

G. Graham, G. T. Haight, R. Landis, M. Mohanty, A. Muchlinski, E. Oring, C. Selkin, K. Wasley

ABSENT

M. Balaguer, M. Cates, D. Dumitrescu, A. Mori

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:45 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 I am pleased to announce that Marshall Cates, our past chair, will serve as parliamentarian this year.

1.2 Tomorrow Chancellor Reed will be visiting our campus. Students, faculty and staff are invited to an Open Forum with the Chancellor at 2:30 to 3:30 p.m. in the Maxwell Theatre.

1.3 The following faculty members have accepted nomination by the Committee on Committees to the slate of candidates for the Ad Hoc Advisory Selection Committee for the Provost and Vice President for Academic Affairs: Marshall Cates (Mathematics and Computer Science), Susan Cash (Art), Marguerite Ann Snow (Educational Foundations and Interdivisional Studies), Maria Costa (Modern Languages and Literatures), Martin Roden (Electrical and Computer Engineering), Demetrius J. Margaziotis (Physics & Astronomy), Cheryl Cruz (Accounting), Stanley Burstein (History), Rhea Williams (Nursing), William Taylor (Physics & Astronomy).

The petition notice for additional nominations will be distributed to all full-time faculty members tomorrow with a deadline for return it to the Senate Office by noon on Tuesday, November 7.

1.4 The College of Natural and Social Sciences has appointed Robert Vellanoweth to serve on the Senate for the remainder of this quarter as an alternate for Richard Katz who is not on duty.

1.5 The Executive Committee is asked to come up to the front of the room today for a brief meeting following adjournment of the Senate meeting.

2. The Vice Chair's Announcements:

2.1 The following faculty members have accepted appointment by the Committee on Committees to serve as alternate on the Innovative Instruction Awards Committee, Category 1, Phase 2: Carol Blaszczyński (Information Systems) and Michael Wapner (Psychology).

2.2 Mitchell Eisen (Psychology) has accepted appointment by the Committee on Committees to serve as an alternate for the fall quarter on the Institutional Review Board – Human Subjects.

2.3 Stephanie Nelson (Technology) has accepted appointment by the Committee on Committees to serve as an alternate for the fall quarter on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs.

3. 3.1 It was m/s/ (Anagnoson) to approve the minutes of the meeting of October 24, 2000 (ASM 00-3).

APPROVAL OF THE MINUTES

3.2 Senator Hoffman indicated that there was a word repeated in item 2.2.

3.3 The minutes were approved as corrected.

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
DEFINITION, PURPOSE AND
CRITERIA FOR GENERAL EDUCA-
TION BREADTH REQUIREMENTS,
BLOCK A: BASIC SUBJECTS,
FACULTY HANDBOOK, CHAPTER V
(00-3, -3.1) First-Reading

PROPOSED POLICY MODIFICATION:
GUIDELINES FOR EARLY REGISTRA-
TION, FACULTY HANDBOOK,
CHAPTER V (00-1, -1.1)
Second-Reading
Time Certain: 2:00 p.m.
Guest: Joan Woosley, Registrar

PROPOSED MODIFICATION:
MISCELLANEOUS RULES, MINUTES
OF THE ACADEMIC SENATE (00-2)
Second-Reading

ADJOURNMENT

4. It was m/s/p (Cash) to approve the agenda.
5. 5.1 It was m/s/ (Cash) to approve the recommendation (00-3).
5.2 It was m/s/p (Gutierrez) to extend the time for questions and answers for five minutes.
6. The recommendation FAILED (00-1).
7. The recommendation was APPROVED. Copies of the document are available in the Senate Office.
8. It was m/s/p (Anagnoson) to adjourn at 2:45 p.m.