

G. T. Haight, A. Kunnan, S. LaDochy, K. Lee, A. Manjarez, T. Omidsalar,
J. Perez-Carballo, C. Selkin, F. Uy, J. Walsh, G. Washington

V. Akis, C. Caballero, B. Krilowicz, M. Zepeda

R. Garcia convened the meeting at 1:38 p.m.

1. 1.1 The Chairs Announcements:

1.1.1 Distributed today at the back of the room is an Information Item. It is a Statewide Senate resolution on the Effect of the Proposed Retirement Plan Modification on the CSU.

1.1.2 Jamil Momand (Chemistry and Biochemistry) has agreed to serve as a replacement member for Kimberly King on the Ad Hoc Advisory Selection Committee for the University Librarian.

1.1.3 The survey forms for the Faculty Perceptions of Administrators have been sent to all full-time faculty. This year the group that is being evaluated are the academic affairs administrators. Please devote a few minutes of your time to respond to the questions. Your input is vital to the process since the Senate can only do a meaningful evaluation if a substantial number of faculty members respond. The response date is April 18.

1.2 Senator Herrera announced. The Art Department is hosting an Undergraduate Student Art and Design Exhibition in the Fine Arts Gallery. It's a display of work from the art and design programs and it is a lot of fun. I hope you all come to see it. It will be there until April 23rd. The Art Gallery hours are Monday through Thursday and Saturday, 12 noon to 5:00 p.m.

1.3 Senator Taiz announced: Some of you may have gotten my email about some of the things that CFA is doing. I wanted to let you know that we are beginning to plan a campaign on campus about the impact of the budget cuts on the CSU and the petition to rebuild the CSU. CFA has these nifty bracelets that we would like faculty to consent to wear during the month of April. We will have a budget fair, with a contest of Schwarzenegger impersonators and lots of other meaningful activities. There will be an event at Shotzy's restaurant, Governor Schwarzenegger's restaurant. I have some of the bracelets with me so, if any of you will consent to wear these I will pass them around.

2. None.

3. 3.1 It was m/s/ (Koch) to approve the minutes of the meeting of March 29, 2004

3.2 Senator Dewey commented: In item 1.3 I believe I had the same qualifier on the second announcement about Ed Guerrant as I had on the first one about Ed Maljanian (and it is not important enough to change the minutes), but for those of you who are interested in historical accuracy, Ed Guerrant was the second chair of the Department of History, not the first, as I learned when I was writing his obituary.

3.3 The minutes were approved.

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

5. Statewide Senators J. T. Anagnoson and M. Cates presented a report of the Statewide Senate meeting. A brief question and answer period followed.

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

REPORT OF THE STATEWIDE
SENATE MEETING: MARCH 10-
11, 2005

PROPOSED POLICY MODIFICATION:
THE UNIVERSITY SABBATICAL
LEAVE COMMITTEE, FACULTY
HANDBOOK, CHAPTER VI (04-8)
First-Reading

RESOLUTION OPPOSING IMPOSI-
TION OF A DEFINED CONTRIBU-
TION RETIREMENT PLAN FOR
CALIFORNIA PUBLIC EMPLOYEES
(04-9) *First-Reading*

PROPOSED POLICY MODIFICA-
TION: UNDERGRADUATE
GRADING SYSTEM AND
GRADING SYMBOLS, FACULTY
HANDBOOK, CHAPTER V (04-10)
First-Reading

ADJOURNMENT

6. It was m/s/ (Andranovich) to approve the recommendation (04-8).

7. It was m/s/ (Dewey) to approve the resolution (04-9).

8. It was m/s/ (Koch) to approve the recommendation (04-10).

9. It was m/s/p (Anagnoson) to adjourn at 2:28 p.m.