

M. Greenburg, K. King, S. La Dochy, M. Maki, J. Perez-Carballo, M. Reyes, F. Uy, J. Walsh

ABSENT

R. Ledesma, A. Muchlinski, S. Nickoliasen

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to report that John Cleman (English) and Carlos Gutierrez (Chemistry and Biochemistry) have been elected to serve as Senators-at-Large for three-year terms ending Summer Quarter, 2008, and Marlene Zepeda (Child and Family Studies) will assume the remainder of Martin Roden's term ending Summer Quarter, 2006.

1.1.2 I am also pleased to report that Daniel Frankl (Kinesiology and Nutritional Science) been elected to serve on the Intercollegiate Athletics Board for a four-year term ending Summer Quarter, 2009.

1.2 Vice Chair's Announcements:

The 2004-2005 Nominations Committee election results are as follows:

Educational Policy Committee - One Representative Term Ending 2008

Robert DeChaine (Liberal Studies)

Faculty Policy Committee - One Representative Term Ending 2008 Sheri

Atwater (Special Education & Counseling)

Fiscal Policy Committee - One Representative Term Ending 2008 Daniel Frankl

(Kinesiology & Nutritional Science)

Institutional Review Board - Human Subjects - Two Representatives Term Ending 2009 Maria Costa (Modern Languages & Literatures), Mitchell Eisen

(Psychology)

Outstanding Professor Awards Selection Committee - Five Representatives Term Ending 2006 Francisco Balderrama (Chicano Studies), Domnita Dumitrescu

(Modern Languages & Literatures), Nancy Hunt (Special Education & Counseling), Lia Kamhi-Stein (Applied & Advanced Studies in Education), Sunil Sapra (Economics & Statistics)

University Invention and Patent Evaluation Committee - One Representative Term Ending 2008 Jai Hong (Technology)

Academic Freedom and Professional Ethics Committee - One Representative Term Ending 2010 Beryl Bellman (Communication Studies)

Campus Physical Planning Committee - One Representative Term Ending 2008

Cari Flint (Communication Disorders)

Communications Board - One Representative Term Ending 2008 and Two Alternates Cari Flint (Communication Disorders); Alternates: Jon Beaupre

(Communication Studies), Robert DeChaine (Liberal Studies)

The CSLA Foundation Board of Directors - One Representative Term Ending 2008 Jonah Schlackman (Applied & Advanced Studies in Education)

Risk Management and Safety Committee - One Representative Term Ending 2008 Scott Wells (History)

ANNOUNCEMENTS (Continued)

Space Management Subcommittee - One Representative Term Ending 2008
Jon Beaupre (Communication Studies)

Student Educational Equity Advisory Committee to the Vice President for Student Affairs - One Representative from the College of Arts and Letters and One Representative from the College of Business and Economics
College of Arts and Letters: Elena Ruzickova (Modern Languages & Literatures), College of Business and Economics: Rika Houston (Marketing)

University Auxiliary Services, Inc. Board of Directors - One Representative Term Ending 2008 Gay Yuen (Curriculum & Instruction)

University Student Union Board - One Representative Term Ending 2007
Deborah Schaeffer (Library)

INTENT TO RAISE QUESTIONS

2. 2.1 Senator Anagnoson announced his intent to raise the following question of the Provost and Vice President for Academic Affairs:

I would like to request the following budget information:

1. The amount of money received in Extended Education under the Open University program during FY 03-04 and FY 04-05 to the extent that we have that information, as well as the proportion kept each year in Extended Education and the amount sent to each College.

2. The amount received in each College and the proportion spent each year on:

- a. Faculty salaries - full-time, FERP, FT Temp, etc.
- b. Faculty salaries - lecturers
- c. Faculty travel
- d. Other faculty development programs specified by category
- e. Staff salaries
- f. Other

- 2.2 Senator Zepeda announced: We are seeing an increase in students requesting that their grad checks be pushed back since financial aid is tying eligibility for financial aid to the grad check date. Although this makes sense, this is something that, I believe, the Financial Aid Office has not enforced before. Therefore, I would like to ask the following question of Vice President Ross today at Senate.

