

T. Allison, P. Baler, S. Breivold, R. Campbell, K. Karimlou, R. Joseph, R. Martin, D. Maurizio,
S. Monte, H. K. Moo-Young, P. Romero, V. Villa, K. Ying, B. Yorker

ABSENT

T. Barkley T. Bell, K. Ryan, C. Koos

EXCUSED ABSENCE

M. Zepeda convened the meeting at 1:34 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS AND
QUESTIONS

1.1.1 You may have already received an email that came out from Public Affairs announcing the Alliance for the CSU town hall meeting on Friday, July 25, in the Golden Eagle Ballroom on the State of the CSU. The event is hosted by CSU Students for Quality Education.

1.1.2 On July 9, 2008, President Rosser returned unsigned the Senate's proposed modification of the policy on "Disposition of Grade Books and Examination Papers." His memo to Dr. Baaske reads: "Per your memo of June 24, 2008, I am returning the above titled modification unsigned. I trust that we can reach an agreement early in the 08/09 college year." At its meeting last week, the Executive Committee agreed by consensus to defer further consideration of the document to the Fall Quarter. The Committee was of the opinion that it would be appropriate for the document to be reconsidered by a majority of Senators who participated in the initial debate.

1.2 Senator Dewey announced: I am delighted to announce that our colleague Harold Goldwhite has been nominated by a selection committee and elected unanimously by the Executive Committee of the CSU Emeritus and Retired Faculty Association for reelection to a three-year term as retiree member of the CSU Academic Senate.

This position has existed only for nine years. Our Leonard Mathy, who was also the first chairperson of the CSU Academic Senate as well as the first CSLA Academic Senate served for the first two terms. Harold Goldwhite was a more recent statewide chair and campus chair as well as faculty member of the CSU Board of Trustees. Eventually another campus may lay claim on this Senate seat and vote, but we'll hold on to it as long as possible.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Peterson) to approve the minutes of the meeting of July 8, 2008 (ASM 07-21).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/p (Reed) to amend document 07-13, replacing the Title, Preamble and General Provisions on lines 1-56 with the language on lines 58-115 of document 07-13.1.

PROPOSED POLICY: FREEDOM
OF EXPRESSION: TIME, PLACE,
AND MANNER, FACULTY HAND-
BOOK, CHAPTER III (07-13, -13.1)

5.2 It was m/s/p (Falvey) to consider the Preamble and General Provisions as the motion before the Senate (as shown on lines 58-115 of document 07-13.1) and to delete the remaining language beginning with the Special Guidelines for Scheduled Demonstrations (line 122 of document 07-13) from the policy statement and forward the remaining language as recommendations to the administration.

*Second-Reading
Forwarded to the President*

5.3 It was m/s/p (Zohrabyan) to amend lines 114 and 115 of document 07-13.1 by deleting the words everywhere in the University.

5.4 The recommendation was APPROVED as amended (07-13.1). Copies of the document are available in the Senate Office.

PROPOSED POLICY: FREEDOM
OF EXPRESSION: TIME, PLACE,
AND MANNER, FACULTY HAND-
BOOK, CHAPTER III (*Continued*)

- 5.5 It was m/s/p (Reed) to amend line 84 of document 07-13 by inserting the word SYSTEMS after the word “address.”
- 5.6 It was m/s/p (Reed) to amend line 99 of document 07 -13 by inserting the word HELD after the word “demonstrations.”
- 5.7 It was m/s/p (Zohrabyan) to amend line 145 of document 07-13 by deleting the letter “s” on the word “reservations.”
- 5.8 It was m/s/p (Peterson) to amend lines 104-106 of document 07-13 by deleting the remainder of the sentence after the word “reserved,” and to amend line 107 by deleting the word similarly.
- 5.9 It was m/ (Kawakami) to amend line 90 of document 07-13 by deleting the words carried into and inserting the words DISSEMINATED THROUGHOUT.
- 5.10 The motion died for lack of a second.
- 5.11 It was m/s/ (Peterson) to amend lines 123-125 of document 07-13 by deleting all of the language before the word “University,” by deleting the word who, and by inserting the words IN ALLOCATING SPACE after the word “public.”
- 5.12 Senator Flint suggested as a friendly amendment inserting the words IN SCHEDULING DEMONSTRATIONS instead of “in allocating space.”
- 5.13 It was agreed by consensus to accept Senator Flint’s amendment as friendly.
- 5.14 The Peterson motion was approved as amended.
- 5.15 It was m/s/p (Zohrabyan) to amend line 215 of document 07-13 by inserting a comma after the word “center” and adding the words UNIVERSITY WALKWAYS AND COURTYARDS.
- 5.16 It was m/s/p (Reed) to amend line 223 of document 07-13 by deleting the words the two and to amend line 224 by deleting the words described below.
- 5.17 It was m/s/p (Flint) to reconsider the motion to add UNIVERSITY WALKWAYS AND COURTYARDS to line 215 of document 07-13.
- 5.18 The motion that was reconsidered failed.
- 5.19 It was m/s/p (Zohrabyan) to amend line 229 of document 07-13 by inserting the words WALLS; LUCKMAN AMPHITHEATER; after the word “balconies.”
- 5.20 Senator DeChaine suggested as an editorial amendment deleting the comma at the end of line 235 of document 07-13.
- 5.21 It was agreed by consensus to accept the amendment as editorial.
- 5.22 Document 07-13 was APPROVED as amended for forwarding to the Administration as recommendations for implementation of the policy on Freedom of Expression.

ADJOURNMENT

6. It was m/s/p (Dewey) to adjourn at 2:56 p.m.