not able to verify a password without coming to campus - so 90 change-of-grade forms had to be submitted. Can we implement some way to verify a password electronically or by email? I was wondering if ITS can investigate or can look into verifying or changing passwords electronically?

APPROVAL OF THE MINUTES

3. 3.1 Senator Flint indicated that the date on ASM 05-1 was not correct.
- 3.2 It was m/s/p (Koch) to approve the minutes of the meeting of May 31, 2005 (ASM 05-1) as corrected.
- 3.3 Senator Venit indicated that there was a typographical error in item 1.1.1 of ASM 04-17.
- 3.4 Senator Dewey suggested that the language in 1.4 of ASM 04-17 needed clarification and presented alternative wording which the body accepted.
- 3.5 It was m/s/p (Koch) to approve the minutes of the meeting of May 31, 2005 ASM 04-17 as amended.

APPROVAL OF THE AGENDA

4. It was m/s/p (Koch) to approve the agenda.
5. It was m/s/ (Koch) to approve the recommendation (04-16).

PROPOSED POLICY: DIRECTION OF GRADUATE THESES AND PROJECTS, FACULTY HANDBOOK, CHAPTER VI (04-16) *First-Reading*

PROPOSED POLICY: LECTURER EMERITUS STATUS, FACULTY HANDBOOK, CHAPTER VIII (04-14) *Second-Reading*  
*Forwarded to the President*

6. 6.1 It was m/s/p (Faust) to amend the last paragraph of document 04-14 by inserting the following new sentence before the last sentence: LECTURERS WHO HAVE RETIRED WITHIN THE LAST 10 YEARS PRIOR TO THE ADOPTION OF THIS POLICY CAN APPLY FOR LECTURER EMERITUS STATUS FOR 2 YEARS AFTER THE ADOPTION OF THIS POLICY.
- 6.2 It was m/s/ (Flint) to amend the second paragraph of document 04-14 by inserting The following parenthetical statement after the word "service" on line 23: (36+ UNITS PER YEAR TAUGHT FOR TEN OR MORE YEARS).
- 6.3 Debate ensued.
- 6.4 It was m/s/p (Kelley) to close debate on the amendment.
- 6.5 The Flint motion was approved.
- 6.6 It was m/s/ (Faust) to amend line 22 in the fourth paragraph of document 04-14 by deleting the phrase the equivalent of.
- 6.7 Senator Selkin suggested as a friendly amendment that the Faust motion include deleting the phrase the equivalent of on line 42 and any other place it appears in the document.
- 6.8 It was agreed by consensus to accept Senator Selkin's amendment as friendly.

PROPOSED POLICY: LECTURER  
EMERITUS STATUS, FACULTY  
HANDBOOK, CHAPTER VIII  
*(Continued)*

PROPOSED POLICY MODIFICA-  
TION: POLICIES AND CRITERIA  
GOVERNING RETENTION,  
TENURE AND PROMOTION,  
FACULTY HANDBOOK, CHAPTER  
VI (04-15) *Second-Reading*

ADJOURNMENT

- 6.9 The Faust motion was approved as amended.
- 6.10 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.
7. It was m/s/p (Selkin) to postpone document 04-15 to the Fall Quarter.
8. It was m/s/p (Faust) to adjourn at 2:33 p.m.