

M. Ayati, S. Crimmins, M. Im, K. Wasley

D. Cardoza, N. Hunt

R. Garcia convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

The following faculty members have accepted nomination by the Nominations Committee to the slate of candidates for election to the University Sabbatical Leave Committee:

Arts and Letters

Mohammad Auwal
Maria Karafilis

Business and Economics

Maria Boss
Marianne James
Shirley Stretch-Stephenson

Education

Sherwood Best
Ramakrishnan Menon

**Engineering, Computer Science,
and Technology**

Paul Liu
Narendra Taly

**Division of Administration, Library
and Student Affairs**

Deborah Schaeffer
Andrew Shroyer

Alan Stein
Holly Yu

Health and Human Services

Joanne Altschuler
Roberto Chamul
Daniel Frankl
Anupama Joshi
Rita Ledesma
Marlene Zepeda

Natural and Social Sciences

Oscar Bernal
Fary Cachelin
Carlos Robles

The petition notice for additional nominations has been distributed and must be returned to the Senate Office by Monday, November 7, 2005. The University-wide election will begin on Monday, November 14 and close on Wednesday, November 30.

1.2 Vice Chair's Announcements:

1.1.2 The following faculty members have been appointed by the Nominations Committee to serve as alternates on the University Grievance Committee for the 2005-2006 academic year: Scott Wells (History), Elaine Draper (Sociology), and Kelly Madison (Communication Studies).

1.2.2 Professor Sara Graef (Music) has accepted the appointment by the Nominations Committee to serve as an alternate for Dr. Elena Ruzickova on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for the Fall Quarter, 2005.

1.3 Senator Herrera announced: Maris Ubans, retired Professor of Theatre Arts, passed away last Thursday.

2. It was m/s/p (Anagnoson) to approve the minutes of the meeting of October 25, 2005 (ASM 05-5).

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

ASM 05-6

Approved November 22, 2005

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
POLICIES AND CRITERIA GOVERN-
ING RETENTION, TENURE, AND
PROMOTION, FACULTY HANDBOOK,
CHAPTER IV (05-1, -1.1, -1.2, -1.3)
Second-Reading
Forwarded to the President

4. 4.1 It was m/s/f (Beer) to amend line 9 of document 05-1.1 by deleting the words categories A and B and must have at least a satisfactory record in category C and replacing it with CATEGORY A AND EITHER CATEGORY B OR CATEGORY C.
- 4.2 It was m/s/p (Dewey) to amend lines 20 and 21 on page 7 of document 05-1 by deleting the word Associate and inserting the words PROVOST AND and inserting the words OR DESIGNEE after the word "Affairs."
- 4.3 It was m/s/ (Baaske) to amend line 26 on page 7 of document 05-1 by deleting the phrase ,however, is one of degree, not kind, and it.
- 4.4 Senator Sharp suggested that the Baaske motion be amended to include deleting the words This difference and inserting the words to THESE DIFFERENCES.
- 4.5 The suggestion made by Senator Sharp was accepted as a friendly amendment.
- 4.6 The Baaske motion was approved as amended.
- 4.7 It was m/s/p (Cleman) to amend document 05-1 by replacing lines 4-19 on page 8 with the second amendment on document 05-1.1.
- 4.8 Discussion ensued about the issue of hiring associate and full professors with tenure and the Chair announced that the Executive Committee would agendaize the issue for referral to the Faculty Policy Committee.
- 4.9 It was m/s/p (Krilowicz) to amend line 38 on page 2 of document 05-1 by deleting the phrase be taken into account and inserting the phrase GUIDE THE EVALUATION MADE.
- 4.10 It was m/s/ (Zepeda) to amend line 31 on page 3 of document 05-1 by inserting the words OR DEPARTMENT CHAIR at the end of the sentence.
- 4.11 Senator Baaske suggested that the Zepeda motion include adding the words AS SPECIFIED BY THE DEPARTMENT RTP DOCUMENT.
- 4.12 The suggestion made by Senator Baaske was not accepted as a friendly amendment.
- 4.13 Senator DeChaine suggested that the Zepeda motion be amended by changing the words to be added to the end of the sentence to OR, IN THE ABSENCE OF ONE, THE DEPARTMENT CHAIR.
- 4.14 The suggestion made by Senator DeChaine was accepted as a friendly amendment.
- 4.15 Senator Dewey suggested as an editorial amendment that the DeChaine amendment be changed to read: OR, IN ITS ABSENCE, THE DEPARTMENT CHAIR.
- 4.16 It was agreed by consensus to accept the suggestion made by Senator Dewey as editorial.
- 4.17 The Zepeda motion failed.
- 4.18 Senator Gutierrez indicated that the word "performance" was not spelled correctly on the second amendment on documents 05-1.1.

4.19 It was m/s/ (LaPolt) to amend line 25 on page 2 of document 05-1 (distributed as an information item) by adding a new box and the word OUTSTANDING above the box for "satisfactory or better."

4.20 Debate ensued and the LaPolt motion was withdrawn.

4.21 It was m/s/p (Cleman) to amend lines 22 to 24 on page 2 of document 05-1 (distributed as an information item) by inserting the phrase AND IN TERMS OF THE TOTAL PERFORMANCE after the word "category"; inserting the words IN ADDITION before the sentence beginning with "The summary"; and deleting the remainder of the language on Lines 23 and 24 replacing it with SHALL INCLUDE THE FOLLOWING STATEMENT: THE COMMITTEE FINDS THIS PERFORMANCE:

4.22 The recommendation was APPROVED UNANIMOUSLY as amended (05-1).

5. It was m/s/p (Schaeffer) to adjourn at 2:55 p.m.

PROPOSED POLICY MODIFICATION: POLICIES AND CRITERIA GOVERNING RETENTION, TENURE, AND PROMOTION, FACULTY HANDBOOK, CHAPTER IV (*Continued*)

ADJOURNMENT