

K. Aniol, S. Breivold, C. Cruz, D. Lee, H. K. Moo-Young, Y. Song

ABSENT

T. Allison, C. Blaszczynski, M. Cates, M. Hoffman, A. Kawakami, R. Land

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:39 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 On October 30, 2007, President Rosser approved the Senate's proposed modifications to the policies on Admission to 500-Level Courses, and Graduate Credit for Undergraduate Students, Faculty Handbook, Chapter IV, effective Winter Quarter, 2008.

1.1.2 I am pleased to report that Jimmy Moss has accepted appointment by the Executive Committee to serve on the Accessible Technology Web Accessibility Committee.

1.1.3 Members of the Executive Committee are requested to meet at the front of the lecture hall immediately following today's Senate meeting.

1.2 The Vice Chair's Announcements:

On behalf of the Vice Chair who could not attend today's meeting, I will announce that Patrick Sharp (Liberal Studies) has accepted the appointment by the Nominations Committee to serve as an alternate for Dionne Espinoza on the Educational Policy Committee for the Fall Quarter, 2007.

1.3 Senator Bowman announced: Just a reminder that the Pat Brown Institute is going to have its 15th Annual California Policy Issues Conference a week from this Thursday, November 15th at the Millennium Biltmore Hotel. The topic of the Conference is titled "The Livable City: Shaping California's Future." We are expecting a good turn out. The morning guest speaker is Kathleen Brown and the lunch speaker is Antonio Villaraigosa.

1.4 Senator Moss announced: I mentioned this once before but I wanted to remind everyone about the exhibit at the Luckman Gallery, The Graphic Imperative, is posters from all over the world dealing with peace, social justice and the environment. Fantastic; I highly recommend it; check it out.

1.5 Senator Donahoe announced: ASI is looking into implementing a system of classroom surveys and we would like the Senate support for it. The ASI President will be contacting the Chair of the Senate.

The Chair of the Senate responded that he had already been contacted by the President of the ASI and he asked Senators if they were contacted by the ASI to to conduct a survey in their class to please support them if they can.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of October 29, 2007 (ASM 07-4).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
FISCAL POLICY COMMITTEE,
FACULTY HANDBOOK, CHAPTER II
(07-4) First Reading

PROPOSED POLICY MODIFICATION:
DISPOSITION OF GRADE BOOKS AND
EXAMINATION PAPERS, FACULTY
HANDBOOK, CHAPTER V (07-5)
Second-Reading
Forwarded to the President

5. 5.1 It was m/s/ (Bowman) to approve the recommendation (07-4)
- 5.2 It was m/s/p (Garcia) to extend the time for questions for five additional minutes.
6. 6.1 It was m/s/ (Sharp) to amend line 6 in document 07-3 by inserting the words DEFINED AS COMPRISING BOTH INDIVIDUAL EXAMINATION GRADES AND FINAL GRADES after the word "records."
- 6.2 Senator Warter-Perez suggested as a friendly amendment that the motion be amended to read DEFINED AS COMPRISING ALL COURSE RELATED GRADES.
- 6.3 It was agreed by consensus to accept the suggestion made by Senator Warter-Perez as a friendly amendment.
- 6.4 Senator Gutierrez suggested that the motion be amended to read OF ALL COURSE RELATED GRADES and that the word Grade be deleted at the beginning of line six.
- 6.5 It was agreed by consensus to accept the suggestion made by Senator Gutierrez as a friendly amendment.
- 6.6 The amendment was approved as amended.
- 6.7 It was m/s/p (Hunt) to amend line 7 of document 07-5 by deleting the word five and inserting the word THREE on line 7.
- 6.8 It was m/s/ (Gutierrez) to table document 07-5 and to request that the Educational Policy Committee propose a policy on clearing up RD grades.
- 6.9 Debate ensued.
- 6.10 The Gutierrez motion was withdrawn.
- 6.11 The recommendation was APPROVED as amended (07-3). Copies of the document are available in the Senate Office.
7. It was m/s/p (Garcia) to adjourn at 2:25 p.m.

ADJOURNMENT