

M. Abdullah, L. Andre-Bechely, C. Flint, N. McQueen, J. Momand, D. Peterson, L. Yeakey

EXCUSED ABSENCE

P. Romero, Y. Song

ABSENT

R. Land convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to report that the following faculty members have been elected by the University at-large to serve on the 2009-2010 University Sabbatical Leave Committee: Silvia Heubach, Mathematics; Ethan Lipton, Technology; Alejandra Marchevsky, Liberal Studies; Deborah Oh, Applied and Advanced Studies in Education; Katherine Roberts, Criminal Justice and Criminalistics; Laura Whitcomb, Management; and Holly Yu, Library.

1.1.2 The Executive Committee needs to meet today for a few minutes at the front of the room immediately following the Senate meeting.

1.2 Senator Allison announced: We have a "Senate special" this week. We are advertising *Evita, the musical* and you can get reduced prices for Thursday, November 19<sup>th</sup> at the State Playhouse. We also have *The Salsa Suite*, Larry Harlow live at the Luckman Theatre, on November 21<sup>st</sup>. I will pass around a flyer and maybe Senator Moss might want to talk about some of our arts events while I am doing that.

1.3 Senator Moss announced: I will repeat the announcement I made last week. There is an exhibit in the Fine Arts Gallery of M.A. and M.F.A. thesis projects - for one more week only. There are two studio art and two design student candidates, so come on down.

1.4 Senator Haras announced: The "One Campus, One Book" first discussion is this Thursday, November 19<sup>th</sup>, 3:30 to 5:00 p.m. at the Pasadena Room of the University-Student Union. The discussion will feature noted graphic novelists Jaime Hernandez and Joe Sutliff Sanders, and political cartoonist Lalo Alcaraz.

2. Senator Dumitrescu announced her intent to raise the following question of the President:

The faculty from my department would like to know why the President chose to reduce monies equally amongst the different budgets of the university while according to our Mission Statement providing "quality education to our students" is number one. Why then not cut only five per cent from Library and Teaching and 40 per cent from maintenance (we clean our own offices anyways!) for instance: students can survive a few years without flowers but not without classes or books and adequate library hours.... or 40 per cent from non-essential administrative positions? I think the faculty has a right to know the rationale in that decision.

3. 3.1 It was m/s/ (Falvey) to approve the minutes of the meeting of November 10, 2009 (ASM 09-7).

APPROVAL OF THE MINUTES

3.2 Senator Dumitrescu indicated that there was a typographical error in item 5.

3.3 The minutes were approved as corrected.

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

APPROVAL OF THE AGENDA

5. 5.1 Chair Land presented his report. A question and answer period followed.

SENATE CHAIR'S REPORT

5.2 It was m/s/p (Reed) to reconsider the approval of the agenda.

THE SENATE CHAIR'S REPORT  
(Continued)

A DISCUSSION OF THE SENSE OF THE  
SENATE ON UNIVERSITY IMPACTION

PROPOSED POLICIES AND POLICY  
MODIFICATIONS FOR CHAPTER IV  
OF THE FACULTY HANDBOOK  
(09-3, -3.1, -3.2) *Second-Reading*

ADJOURNMENT

- 5.3 It was m/s/p (Reed) to amend the Senate agenda to add "A Discussion of the Sense of the Senate on University Impaction" as a new item 6 and to renumber item 6 to 7.
6. 6.1 It was m/s/ (Reed) : It is the sense of the Senate that the University needs to declare impaction on all counts for the fall 2010 for first-time freshmen and transfer students.
  - 6.2 Debate ensued.
  - 6.3 It was m/s/p (Bowman) to waive the first-reading rule.
  - 6.4 Senator Zepeda suggested that the Reed motion be amended by deleting on all counts and replacing it with "for first-time freshmen and transfer students."
  - 6.5 The motion was APPROVED UNANIMOUSLY as amended.
7. 7.1 It was m/s/p (Hawley) to amend document 09-3 by inserting a new bullet after line 679 that reads: COMMUNITY BASED PARTICIPATORY RESEARCH, COMMUNITY SERVICE, AND COMMUNITY BASED ACTIVITIES THAT INVOLVE THE ACADEMIC EXPERTISE OF THE FACULTY MEMBER.
  - 7.2 It was m/s/p (Cleman) to amend line 169 of document 09-3 by adding the words AND THE SPECIFIC ROLE OF THE COLLEGE COMMITTEE IN THE REVIEW PROCESS after the word "evaluation."
  - 7.3 It was m/s/p (Hafner) to amend line 669 of document 09-3 by inserting a comma after the word "fellowships" and the words GRANTS, CONTRACTS.
  - 7.4 It was m/s/p (Dumitrescu) to amend document 09-3 by deleting the sentence on lines 467-469 that begins with the word "Consideration."
  - 7.5 It was m/s/ (Moss) to amend lines 435 to 439 of document 09-3 to read: A FACULTY MEMBER APPLYING FOR EARLY TENURE OR EARLY PROMOTION TO ASSOCIATE PROFESSOR MAY BE RECOMMENDED FOR THAT ACTION ONLY IF FOUND TO HAVE A RECORD OF SUSTAINED OUTSTANDING PERFORMANCE IN CATEGORY A "EDUCATIONAL PERFORMANCE" AND OUTSTANDING IN EITHER CATEGORY B "PROFESSIONAL ACHIEVEMENT" OR CATEGORY C "CONTRIBUTIONS TO THE UNIVERSITY" AND BE AT LEAST SATISFACTORY IN THE OTHER.
8. It was m/s/p (Baaske) to adjourn at 3:10 p.m. to continue document 09-3 on the agenda as a second-reading item.