

G. Beer, B. Berkley, A. Bhaumik, G. T. Haight, C. Liu, K. W. Tsai

ABSENT

M. Balaguer, J. Hamera, P. Hechler, D. Mayo, A. Ponce

EXCUSED ABSENCE

J. Theodore Anagnoson convened the meeting at 1:40 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

In a memo dated October 28, Roland Johnson-Smith, Vice president for Academic Governance, writes:

I am pleased to inform you that the ASI Board of Directors appointed the following Members to finish out the remaining term of the 2002-03 Academic Senate:

Wariesi Flores (undergraduate)
Joel Monroy (undergraduate)
Alma Soto (undergraduate)
Diana Kwok (graduate)
Anthony Ponce (graduate)

These appointments are effective immediately and supercede all previous appointments for these positions.

1.2 The Vice Chair's Announcements:

1.2.1 Cristina Bodinger-deUriarte (Sociology) has accepted appointment by the Committee on Committees to serve as a one-year alternate for John Cleman on the Faculty Policy Committee.

1.2.2 Irving Kett (Civil Engineering) has accepted appointment by the Committee on Committees to serve as an alternate for the fall quarter for Charles Liu on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs.

2. Senator Hunt announced her intent to raise the following question of the Vice President for Administration and Finance, Steven Garcia:

INTENT TO RAISE QUESTIONS

Given the events that took place at the University of Arizona yesterday, and at San Diego State several years ago, I would like to ask the following questions:

Can you tell us what steps are being taken to assure us that faculty, staff, and administrators on this campus are as safe as possible from the assaults of violent individuals?

And, is there a coordinated campus-wide procedure to follow when faculty, staff, or administrators feel threatened by a disgruntled, unbalanced, and potentially violent student?

3. It was m/s/p (Garcia) to approve the minutes of the meeting of October 15, 2002 (ASM 02-3).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. The resolution was APPROVED (02-3). Copies of the document are available in the Senate Office.

RESOLUTION IN SUPPORT OF
PROPOSITION 47 (02-3)
Second-Reading

A PLAN TO INCREASE THE
PERCENTAGE OF TENURED
AND TENURE-TRACK FACULTY
IN THE CALIFORNIA STATE
UNIVERSITY (RESPONSE TO
ASSEMBLY CONCURRENT
RESOLUTION 73)

*Presented by: Jacqueline Kegley,
Chair, Academic Senate, CSU;
Gary Hammerstrom, Associate Vice
Chancellor, Academic Affairs, CSU;
and Susan Meisenhelder, President,
California Faculty Association*

ADJOURNMENT

6. Susan Meisenhelder, President, California Faculty Association; Gary Hammerstrom, Associate Vice Chancellor, Academic Affairs, CSU; and Jacqueline Kegley, Chair Academic Senate, CSU, presented a summary of the plan to increase the percentage of tenured and tenure-track faculty in the California State University and responded to questions.

7. It was m/s/p (Faust) to adjourn at 2:42 p.m.