

M. Ayati, S. Crimmins, E. Klein, L. Taiz

ABSENT

M. Cates, N. Koch, B. Krilowicz, N. McQueen, D. Schaeffer, C. Selkin

EXCUSED ABSENCE

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

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Welcome to the first Senate meeting of the quarter. I look forward to working with you this year.

1.1.2 I am pleased to report that Donald Dewey has agreed to serve as Parliamentarian this year. The Senate document summarizing the parliamentary procedures we use and the document on Miscellaneous Rules are available in the public folders under "Academic Senate."

1.1.3 On August 16, 2005, President Rosser returned unsigned the Senate's proposed policy on Lecturer Emeritus Status with the following explanation: "Emeritus Status is an honor, with limited benefits, that should be reserved for tenured faculty on the basis of their years of distinguished service to the campus. The proposed policy to grant lecturers emeritus status cannot correlate the role and achievements of part-time faculty to those of tenured faculty."

The Executive Committee has referred the document back to the Faculty Policy Committee with a request to consider some other way of giving recognition to retiring lecturers.

1.1.4 The call for faculty nominations for the Wang Family Excellence Award has been distributed, with a deadline date of Thursday, October 20. The purpose of the award is to recognize those CSU faculty who have distinguished themselves by exemplary contributions and achievements in their academic disciplines. All probationary and tenured faculty are eligible.

1.1.5 I would like to remind everyone that registration is now taking place for the Faculty Retreat which will be held on Friday, November 4, at the Westin Pasadena, from 8:00 a.m. to 7:30 pm. If you have not already done so, please return your registration form to the Academic Senate Office. If you need a registration form, we have some with us today or you can contact the Senate Office.

1.1.6 At 3:00 p.m. today there will be reception honoring the 2005-2006 Outstanding Professors Joanne Altschuler, Sachiko Matsunaga, Joseph B. Prabhu and Carlos Robles, and the President's Distinguished Professor, Martin G. Brodwin, in the Ballroom, third floor of the Golden Eagle.

1.2 Senator Zepeda: I would like to announce that on Tuesday, October 11th, there will be reception and a panel presentation on the photography exhibit "From Where I'm Standing," documenting the experience of Latino youth in East Los Angeles. The exhibit is in the Fine Arts Gallery now, and will be there until October 25th. The reception and panel presentation on October 11th is from 6:00 to 9:00 p.m. The panel members include: Gail Brown, the Project Director; Francisco Balderrama, from Chicano Studies; and Rita Ledesma, from Social Work.

1.3 Senator Hunt: I would just like to add to the announcement about the Faculty Retreat and ask each of you to be in touch with the newer faculty members in your department and encourage them to come to the Retreat. It has been designed to help new faculty or, it was the intent of the Retreat Committee when this began, to have a Retreat that would be beneficial to newer faculty who might not stay on campus once they are here. We need to work to keep them. I know you all know that so, if you would

ANNOUNCEMENTS (continued)

let your colleagues in your department know that, it would be very helpful.

INTENT TO RAISE QUESTIONS

2. Senator Anagnoson announced his intent to raise the following question of the the Provost and Vice President for Academic Affairs: I have been asked by Senator Schaeffer to raise a question as to why it is that the King Hall, Salazar Hall and Simpson Tower computer labs are not opening until October 10th, well into the third, week I believe creating extreme overcrowding in the Library and Engineering and Technology computer labs.

APPROVAL OF THE MINUTES

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of July 26, 2005 (ASM 04-19).

APPROVAL OF THE AGENDA

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

REPORT OF THE STATEWIDE
SENATE MEETING: SEPTEMBER 15-
16, 2005

5. Statewide Senators Anagnoson and Hunt presented a report of the Statewide Senate meeting held on September 15-16, 2005, and the meeting of the Board of Trustees.

PROPOSED POLICY MODIFICATION:
POLICIES AND CRITERIA GOVERNING
RETENTION, TENURE, AND PROMO-
TION, FACULTY HANDBOOK,
CHAPTER VI (05-1) *First-Reading*

6. 6.1 It was m/s/ (Best) to approve the recommendation (05-1).
- 6.2 It was m/s/p (Anagnoson) to extend the time for questions for five more minutes.
- 6.3 It was m/s/p (Dewey) to extend the time for question for an additional ten minutes.

ADJOURNMENT

7. It was m/s/p (Anagnoson) to adjourn at 2:36 p.m.