“In the Child and Family Studies department we are experiencing an increase in student requests to push back their expected date of graduation. According to the students, the Financial Aid office is now tying financial aid eligibility to their expected date of graduation. Although, in theory, this makes perfect sense, many of our students do not graduate during their expected quarter and use the one-quarter grace period in which to finish. It is my understanding that in the past, the financial aid office did not cut off students from financial aid eligibility during the one-quarter grace period. I would like to know if this policy is either a new one, or enforcement of an existing policy that was heretofore not formally enforced by the office of financial aid. In either case, I would like to express my concern over an implementation change that is having negative ramifications for both department staff, who are trying to mediate these cases, and the students themselves.

Clarification of this matter is sought.”

APPROVAL OF THE MINUTES

3. It was m/s/p (Schaeffer) to approve the minutes of the meeting of May 17, 2005 (ASM 04-15)

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
STUDENT GRIEVANCE PROCEDURES, FACULTY HANDBOOK,
APPENDIX G (04-12)
Second-Reading

4. It was m/s/p (Anagnoson) to approve the agenda.
- 5.1 It was m/s/p (Herr) to reconsider the action taken on May 17, 2005, to amend line 34 on page 16 of document 04-12 by inserting the words FOR STUDENT AFFAIRS after "Vice President."
- 5.2 The motion to insert the words FOR STUDENT AFFAIRS after "Vice President" failed.
- 5.3 Senator Angelo indicated that on line 17 on page 17 the word "disregard" was not spelled correctly.
- 5.4 It was m/s/f (Akis) to refer 04-12 as amended by the Senate to the Faculty Policy Committee for consideration.
- 5.5 It was m/s/ (Koch) to amend document 04-12 by deleting the language on lines 28 to 39 on page 2 and inserting it on page 10 between lines 6 and 7.
- 5.6 It was m/s/p (Angelo) to substitute a motion to insert the following sentence on page 9, in the middle of line 38 following the sentence that ends with "...of the grievance": IF THE GRIEVANCE IS AGAINST A FACULTY UNIT EMPLOYEE, THE APPROPRIATE SUPERVISOR MAY OR MAY NOT REFER THE GRIEVANCE TO A DEPARTMENT/DIVISION/SCHOOL COMMITTEE.
- 5.7 The motion to substitute was approved.
- 5.8 It was m/s/p (Dewey) to amend the Angelo motion by deleting the words or may not
- 5.9 It was m/s/ (Koch) to amend the Angelo motion by inserting the words WHICH WILL RECOMMEND ACTION TO THE SUPERVISOR at the end of the sentence.
- 5.10 It was m/s/p (Cates) to table this issue to the next meeting of the Academic Senate.
- 6.1 It was m/s/f (Angelo) to amend document 04-13 by deleting the second point in the first "Resolved" clause which reads: To keep textbook editions on the market as long as possible without sacrificing educational value;
- 6.2 It was m/s/ (Penaloza) to amend the second "Resolved" clause in document 04-13 by deleting the words respectfully asks that President Dr. James M. Rosser.
- 6.3 Senator Koch suggested as a friendly amendment that the Penaloza motion be amended to delete the second "Resolved" clause.
- 6.4 It was agreed by consensus to accept Senator Koch's suggestion as a friendly amendment.
- 6.5 The motion was approved as amended.
- 6.6 The Resolution was APPROVED as amended.
7. It was m/s/p (Zepeda) to postpone 04-14 as a second-reading item to the next meeting.
8. It was m/s/p (Cates) to adjourn at 3:11 p.m.

RESOLUTION IN SUPPORT OF
AFFORDABLE TEXTBOOKS
(04-13) *Second-Reading*

PROPOSED POLICY: LECTURER
EMERITUS STATUS, FACULTY
HANDBOOK, CHAPTER VIII (04-14)
Second-Reading

ADJOURNMENT