March 11, 2014

G. Fernando, J. Goodrich, C. Gutierrez, J. Rudd, C. Salas, B. Yorker

D. Finocchiaro, E, Hyun, F. Uy

Chair Baaske convened the meeting and returned from recess at 1:39 p.m.

8.26 It was m/s/ (G. Peterson) to amend lines 228-233 and lines 1002-1006 of document 13-3 by deleting the words AND AT LEAST ONE AT THE UPPER DIVISION LEVEL OF GE after the word “MAJOR.”

8.27 It was m/s/p (Flint) to substitute the G. Peterson motion by deleting the word THREE and replacing it with “TWO” before “WRITING INTENSIVE COURSES.”

8.28 Debate ensued.

8.29 The motion (Flint) to substitute passed (28/15).

8.30 The substitute motion (Flint) was APPROVED as amended (29/13).

8.31 It was m/s/ (King) to amend lines 234-236 of document 13-3 by deleting the words and inserting “NORMALLY, NO MORE THAN 1 CLASS MAY BE DOUBLE-COUNTED AS BOTH A GE AND MAJOR REQUIREMENT. THE EXCEPTION TO THIS WILL BE FOR HIGH UNIT MAJORS (E.G., BIOLOGY, CHEMISTRY, ENGINEERING, ETC.); line 896 by inserting the words NO MORE THAN 1 CLASS MAY BE DOUBLE-COUNTED AS BOTH A GE AND MAJOR REQUIREMENT, EXCEPT FOR HIGH UNIT MAJORS after the word “BASIS;” and line 1034 by inserting the words NORMALLY, NO MORE THAN 1 CLASS MAY BE DOUBLE-COUNTED AS BOTH A GE AND MAJOR REQUIREMENT. THE EXCEPTION TO THIS WILL BE FOR HIGH UNIT MAJORS (E.G., BIOLOGY, CHEMISTRY, ENGINEERING, ETC.) after the word “SUBCOMMITTEE.”

8.32 Debate ensued.

8.33 The King motion failed (9/34).

8.34 The recommendation was APPROVED as amended (13-3). (37/6).

8.35 It was m/s/p (G. Peterson) to forward document 13-3 to the President prior to the approval of the Minutes.

9.  9.1 Chair Baaske asked for permission to amend the agenda and add two items.

9.2 It was agreed by consensus to amend the agenda.

10. 10.1 It was m/s/p/ (Ulanoff) to add nominations for one Statewide Academic Senate position with the term ending Summer 2017.

10.2 Dr. Kimberly King and Dr. Cristina Bodinger-DeUriate were nominated by the Academic Senate.

10.3 It was m/s/p (Ulanoff) to close nominations.

11. 11.1 It was m/s/p (Prabhu) to add the Resolution of Commendation for Dr. Ted Bell.
RESOLUTION OF
COMMENDATION:
DR. TED BELL
(continued)

11.2 Chair Baaske read to the body of the Academic Senate the resolution approved unanimously by the Executive Committee of the Academic Senate on March 5, 2014.

ADJOURNMENT

12. It was m/s/p (Hatfield) to adjourn at 2:20 p.m.