

S. Best, S. Classen, M. Greenburg, A. Kunnan, K. Lee, C. Selkin, L. Taiz, K. Tsai

ABSENT

M. Ayati, D. Cardoza, R. Land, R. Menon, D. Schaffer, F. Uy

EXCUSED ABSENCE

R. Garcia convened the meeting at 1:36 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 There is one change to the membership list included in your agenda package: for the College of Natural and Social Sciences, the alternate for Marshall Cates will be Elizabeth Miller.

1.1.2 On November 5, 2004, Provost Lujan sent the President a resolution establishing the Luckman Jazz Orchestra as an official unit of the University. President Rosser approved the resolution on November 24, 2004.

1.1.3 Also on November 24th, President Rosser approved the Senate's recommendation to modify the policy on Academic Honesty, Faculty Handbook, Chapter V, effective Fall 2004. The President approved the recommendation with the understanding that references to new types of technology will be updated and that faculty will be informed that the University has the appropriate software tools (Turn-It-In) to assess the possibility of plagiarism. The on-line Handbook has been updated and the concerns raised by the President have been referred to the Student Policy Committee.

1.1.4 The following faculty members have been elected to serve on the University Sabbatical Leave Committee: Maria Costa, Arts and Letters; Angela Young, Business and Economics; Ying Xu, Division of Administration, Library and Student Affairs; Juli Quinn, Education; Keith Mew, Technology, Loretta Birkhead, Health and Human Services; and Gerald Beer, Natural and Social Sciences.

1.2 Senator Dewey announced: There were three recent faculty deaths that the Senate should be aware of: Gerhard Brand, who served often in the Senate and was also active in the union; Anthony Hillbruner, from the Department of Speech and Drama as it was known then; Tony Hillbruner never served in the Senate, but he was certainly active; and Sigmund Jaffe, who served in the Senate and of course on many committees, and he was an Outstanding Professor.

1.3 Senator Cleman announced: There will be a memorial service for Professor Brand February 4th, I believe at 1:30 p.m. but you should check with the English Department. It will be in Engineering and Technology A631.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Hunt) to approve the minutes of the meeting of November 23, 2004 (ASM 04-3).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. It was m/s/p (Koch) to approve the following apportionment of Senators for the 2005-2006 (04-2).

APPORTIONMENT OF SENATORS
FOR 2005-2006 (04-2)

APPORTIONMENT OF SENATORS
 FOR 2005-2006 (Continued)

<u>College or Division</u>	<u>Number of Full-Time Faculty Fall 2004</u>	<u>Comparison Fall 2003</u>	<u>Percent</u>	<u>Number of Senators for 2005-06*</u>	<u>Comparison for 2004-05</u>
Arts & Letters	123	122	20.67%	7 (7.2345)	7 (6.7993)
Business & Econ.	81	84	13.61	4 (4.7649)	4 (4.6815)
Education	86	98	14.45	5 (5.0575)	5 (5.4617)
Engr., Comp. Sci. & Tech	50	48	8.40	3 (2.9400)	2 (2.6751)
Health & Human Svcs.	69	84	11.60	4 (4.0600)	5 (4.6815)
Natural & Social Sci.	168	174	28.24	10 (9.8840)	10 (9.6974)
DALSA	18	18	3.03	2 (1.0605)	2 (1.0031)
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	595	628	100.00%	35	35

*Percent X 35

NOTE: Data as of Fall Quarter, 2004, includes new faculty, retired faculty on duty and faculty on leave.

PROPOSED POLICY MODIFICATION: DEPARTMENT/DIVISION CHAIRS AND SCHOOL DIRECTORS, FACULTY HANDBOOK, CHAPTER III (04-3) *First Reading*

ADJOURNMENT

6. It was m/s/ (Anagnoson) to approve the recommendation (04-3).

7. It was m/s/p (Faust) to adjourn at 1:50 p.m.