B. Berkley, L. Evangelista, A. Gonzalez, G. T. Haight, P. Hechler, C. Selkin, L. Taiz, P. Wu   ABSENT

J. Kennedy, M. Mohanty   EXCUSED ABSENCE

W. Taylor convened the meeting at 1:38 p.m.

1. 1.1 The Chair's Announcements: ANNOUNCEMENTS

    1.1.1 The following faculty members have accepted nomination by the Committee on Committees to the slate of candidates for election to the University Sabbatical Leave Committee:

Arts and Letters
  Gretchen Angelo (Modern Lang. & Lits.)
  Edward Forde (Art)
  Susan Mason (Theatre Arts & Dance)
  Caroline McManus (English)

Business and Economics
  Mohammad Ala (Management)
  Ludwig Slusky (Information Systems)

Division of Administration, Library,
and Student Affairs
  Mary Diaz (Counseling)
  Deborah Schaeffer (Library)

Education
  Kathryn Alesandrini (Ed. Fdns. & Inter. Stds.)
  Sherwood Best (Special Education)
  George Hong (Admin. & Counseling)
  Lia Kamhi-Stein (Ed. Fdns. & Inter. Stds.)
  Sabrina Mims (Curriculum & Instruction)
  Penelope Semrau (Ed. Fdns. & Inter. Stds.)

Engineering, Computer Science, and Technology
  Kodzo Abledu (Electrical & Computer Engineering)
  Benjamin Lee (Technology)
  Maj Mirmirani (Electrical & Computer Engineering)
  Narenda Taly (Civil Engineering)

Health and Human Services
  Evelyn Calvillo (Nursing)
  Cynthia Hughes (Nursing)
  Patricia Savich (Communication Disorders)

Natural and Social Sciences
  Francisco Balderrama (Chicano Studies)
  Margaret Jefferson (Biology & Microbiology)
  Grigori Kolesnik (Mathematics)
  Carole Srole (History)

    A petition for additional nominations has been distributed with a return deadline to the Senate Office by 5:00 p.m. on Thursday, November 15, 2001. The Universitywide election will be held November 26-December 5.

    1.1.2 Following is the response from Stephen Garcia, Vice President for Administration and Finance, to the questions raised at the Senate meeting on October 9:

1. Was a needs assessment done to determine the need to increase the number of handicapped parking spaces or relocate handicapped spaces in that area? *Yes.*

2. What rationale was used to increase or relocate the spaces?
   - *Input and requests from the Office of Students with Disabilities and Olivia Sanchez-Weber in Equity and Diversity (HRM);*

ANNOUNCEMENTS (Continued)

- *Specific requests from students, faculty and staff needing more spaces for disability access to Simpson Tower and Salazar Hall;*
- *Quarterly vacancy counts done by parking indicated that the 9 disabled spaces in B-Level were filled for the majority of the days, thus showing a need for more disabled stalls in the area;*
- *The Closure of Lot E that caused the permanent loss of 18 disabled stall;*
- *Administrative policy 402, section4.8, which gives priority allocations to the needs of the disabled; and*
- *Federal and State Law requiring 8% of parking spaces be allocated to the disabled.*

3. Where were the 18 faculty/staff spaces lost relocated?
    These spaces were incorporated into the faculty-staff parking lots throughout the campus. There are 800 to 1100 parking spaces available on our campus at our most impacted time periods, which represent approximately 15 percent of all spaces.

4. Who actually qualifies for a faculty/staff parking permit?
    Faculty and staff of the University, LACHSA, UAS and other auxiliary organizations are authorized to purchase decals. ASI is also assigned a specified number of permits to accommodate governance participation.

5. When and how often is the parking area monitored?
    24 hours a day, 7 days a week.

6. How many parking citations were given so far this academic year, specifically for that area if possible?
    From September 20, 2001 to October 23, 2001 in B-level 14 warnings and 246 parking citations were issued.

7. How does that number of citations compare to previous years?
    From September 20, 2000 to October 23, 2000 in B-level 172 warnings and 150 parking citations were issued.

8. Why can't faculty/staff parking permits be recognized in metered areas?
    Metered areas are intended for use by off campus visitors.

1.2 The Vice Chair's Announcements:

Susan Kane (Music) has accepted appointment by the Committee on Committees to serve as the fall quarter 2001 alternate for Jose Cruz Gonzalez on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs.

INTENT TO RAISE QUESTIONS

2. Senator Faust announced her intent to raise the following questions of the Vice President for Administration and Finance:

I would like to ask for clarification of one of the questions that was answered. Are graduate teaching assistants and research assistants included in the category of UAS in the parking count of who gets faculty/staff parking?

I have another question, not about parking, and it is one that has been asked before. What is going on with signs in the Engineering and Technology Building? More than a year after moving in there we still do not have signs pointing visitors to departments and offices on the fourth, fifth, and sixth floors.

APPROVAL OF THE MINUTES

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of November 6, 2001 (ASM 01-6).

APPROVAL OF THE AGENDA

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

5. The election was held.

AD HOC ADVISORY SELECTION COMMITTEE FOR THE DEAN OF THE COLLEGE OF HEALTH AND HUMAN SERVICES: ELECTION OF ONE MEMBER

6. 6.1 Statewide Senators T. Anagnoson and M. Cates responded to questions about the Statewide Senate meeting held on November 1-2 in Long Beach.

   6.2 Statewide Senators T. Anagnoson and M. Cates presented a PowerPoint presentation on the document prepared by the Statewide Senate "The CSU in the 21st Century."

REPORT OF THE STATEWIDE SENATE MEETING: NOVEMBER 1-2, 2001 - QUESTIONS AND ANSWERS "THE CSU IN THE BEGINNING OF THE 21ST CENTURY" *Presented by T. Anagnoson and M. Cates*

7. It was m/s/p (Faust) to adjourn at 2:22 p.m.

ADJOURNMENT