

G. Graham, G. T. Haight, R. Landis, J. Quinn, C. Selkin, D. Soltz, D. Tran, R. Vellanoweth,
K. Wasley

ABSENT

D. Davis, A. Mori

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:43 p.m.

1. 1.1 The Chair's Announcements:

1.1.1 On November 6, 2000, President Rosser approved the Senate's recommendation to amend the policy on the No Record Drop Deadline, effective Fall Quarter 2000.

1.1.2 The Chancellor's Office has announced this year's competition for the Wang Family Excellence Award. The purpose of the award is to recognize and celebrate those CSU faculty who, through extraordinary commitment and dedication, have distinguished themselves by exemplary contributions and achievement in their academic disciplines. Each year, four faculty members will be honored and awarded \$20,000. All probationary and tenured full-time faculty are eligible for nomination or self-nomination in one of the four following categories:

- visual and performing arts and letters;
- natural sciences, mathematical and computer sciences and engineering;
- social and behavioral sciences and public services; and
- education and professional and applied sciences fields.

The on-campus deadline is November 30. The announcement and nomination forms will be sent out on distribution on tomorrow.

1.1.3 I received a memorandum from J. Handle Evans, President of the CSU Channel Islands campus, requesting nominations of faculty who can assist in recruiting their initial cadre of full-time faculty. I will read the first paragraph: "Now that funds to undertake the development of the CSU Channel Islands campus have been secured, we need to move quickly to engage faculty and academic administrative staff in the planning effort being led by the CSUCI Faculty Council (consisting of eight faculty appointed by the statewide academic senate) and the CSUCI administrative staff. We seek to identify several small groups of academic professionals from across the CSU in the following three categories to assist our efforts: Disciplinary Search Groups, Academic Program Development, and Administrative Systems." There is an honorarium for this; anybody who is interested can get information from the Senate Office.

1.2 Vice Chair's Announcements

1.2.1 Lionel Maldonado (Chicano Studies) has accepted the appointment by the Committee on Committees to serve as the Fall Quarter, 2000 alternate on the Fiscal Policy Committee.

1.2.2 Patricia Martz (Anthropology) has accepted the appointment by the Committee on Committees to serve as the Fall Quarter, 2000 alternate on the Faculty Policy Committee.

1.2.3 Mika Cho (Art) has accepted the appointment by the Committee on Committees to serve on the University Student Union Board for a 2-year term ending Summer 2002.

ANNOUNCEMENTS (Continued)

1.2.4 In accordance with Federal regulations, President Rosser has approved the Committee on Committees appointment of Joanne Altschuler (Social Work) to the Institutional Animal Care and Use Committee for a four-year term ending Summer 2004.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Taiz) to approve the minutes of the meeting of October 31, 2000 (ASM 00-4).

APPROVAL OF THE AGENDA

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

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE PROVOST
AND VICE PRESIDENT FOR
ACADEMIC AFFAIRS: ELECTION
OF FOUR FACULTY MEMBERS

5. The election was held.

PROPOSED POLICY MODIFICATION:
DEFINITION, PHILOSOPHY AND
CRITERIA FOR GENERAL EDUCA-
TION BREADTH REQUIREMENTS,
BLOCK A: BASIC SUBJECTS,
FACULTY HANDBOOK, CHAPTER
V (00-3, -3.1) Second-Reading
Forwarded to the President

6. 6.1 Senator Dewey suggested that line 14 on page 4 of document 00-3 be amended by adding the words AND QUANTITATIVE REASONING after the phrase "in mathematical concepts."

6.2 It was agreed by consensus to accept Senator Dewey's suggestion as an editorial amendment.

6.3 It was m/s/ (Cates) to amend document 00-3 by deleting the phrase mathematical concepts and each place it is proposed to be added.

6.4 Debate ensued.

6.5 It was m/s/f (Hechler) to refer document 00-3 back to the Educational Policy Committee to clean-up the language (to take care of the debate that has gone on and come back with something that might be acceptable).

6.6 The Cates motion failed.

6.7 It was m/s/ (Cates) to amend line 13 on page 4 of document 00-3 by inserting the statement: COURSES THAT ARE DESIGNED FOR THE MAJOR ARE NOT APPROPRIATE.

6.8 Senator Roden suggested that the Cates motion be amended by deleting the word the and inserting the words A PARTICULAR before "major."

6.9 It was agreed by consensus to accept the suggestion made by Senator Roden as editorial.

6.10 The Cates motion was approved.

6.11 It was m/s/p (Cates) to amend lines 14 and 15 on page 4 of document 00-3 by reverting to the original language.

6.12 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.

ADJOURNMENT

7. It was m/s/p (Klinestiver) to adjourn at 2:59 p.m.