

V. Akis, M. Ayati, T. Barkley, K. Chuang, D. Connors, C. Gladish, G.T. Haight, R. Morales, P. Narguizian, T. Omidshar, J. Prabhu, K. Roberts, P. Subramanian, L. Taiz, W. Tikkanen, K. Wasley

ABSENT

C. Caballero, D. Dewey, M. Huld, I. Kett, E. Miller, M. Soldatenko

EXCUSED ABSENCE

D. Schaeffer convened the meeting at 1:45 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 Welcome to the first meeting of the Summer Quarter. For those of you who I have not met, I am Deborah Schaeffer, Senate Chair for the Summer, and I am also a faculty member in the Library representing DALSA.

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."

1.3 Following is the response from Provost Lujan to the question raised by Senator Baaske at the Academic Senate meeting on May 23, 2006:

Question:

Earlier this month, the Dean of the College of Arts and Letters left the campus for another position, I believe he is FERPing. His office is now occupied by a different individual and the office of the Associate Dean is occupied by another individual. I have learned unofficially that these individuals are now serving this College as the Acting Dean and Acting Associate Dean, yet there has been no formal announcement. I have been told that the "official" announcement resides with the Office of Public Affairs where they are artfully crafting an official announcement. This is not a satisfactory answer. Unfortunately this delay in announcing administrative changes has happened time and time again. Delaying the official announcement is a disservice to the new occupants of these offices and a discourtesy to the faculty. Why aren't official announcements prepared prior to the assumption of new positions or, alternatively, why are not "unofficial" announcements shared with the faculty pending the "official announcement" from Public Affairs?

Response:

Before announcing any new appointment in any administrative position it is imperative that the hiring process is completed. Official announcements for Deans are prepared by the Provost's Office and reviewed by the candidate, HRM, Public Affairs and the President's Office. The completion of the hiring and approval by the President serves as a trigger to disseminate the announcement. Because of variable factors in the hiring process, it would be imprudent to make an unofficial announcement before the appointment is completed.

1.4 The Academic Senate CSU approved a resolution opposing AB 2168, a bill to create a single common general education curriculum for the California Community College students who transfer to the UC and the CSU, asserting that the CSU already has mechanisms in place that address the issues raised by this bill. Statewide Senate Chair, Marshelle Thobaben, informed the campus Senates that the resolution has been forwarded to Sacramento to Senator Scott and to the Senate Education Committee.

2. None.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/p (Zepeda) to approve the minutes of the meeting of May 30, 2006 (ASM 05-22).
- 3.2 It was m/s/p (Cleman) to approve the minutes of the meeting of May 30, 2006 (ASM 06-1).

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
PROCEDURES FOR ADMINISTRATION
OF THE STUDENT OPINION SURVEY
ON INSTRUCTION, FACULTY HAND-
BOOK, APPENDIX L (05-12)
(*First-Reading*)

4. It was m/s/p (Peterson) to approve the agenda.
5. It was m/s/ (Zepeda) to approve the recommendation (05-12).

PROPOSED POLICY MODIFICATION:
POLICY ON UNDECLARED MAJORS,
FACULTY HANDBOOK, CHAPTER IV
(15-13) (*First-Reading*)

6. It was m/s/ (Cleman) to approve the recommendation (05-13).

PROPOSED POLICY MODIFICATION:
POLICY ON TIMING OF ADVISEMENT,
FACULTY HANDBOOK, CHAPTER IV
(05-14) (*First-Reading*)

7. It was m/s/ (Cleman) to approve the recommendation (05-14).

ADJOURNMENT

8. It was m/s/p (Zepeda) to adjourn at 2:15 p.m.