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

1. The Chair’s Announcements:

   On November 23, 2009, President Rosser approved the Senate’s proposed modification to the Policies and Procedures for Academic Program Discontinuance, Faculty Handbook, Chapter IV, effective Winter Quarter, 2010.

2. None.

3. It was m/s/p (Zepeda) to approve the minutes of the meeting of November 17, 2009 (ASM 09-8).

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

5. Chair Land presented his report. A question and answer period followed.

6. 6.1 It was m/s/ (Baaske) to approve the recommendation (09-6).

   6.2 The question and answer period ensued.

   6.3 It was m/s/p (Warter-Perez) to extend the time for questions for an additional five minutes.

   6.4 Questions and answers continued.

   6.5 It was m/s/p (Cleman) to extend the time for questions for five minutes.

   6.6 Questions and answers continued.

   6.7 It was m/s/f (Zepeda) to extend the time for questions for five minutes.

7. 7.1 The Chair reminded the body that the Moss motion from the last meeting was on the floor.

    7.2 Senator Dumitrescu suggested as a friendly amendment that the Moss motion be amended by deleting the word outstanding before the word “in.”
7.3 It was agreed by consensus to accept Senator Dumitrescu’s amendment as friendly.

7.4 Debate ensued.

7.5 It was m/s/p (Schaeffer) to close debate.

7.6 The Moss motion failed.

8. It was m/s/p (Flint) to adjourn at 3:01 p.m. and to continue document 09-3 on the agenda as a second-reading item.