Chair Hunt convened the meeting at 1:35 p.m.

1. **The Chair’s Announcements:**

   Although an e-mail has been sent to the Senate and to the faculty, for the record I will announce the result of the series of votes on the Academic Calendar:

   Tenured/tenure-track faculty: 283 NO, 167 YES
   Lecturers: 88 NO, 21 YES
   Members of the Academic Senate: 19 NO, 25 YES

   These numbers have been sent to President Rosser.

2. None.

3. **It was m/s/ (Classen) to approve the minutes of the meeting of January 25, 2011.**

   No changes were requested and the Chair ruled the minutes were approved.

4. **It was m/s/ (Benedict) to approve the agenda.**

   It was m/s/ (Abbott) to amend the agenda by adding a Motion to Rescind the Motion on the Academic Calendar as a new first-reading item, numbered 6.

   Senator Klein suggested as a friendly amendment that the Abbott motion be changed to a Discussion of the Motion on the Academic Calendar.

   Senator Klein’s suggestion was not accepted as a friendly amendment

   It was m/s/p (Klein) to substitute a motion to amend the agenda by adding a Discussion of the Motion on the Academic Calendar as a new item 6 and renumbering the remaining items.

   The substitute motion was approved.

   It was m/s/p (Land) to amend the agenda by adding a Motion to Rescind the Motion on the Academic Calendar as a new first-reading item, numbering it item 7 and renumbering the remaining items.

   The agenda was approved as amended.

5. **Chair Hunt presented a report.**

6. **It was m/s/p (Land) to move into a quasi committee of the whole for a twenty minute period.**

   Discussion ensued.
DISCUSSION OF THE MOTION ON THE ACADEMIC CALENDAR

6.3 It was m/s/p (Land) to extend the time for discussion for an additional five minutes.

6.4 Discussion continued.

6.5 It was m/s/p (Abdullah) to extend the time for discussion until she got her comment in.

6.6 It was m/s/p (Flint) to move out of a quasi committee of the whole.

MOTION TO RESCIND THE MOTION ON THE ACADEMIC CALENDAR

First-Reading

7. It was m/s/ (Abbott) to rescind the Academic Senate’s motion on the Academic Calendar.

PROPOSED POLICY MODIFICATION: POLICIES AND CRITERIA GOVERNING RETENTION, TENURE, AND PROMOTION, FACULTY HANDBOOK, CHAPTER VI (10-15) First-Reading

8. 8.1 It was m/s/ (Ulanoff) to approve the recommendation (10-15).

8.2 A five minute question and answer period took place.

8.3 It was m/s/p (Flint) to continue this item as first-reading at the next Senate meeting.

ADJOURNMENT

9. It was m/s/p (Land) to adjourn at 3:12 p.m.