

M. Auwal, S. Jones, T. Kim, D. Lee, H. K. Moo-Young, T. Omidshar, H. Paul,
J. Peterson, A. Shroyer, A. Stein, S. Wells

T. Allison, C. Bodinger-DeUriarte, G. Peterson, D. Schaeffer, M. Siler, S. Rothman

M. Zepeda, Vice Chair, convened the meeting at 1:35 p.m.

1. The Chair's Announcements:

1.1 I would like to welcome all of you to the first-meeting of the Summer Quarter. The Summer Senate Chair, Deborah Schaeffer, is in Washington, D. C. at a professional conference so I will be chairing the meeting today. For those of you who I have not had the opportunity to meet, I am Marlene Zepeda, Department of Child and Family Studies and Vice Chair of the Senate for the Summer Quarter.

1.2 Since most Senators serving this Summer are newly elected, I want to let you know that in addition to serving as Senate Secretary, Donald Dewey is also the Parliamentarian. The Senate document summarizing the parliamentary procedures and the document on Miscellaneous Rules are available in the public folders under "Academic Senate."

1.3 Professor Jon Beaupre, Department of Communication Studies, has accepted appointment by the Nominations Committee to serve on the Institutional Review Board – Human Subjects for a four-year term ending Summer, 2011.

2. None.

3. 3.1 It was m/s/p (Moss) to approve the minutes of the meeting of May 29, 2007 (ASM 06-19).

3.2 It was m/s/p (Flint) to approve the minutes of the meeting of May 29, 2007 (ASM 07-1).

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

5. The election was held.

6. The election was held.

7. It was m/s/ (Huld) to approve the recommendation (06-15.1)

8. 8.1 Provost Lujan asked for a point of personal privilege: "I want to thank you for the opportunity to work with the Academic Senate. I learned a lot and enjoyed it. Thanks." Applause followed.

8.2 It was m/s/p (Faust) to adjourn at 1:56 p.m.

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE DEAN OF
THE COLLEGE OF BUSINESS
AND ECONOMICS: ELECTION
OF ONE MEMBER

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE DEAN OF
THE COLLEGE OF NATURAL
AND SOCIAL SCIENCES: ELEC-
TION OF ONE MEMBER

PROPOSED POLICY MODIFICA-
TION: GRADUATE COURSE
CREDIT FOR UNDERGRADU-
ATE STUDENTS, FACULTY
HANDBOOK, CHAPTER IV
(06-15, -15.1) *First-Reading*

ADJOURNMENT