

C. Caballero, S. Crimmins, G. T. Haight, K. King, M. Maki, T. Omidasalar, C. Selkin, A. Shroyer,
L. Taiz, F. Uy

ABSENT

T. Barkley, P. Chin

EXCUSED ABSENCE

R. Garcia convened the meeting at 1:35 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

You are invited to nominate full-time members of the faculty for the 2004-2005 Outstanding Professor Awards. In making nominations, major attention should be given to teaching excellence. The deadline for nomination is Tuesday, January 18, 2005.

1.2 Vice Chair's Announcements:

1.2.1 The following faculty have been appointed by the Nominations Committee to serve on the President's Ad Hoc Advisory Selection Committee on Honorary Degrees: David Gadish, Information Systems; Xiaofen Keating, Kinesiology and Nutritional Science; Juli Quinn, Curriculum and Instruction; and Elena Ruzickova, Modern Languages and Literatures.

1.2.2 The Nominations Committee has distributed the 2004-2005 University Committee Service survey. Please take a few minutes to complete the survey form, even if you have completed such a form in the past. The Academic Senate Office is updating its database and would like to include the most current information on faculty committee interests. Completed surveys should be returned to the Senate Office on or before December 3, 2004. Please urge your colleagues to complete the survey as well. You have already demonstrated your commitment to governance and to the academy; please encourage others to do so.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of October 26, 2004 (ASM 04-2).

APPROVAL OF THE AGENDA

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

REPORT OF THE STATEWIDE
SENATE MEETING: OCTOBER 10-
11, 2004

5. Statewide Senators Anagnoson, Cates and Hunt presented the report of the Statewide Senate meeting held on October 10-11, 2004.

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE DEAN OF
EXTENDED EDUCATION:
ELECTION OF FOUR FACULTY
MEMBERS

6. The election was held.

7. Peter Quan, Vice President for Information Technology Services, and Ethan Lipton, Assistant Vice President for Academic Affairs - Planning and Resources and Dean of Educational Support Services, presented a report on "The State of Technology on Campus: Where We Are and Where We Are Going." A question and answer period followed.

"THE STATE OF TECHNOLOGY
ON CAMPUS: WHERE WE ARE
AND WHERE WE ARE GOING"
*Presented by: Peter Quan, Vice
President for Information Technology
Services, and Ethan Lipton, Assistant
Vice President for Academic Affairs -
Planning and Resources and Dean of
Educational Support Services*

8. It was m/s/p (Anagnoson) to adjourn at 3:04 p.m.

ADJOURNMENT