

S. Breivold, F. Cachelin, K. Karimlou, R. Quintero, J. Rodriguez, P. Romero, K. Wasley

ABSENT

K. Hackel, H. K. Moo-Young

EXCUSED ABSENCE

S. Bowman convened the meeting at 1:31 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

- 1.1.1 Welcome to the first meeting of the Summer Senate. Included in your agenda package for today's meeting is a membership list. The ASI has recently appointed two Graduate Student Senators for the Summer Quarter so please add the names Amber Veliz and Jennie Salcido to that list.
- 1.1.2 On June 16, 2009, President Rosser approved the proposed policy on Freedom of Expression, effective Summer Quarter 2009. Chapter III of the Faculty Handbook has been updated to include this new policy.
- 1.1.3 On June 16<sup>th</sup>, President Rosser also approved the following Senate recommendations, effective Fall Quarter, 2009: two new policies, the Outstanding Lecturer Award and the Integrated Bachelor's and Master's Degree Programs, and modifications to the policies titled The Class Syllabus and Undergraduate Credit for Graduate Courses. The Faculty Handbook will be updated at the beginning of the Fall Quarter.
- 1.1.4 The following faculty members have been elected by the Academic Senate to serve on the Ad Hoc Advisory Selection Committee for the Dean of Extended Education and Research: Catherine Haras, Library; Cynthia Hughes, Nursing; Chogollah Maroufi, Applied and Advanced Studies in Education; and Scott Wells, History.
- 1.1.5 The following faculty members have been elected by the Academic Senate to serve on the Ad Hoc Advisory Selection Committee for the Assistant Vice President for Academic Affairs – Academic Personnel: Nancy McQueen, Biological Sciences; Ramakrishnan Menon, Curriculum and Instruction; Deborah Schaeffer, Library; and Marlene Zepeda, Child and Family Studies.
- 1.1.6 Following is the response from Vice President Button to Senator Hunt's query regarding the direct link to the Library on the home page:  
  
"Thank you for your inquiry. The University has moved the link for the library from the 'Quick Links' section of the home page to the upper-left navigation links. While the hits or visits to any given web page can fluctuate quite a bit over time, the University's Web Trends analysis (attached) shows that over the first five months of 2009, the Library home page was the second most visited page on the campus website."

1.2 The Vice Chair's Announcements:

Pam Kisor is retiring after 22 years of service as the Director of the Anna Bing Arnold Children's Center. I don't know the effective date but there is a retirement reception on July 22<sup>nd</sup>.

- 1.3 Senator Veliz announced: I just wanted to announce that the ASI still has a number of vacancies and I would like to ask that if you have the opportunity, would you make an announcement in your classes? We want to pull from other areas to get a number of students involved. By "other areas" I mean we have, say, a lot of political science

ANNOUNCEMENTS (Continued)

students and not enough nursing. If you could announce that we have a lot of Vacancies that we are still trying to fill, it would help.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/p (Zepeda) to approve the minutes of the meeting of June 2, 2009 (ASM 08-20).

3.2 It was m/s/p (Dewey) to approve the minutes of the meeting of June 2, 2009 (ASM 09-1).

APPROVAL OF THE AGENDA

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

PROPOSED POLICY MODIFICATION:  
FORMATION, DISSOLUTION OR MER-  
GER OF DEPARTMENTS/DIVISIONS/  
SCHOOLS; PROPOSED POLICY MODI-  
FICATION: FORMATION OF SCHOOLS;  
AND PROPOSED POLICY: FORMA-  
TION, DISSOLUTION, RELOCATION OR  
MERGER OF COLLEGES, FACULTY  
HANDBOOK, CHAPTER III (08-17)  
(*First-Reading*)

5. It was m/s/ (McQueen) to approve the recommendation (08-17).

PROPOSED POLICY MODIFCATION:  
POLICIES AND PROCEDURES FOR  
ACADEMIC PROGRAM DISCONTINU-  
ANCE, FACULTY HANDBOOK, CHAP-  
TER IV (08-18) (*First-Reading*)

6. It was m/s/ (McQueen) to approve the recommendation (08-18).

ADJOURNMENT

7. 7.1 The Chair reminded the body that if Senators wanted to discuss some of the important issues facing the campus this summer, such as the current budget situation, that could be done at the next meeting.

7.2 Dean Falvey announced: I would like to take this opportunity to introduce our new Associate Vice President for Academic Affairs and Dean of Graduate Studies, Dr. Cheryl Lynn Ney, who is with us today.

7.3 It was m/s/p (Dewey) to adjourn at 2:55 p.m.