

M. Ayati, C. Bartell, S. Best, G. T. Haight, A. Kunnan, K. Lee, A. Manjarez, C. Selkin,
L. Taiz, F. Uy, R. Vellanoweth

T. Omidasalar, D. Schaeffer

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

1. 1.1 The Chair's Announcements:

I would like to remind everybody that the President's State of the University Address has been scheduled for the Senate meeting on Tuesday, March 29th, the first week of the Spring Quarter. This will be a dedicated meeting and the entire campus community is invited to attend.

1.2 The Vice Chair's Announcements:

Professor Gretchen Peterson (Sociology) has accepted appointment by the Nominations Committee to serve as an alternate for Beverly Krilowicz on the Educational Policy Committee for the Spring Quarter, 2005.

2. None.

3. It was m/s/p (Zepeda) to approve the minutes of the meeting of March 1, 2005 (ASM 04-8).

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

5. 5.1 Marlene Zepeda (Child and Family Studies) was elected to serve as Secretary of the Academic Senate for Spring Quarter, 2005.

5.2 Scott Bowman (Political Science) and Laura Whitcomb (Management) were elected to serve as members-at-large of the Executive Committee for Spring Quarter, 2005.

6. The recommendation FAILED (04-5).

7. The recommendation was APPROVED UNANIMOUSLY (04-6). Copies of the document are available in the Senate office.

8. 8.1 It was m/s/ (LaPolt) to amend lines 11 and 12 on page 1 of document 04-7 by inserting a period after the word "modes" and deleting the remainder of the sentence.

8.2 Senator Angelo suggested as a friendly amendment to the LaPolt motion that the words To this end at the beginning of the next sentence also be deleted.

8.3 It was agreed by consensus to accept Senator Angelo's suggestion as a friendly amendment.

8.4 The LaPolt motion was approved as amended.

8.5 It was m/s/p (LaPolt) to amend page 2 of document 04-7 by deleting the last sentence in items 1 through 4.

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

EXECUTIVE COMMITTEE: ELECTION OF REPLACEMENT MEMBERS

PROPOSED POLICY: GRADUATE GRADING SYSTEM AND GRADING SYMBOLS, FACULTY HANDBOOK, CHAPTER V (04-5) *Second-Reading*

PROPOSAL FOR VISUAL RECOGNITION OF RUBEN SALAZAR (04-6) *Second-Reading Forwarded to the President*

PROPOSED POLICY: MODES OF INSTRUCTION, FACULTY HANDBOOK, CHAPTER V AND PROPOSED DELETION OF APPENDIX K, GUIDELINES FOR TECHNOLOGICALLY MEDIATED COURSES (04-7) *Second-Reading*

PROPOSED POLICY: MODES OF INSTRUCTION, FACULTY HANDBOOK, CHAPTER V AND PROPOSED DELETION OF APPENDIX K, GUIDELINES FOR TECHNOLOGICALLY MEDIATED COURSES (04-7)
(Continued)

ADJOURNMENT

- 8.6 It was m/s/p (Angelo) to amend lines 45 and 46 on page 1 of document 04-7 by deleting the phrase the face-to-face portion of traditional and hybrid modes of instruction and inserting the phrase THESE FOUR MODES OF INSTRUCTION and by deleting the language on the top of page 2, lines 1 through 3.
- 8.7 It was m/ (Faust) to amend line 40 on page 2 of document 04-7 by deleting the word all and inserting the word APPROPRIATE.
- 8.8 It was agreed by consensus to accept the Faust amendment as editorial.
- 8.9 It was m/s/p (Anagnoson) to refer document 04-7 to the Faculty Policy Committee for a brief review and consideration of the Instructor's Rights section and to the Student Policy Committee for a brief review and consideration of the Student's Rights section.
9. It was m/s/p (Anagnoson) to adjourn at 2:26 p.m.