

S. Best, S. R. Castillo, H. He, S. Landsberger, L. Taiz, V. Villa

ABSENT

N. Hunt, S. Sharp

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Welcome to the first Senate meeting of the quarter. I look forward to working with you this year.

1.1.2 I am pleased to report that Ted Anagnoson has agreed to serve as Parliamentarian this year. The Senate document summarizing the parliamentary procedures and the document on Miscellaneous Rules are available in the public folders under "Academic Senate."

1.1.3 On September 5th we received the following memo from President Rosser regarding renaming DALSA: "I have received your request to rename the Division of Administration, Library and Student Affairs (DALSA). In the request you express a desire to have the title accurately reflect the composition of the faculty in that unit. I have determined that the name will be revised to Library and Student Affairs effective Fall Quarter, 2007."

1.1.4 The call for faculty nominations for the Wang Family Excellence Award has been distributed with a deadline date of Thursday, October 18. The purpose of the award is to recognize those CSU faculty members who have distinguished themselves by exemplary contributions and achievements in their academic disciplines. All probationary and tenured faculty members are eligible. Self nominations are accepted. If you need a copy of the form, please contact the Senate Office.

1.1.5 You should have received a memo dated September 24th, from Vice President Quan, regarding student NIS account requirement and e-mail as an official means of communicating with students. Faculty are asked to assist in getting this information to all students because effective Winter Quarter 2008, students will be required to use their NIS accounts to log into all computing resources including classroom and Open Access Lab computers.

1.1.6 The Southern California Conference for Undergraduate Research (SCCUR) will be held on this campus on November 17, 2007. The abstract submission deadline is October 5th. Faculty reviewers will be needed to review abstracts. If you are interested in reviewing abstracts, contact the Dr. Gauthri Fernando, Department of Psychology.

1.1.7 The Academic Council on International Programs has developed some avenues for professional development for CSU faculty. The Wang Faculty Development Program and the Resident Director positions provide outlets for faculty development, collaborative research and teaching with international colleagues, and opportunities to work with CSU's brightest students. Openings for 2009-10 Resident Director assignments are available in China, France, Italy, Japan, Mexico, or Spain. The application deadline date is December 1. Information can be obtained from the campus ACIP representative, Dr. Marjorie Bray, in Latin American Studies.

1.1.8 On Wednesday, October 10, there will be a reception and book signing at 3:00 to 5:00 p.m., in the Library North Terrace, on the 4th floor. Author Kenneth Burt will be there to sign copies of his book "The Search for a Civic Voice: California Latino Politics."

ANNOUNCEMENTS (Continued)

1.1.9 I would like to congratulate two of our Senators who are recipients of this year's Outstanding Professor Award, Sherwood Best and Robert Land. There will be a reception today honoring them and the other OPA recipients, Darrell Guillaume and Pamela Regan and this year's President's Distinguished Professor Domnita Dumitrescu. The reception will be held in the Golden Eagle, Ballroom 2, at 3:00 p.m. Please join us this afternoon in honoring our outstanding professors.

1.1.10 It is very, VERY, early in the process, but I want you to know that the President and Provost shared with the Executive Committee that they are forming a Readiness Assessment Committee to conduct a study to determine the costs and requirements of converting from quarters to semesters. Each vice president has been asked to designate the appropriate individuals to conduct the readiness study and I, as Chair of the Academic Senate, have been asked to participate. I have agreed to do so.

1.2 Senator Anagnoson announced: The campus Emeriti Association will be meeting next week on Friday in the Golden Eagle Ballroom and our guest speaker will be President Rosser.

1.3 Senator Beer announced. Some news from Athletics: The soccer programs and the women's volleyball program did well this summer. The big news is women's cross country. A week ago Saturday we participated in the Pepperdine Invitational. We competed against USC, UCLA, Chico, San Jose, Fullerton, and we won! This team might position itself for winning a national championship, so don't be surprised.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Andranovich) to approve the minutes of the meeting of August 7, 2007 (ASM 06-23).

APPROVAL OF THE AGENDA

4. 4.1 It was m/s/ (Garcia) to approve the agenda.

4.2 It was m/s/p (Zepeda) to amend the agenda by adding Reconsideration of the Proposed Policy Modification on Academic Honesty and the Academic Dishonesty Allegation Form to the agenda as a new item 7 and renumbering item 7 to 8.

4.3 The agenda was approved as amended.

REPORT OF THE STATEWIDE SENATE MEETING: SEPTEMBER 5-6, 2007

5. Statewide Senators M. Cates and K. Baaske presented the report of the Statewide Senate meeting held on September 5-6, 2007.

ELECTION OF SECRETARY OF THE ACADEMIC SENATE FOR 2007-2008 AND ELECTION OF ONE MEMBER-AT-LARGE OF THE EXECUTIVE COMMITTEE FOR 2007-2008

6. 6.1 Scott Bowman (Political Science) was elected to serve as Secretary of the Academic Senate for 2007-2008.

6.2 Theodore Bell (Psychology) was elected to serve as a member-at-large of the Executive Committee for 2007-2008.

RECONSIDERATION OF THE PROPOSED POLICY MODIFICATION ON ACADEMIC HONESTY AND THE ACADEMIC DISHONESTY ALLEGATION FORM

7. 7.1 It was m/s/p (Zepeda) to reconsider the Proposed Policy Modification on Academic Honesty and the Academic Honesty Allegation Form.

7.2 It was m/s/p (Garcia) to postpone reconsideration of the Proposed Policy Modification on Academic Honesty and the Academic Honesty Allegation Form until additional information is received from the Faculty Policy Committee.

First-Reading

8. Provost Cardoza, Dean Falvey and President Chau presented a report on the Stern Mass High School. A question and answer period followed.

PRESENTATION ON THE STERN
MASS HIGH SCHOOL ON
CAMPUS

*Presented by Desdemona Cardoza,
Provost and Vice President for
Academic Affairs; Mary Falvey,
Dean, Charter College of Education;
and Derek Chau, President, Stern
Math and Science High School*

9. It was m/s/p (Anagnoson) to adjourn at 3:00 p.m.

ADJOURNMENT