

R. Avelar-LaSalle, K. Baaske, A. Frank, G. Graham, C. Gutierrez, R. Katz, M. Mohanty,
J. Quinn, L. Tunstad, K. Wasley

ABSENT

T. Anagnoson, E. F. Anderson, S. Coutin, D. Margaziotis, A. Mori, N. Pulchritudoff, S. Venit,
G. Y. Wong

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:40 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 At its meeting on April 12, the Faculty Policy Committee approved a motion to reaffirm current University policy that relies on each department and college to develop appropriate mechanisms for the evaluation of Temporary Full-time and Part-time faculty, including frequency of classroom visitations for peer evaluation of teaching.

1.1.2 I would like to welcome Herman Lujan, our new Provost and Vice President for Academic Affairs, who started on campus last week.

1.2 Senator Dewey announced: Since Dr. Anagnoson is not here today, I will report on the death of two former faculty members. John Houk, who was, in the 1970's and 80's, Dean of Academic Planning and Professor of Political Science, died of cancer of the esophagus last Tuesday. Tom McEnroe, who received the Outstanding Professor Award in 1969 and was also from the political science department, died the next day of an infection of the esophagus.

1.3 Senator Schaeffer announced: There was an announcement that the memorial service for Bruce Campbell will be held Thursday in the Roybal Center, 4:00 to 6:00 p.m.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

4. It was m/s/p (Cash) to approve the minutes of the meeting of May 1, 2001 (ASM 00-15).

5. 5.1 David Connors, Maria Costa and Michael Calabrese were nominated for the College of Arts and Letters position.

COMMITTEE ON COMMITTEES:
NOMINATIONS FOR TWO
POSITIONS – ONE REPRESENT-
ING THE COLLEGE OF ARTS
AND LETTERS AND ONE REPRESENTING
THE COLLEGE OF
ENGINEERING AND TECHNOLOGY

5.2 It was m/s/p (Schaeffer) to close nominations.

5.3 Neda Fabris, Lili Tabrizi and Raj Pamula were nominated for the College of Engineering and Technology position.

5.4 It was m/s/p (Roden) to close nominations.

5.5 The Chair reported that a petition notice for additional nominations will be sent out on distribution list III. Since the petition process will not be completed before our meeting next week which is the last meeting of the quarter, Senators will receive a mail ballot.

6. David Spence, Executive Vice Chancellor and Chief Academic Officer, discussed the budget picture for the CSU, possible conversion to a semester system and accountability. An open question and answer period followed.

PRESENTATION BY DAVID
SPENCE, EXECUTIVE VICE
CHANCELLOR AND CHIEF
ACADEMIC OFFICER

7. It was m/s/p (Cash) to adjourn at 3:01 p.m.

ADJOURNMENT