K. Aniol, B. Berkley, D. Davis, M. Epstein, A. Gonzalez, G. T. Haight, C. Liu, J. Lombardi, L. Taiz, C. Taylor   **ABSENT**

A. Mori, P. Yao   **EXCUSED ABSENCE**

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

1. 1.1 The Chair's Announcements: **ANNOUNCEMENTS**

     1.1.1 I am pleased to announce that Marshall Cates has been re-elected Statewide Senator for a three-year term ending in Spring, 2005.

     1.1.2 At the Senate meeting last week, faculty members were nominated for positions on the Committee on Committees representing three Colleges. The petition notice has not yet been distributed because we did not have a sufficient number of the nominees for the College of Business and Economics who were able to agree to have their name appear on the ballot. Therefore, we will need to amend the agenda for today's meeting to add Nominations for the Committee on Committees - One Position Representing the College of Business and Economics.

    1.2 The Vice Chair's Announcements:

     The following faculty have accepted the appointment by the Committee on Committees to serve on the following Committees:

     1.2.1 University Alcohol and Drug Awareness Committee
       Elizabeth Perluss (Administration and Counseling) - 3-year term ending 2005
       and Blair Berkley (Management) - 2-year term ending 2004

       Keith Mew (Technology) has agreed to serve as an alternate for Dr. Berkley for Winter and Spring quarters, 2002

     1.2.2 Instructionally Related Activities Advisory Board
       David Connors (Music) - 2-year term ending 2004

     1.2.3 2002-03 Innovative Instruction Awards Committees
       <u>Category 1 Committee</u>
         Laura Acuna (Communication Studies)
         William Franklin (Child & Family Studies)
         Nancy Hunt (Special Education)
         Crist Khachikian (Civil Engineering)
         Ronald Lemos (Information Systems)
       <u>Category 2 Committee</u>
         Kenneth Anderson (Biological Sciences)
         Karin Elliot-Brown (Social Work)
         Ignacio Lopez-Calvo (Modern Languages & Literatures)
         Kenneth Ryan (Library)
         Ming Wang (Information Systems)

2. Senator Mendell announced his intent to raise the following question of the Vice President for Administration and Finance: **INTENT TO RAISE QUESTIONS**

     My parking question for Vice President Garcia this week is: In response to my parking question raised last time, he spoke of six parking spaces taken from Engineering and Technology when in fact a total of ten parking spaces have been taken – six are being used for vans and four for some other entity. Could he explain what those four parking spaces are doing and does he think it is important for faculty and staff to be able to park next to their offices?

APPROVAL OF THE MINUTES	3. It was m/s/p (Garcia) to approve the minutes of the meeting of May 7, 2002 (01-14).
APPROVAL OF THE AGENDA	4. 4.1 It was m/s/ (Schaeffer) to approve the agenda.
	4.2 It was m/s/p Dewey to amend the agenda by adding "Nominations for the Committee on Committees – One Position Representing the College of Business and Economics" as a new item 7 and renumbering item 7 to 8.
	4.3 The agenda was approved as amended.
REPORT OF THE STATEWIDE SENATE MEETING: MAY 2-3, 2002 – QUESTIONS AND ANSWERS	5. No questions were raised.
INTERCOLLEGIATE ATHLETICS BOARD – ELECTION OF ONE MEMBER, TERM ENDING 2006	6. The election was held.
NOMINATIONS FOR THE COMMITTEE ON COMMITTEES – ONE POSITION REPRESENTING THE COLLEGE OF BUSINESS AND ECONOMICS	7. 7.1 Cheng Li (Management) and William Cohen (Marketing) were nominated.
	7.2 It was m/s/p (Dewey) to close nominations.
PROPOSED POLICY: RESEARCH, SCHOLARSHIP AND CREATIVE ACTIVITY GRANT AWARDS, FACULTY HANDBOOK, CHAPTER VIII (01-13) *Second-Reading* *Forwarded to the President*	8. 8.1 It was m/s/ Dewey to amend the second sentence in third paragraph of document 01-13 by deleting the word faculty and inserting the word RECIPIENTS and by inserting the phrase OR BE OTHERWISE EMPLOYED after the word "teach."
	8.2 It was agreed by consensus to divide the issue.
	8.3 The motion to delete the word faculty and insert the word RECIPIENTS was approved.
	8.4 It was m/s/p (Cates) to amend the amendment by adding the phrase OTHER THAN AS DESCRIBED IN THE PROPOSAL.
	8.5 The motion was approved as amended.
	8.6 It was m/s/p (Grover) to amend document 01-13 by deleting the penultimate paragraph and by adding the phrase "SUPPORT PROBATIONARY TENURE TRACK FACULTY APPLICANTS" as new item 4 in the list of criteria and renumbering the remaining items.
	8.7 It was m/s/f (Cates) to amend the fifth paragraph of document 01-13 by inserting the phrase IN PRIORITY ORDER AFTER THE WORD "criteria."
	8.8 It was m/s/p (Cates) amend the list of criteria in document 01-13 by collapsing items 6 through 9 into a subset of items under 5, removing the numbers and separating the language by semi-colons.
	8.9 It was m/s/p (Anagnoson) to amend the first sentence in the fifth paragraph of document 01-13 by inserting the phrase WHO WILL MAKE RECOMMENDATIONS TO THE PROVOST after the word "Committee."
	8.10 It was m/s/p (Fabris) to amend document 01-13 by deleting item 2 strength of rationale from the list of criteria and renumbering the remaining items.

8.11 It was m/s/ (Koch) to amend document 01-13 as follows:
   - third paragraph, line 5, delete the word <u>faculty</u> and insert the word THOSE
   - third paragraph, line 7, delete the words <u>faculty members</u> and insert the phrase CREATIVE LEAVE RECIPIENTS
   - third paragraph, line 8 delete the period and the words faculty members and insert the word AND
   - fourth paragraph, line 1, delete the word faculty and insert the word RECIPIENTS.

8.12 It was m/s/f (Dewey) to substitute a motion to delete the parenthetical phrase in the first paragraph.

8.13 It was m/s/f (Faust) to substitute a motion to insert the word INSTRUCTIONAL before the word "faculty" in the parenthetical phrase in the first paragraph.

8.14 It was m/s/p (Roden) to amend the Koch amendment to include inserting the word INSTRUCTIONAL before the word "faculty" in the parenthetical phrase in the first paragraph.

8.15 The Koch amendment was approved as amended.

8.16 The recommendation was APPROVED as amended (01-13). Copies are available in the Senate Office.

9. It was m/s/p (Garcia) to adjourn at 3:01 p.m.   ADJOURNMENT