

M. Ayati, S. Best, A. Gopalakrishnan, S. Hawkins, K. Wasley

J. Benedict, J. Cleman, S. Nelson, C. Selkin, M. Zepeda

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Distributed today at the back of the room is a document containing the rationale for Senate document 5.1.1.

1.1.2 The College of Engineering, Computer Science, and Technology has elected Stephanie Nelson (Technology) to serve on the Senate for the remainder of the Fall Quarter as an alternate for Benjamin Lee.

1.1.3 CSU Institute for Teaching and Learning has issued a Request for a Proposals - Systemwide or Multi-Campus Discipline and Program Initiatives. The intent of this ITL program is to enable faculty on different CSU campuses who teach in similar programs to develop stronger curricula and more effective instructional approaches on their own campuses, building on the successes of colleagues elsewhere. The RFP is available at: ITL@calstate.edu.

1.1.4 The deadline to register for the 2005 Faculty Retreat is before noon on Friday, October 28th. Hard copies of the registration form are at the back of the room.

1.2 The Vice Chair's Announcements:

1.2.1 Professor William Belan (Music) has accepted the appointment by the Nominations Committee to serve as an alternate for Daniel Frankl on the Fiscal Policy Committee for the Fall Quarter, 2005.

1.2.2 Andrew Shroyer (Library) has accepted the appointment by the Nominations Committee to assume the remainder of Alfred Bendixen's term on the Faculty Policy Committee term ending Summer Quarter, 2006.

1.2.3 The following faculty have been appointed by the Nominations Committee to serve on the President's Ad Hoc Advisory Selection Committee on Honorary Degrees: Luis Bermudez, Art; Elaine Draper, Sociology; Deborah Schaeffer, Library; and Frederick Uy, Curriculum and Instruction.

1.3 Senator Beer announced: The women's volleyball team's record this year is 20 and 1, and they are ranked in the top 10 of the country. Their next game at home will be Wednesday, November 9th, so you will have an opportunity to see them without having to come in on the weekend which is, apparently, a problem for some people – so I hope you take this opportunity to come see them.

2. None.

3. 3.1 It was m/s/ (Koch) to approve the minutes of the meeting of October 18, 2005 (ASM 05-4).

3.1 Senator Dewey indicated that line 3 in item 6.1 needed correction: the word "and" should be changed to "an." He also indicated that the same error was on the Information Item included in the Senate package.

3.2 The minutes were approved as corrected.

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

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
POLICIES AND CRITERIA GOVERN-
ING RETENTION, TENURE, AND
PROMOTION, FACULTY HAND-
BOOK, CHAPTER VI (05-1, -1.1, -1.2,
-1.3) *Second Reading*

5. 5.1 Senator Koch suggested that lines 12 and 23 on page 2 of document 05-1 (as presented on the Information Item) be editorially amended by eliminating the references to the Contract, as follows: on line 12, delete words the current contract and insert the acronym CSULA; and on line 23, delete the parenthetical phrase ,pursuant to Contract language,.
 - 5.2 Discussion ensued.
 - 5.3 The Chair ruled that the Koch amendment was editorial and no objections were raised.
 - 5.4 It was m/s/p (Baaske) to amend lines 27 and 28 on page 3 of document 05-1 by deleting the words once during each review for retention and inserting the words TWICE MORE PRIOR TO.
 - 5.5 Senator Krilowicz suggested that on page 4, line 25 of document 05-1, the word “of” after the word “Participation” should be changed to IN.
 - 5.6 Senator Krilowicz’s suggestion was accepted as editorial.
 - 5.7 It was m/s/p (Krilowicz) to amend lines 13, 35-36, and 46 on page 6 of document 05-1 by deleting the phrase shall take such plans into account in evaluating and inserting the phrase THESE PLANS SHALL GUIDE THE EVALUATION OF.
 - 5.8 It was m/s/p (Krilowicz) to amend line 9 on page 7 of document 05-1 by deleting the phrase shall take such plans into account in evaluating and inserting the phrase THESE PLANS SHALL GUIDE THE EVALUATION OF.
 - 5.9 Senator Land suggested that on page 7, line 14 of document 05-1, the word “which” be changed to “that.”
 - 5.10 Senator Land’s suggested was accepted as editorial.
 - 5.11 It was m/s/p (Anagnoson) to amend document 05-1 by replacing lines 37-47 on page 7 through lines 1-2 on page 8 with the first amendment on document 05-1.1.
 - 5.12 It was m/s/p (Krilowicz) to amend line 29 on page 7 of document 05-1 by deleting the word promise and inserting the word POTENTIAL.
 - 5.13 It was m/s/ (LaPolt) to amend line 26 on page 7 of document 05-1 by deleting the word degree and inserting the word KIND and deleting the word kind and inserting the word DEGREE.
 - 5.14 Debate ensued.
 - 5.15 The LaPolt motion was withdrawn.
 - 5.16 It was m/s/p (Hunt) to continue this item as second-reading at the next meeting.
6. It was m/s/p (Hunt) to adjourn at 3:06 p.m.

ADJOURNMENT