

A. Kawakami, H. K. Moo-Young, L. Yeakey

EXCUSED ABSENCE

S. Breivold, H. Kim, P. Romero

ABSENT

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Happy New Year and welcome to the first Senate meeting of the Winter Quarter.

1.1.2 I am pleased to report that Patrick Sharp, Department of Liberal Studies, has agreed to serve on the Intercollegiate Athletics Board for the remainder of the four-year term vacated by Greg Andranovich, ending in Summer Quarter, 2013.

Dr. Sharp is unable to serve during Winter and Spring, 2010, so Daniel Frankl, School of Kinesiology and Nutritional Sciences, will be serving as his alternate.

1.1.3 The Executive Committee will need to meet today for a few minutes at the front of the room following the Senate meeting.

1.1.4 I am pleased to report that Donald Dewey has agreed to be Parliamentarian.

1.2 K. JivanJee announced: ASI will be having a special election on February 1 to 3 and that is when students will be able to vote, so I would like to encourage you to tell your students to vote. The vote will be on-line, February 1 to 3, to elect academic senators. It is a special election.

1.3 Senator Dewey announced: Normally I announce the deaths only of Emeriti who had been members of the Senate or members of very important Senate committees. Paul Zall of English and American Studies, who died peacefully in his sleep on December 16, is a justified exception to that rule because he was such a significant part of campus history. Of course he participated in University committees but his contributions were more unique, centered largely around the Huntington Library and his publications. Through his persistence, charm and wit he opened to CSU humanities and social science scholars Huntington doors that were, pre-Zall, intended largely for faculty from USC, Claremont and UCLA. Hundreds of CSU colleagues have been welcomed and inspired there by Paul. Dozens of books on subjects as diverse as Coleridge, Wordsworth, Franklin, Lincoln, Washington, Jefferson, Twain, the Founding Fathers and Dolley Madison have poured from "Zall's Stall" during his 22 years of retirement from CSLA to HEH. A lesser known publication, *The Weakly Blast* (All the news that fits, we print), for decades appeared surreptitiously on campus and Huntington desks. A full run of it is archived in the HEH Rare Books collection. There will be a memorial for him in January, but the date is still uncertain because so many scholars are asking to speak.

1.4 Senator Hawley announced: I would like to pass out a flyer and to announce that Dr. Thomas Ehrlich will be coming to our campus to lead a conversation about Expanding Our Urban Mission: Strengthening the Relationship between Civic Engagement and Student Learning. This conversation will take place from 9:00 a.m. to 12:00 p.m. on January 29th at the Golden Eagle Ballroom. The first part will be a plenary and Campus conversation. The second part will be active planning and focus group discussions about what it is our campus needs to do to prepare our students for responsible civic engagement. I hope that everyone with an interest in this area will be willing to come and participate. We really need to hear from everybody's views from the different colleges and across the campus.

ANNOUNCEMENTS (Continued)

1.5 The Vice Chair's Announcements:

Professor Ivan Montiel (Management) has accepted the appointment by the Nominations Committee to serve as an alternate for Professor Jimmy Moss on the Educational Policy Committee for the Winter Quarter, 2010.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Bowman) to approve the minutes of the meeting of December 1, 2009 (ASM 09-11).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

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

APPORTIONMENT OF SENATORS

6. It was m/s/p (Baaske) to approve the apportionment of Senators for 2010-2011.

<u>College or Division</u>	<u>Number of Full-Time Faculty Fall 2009</u>	<u>Comparison Fall 2008</u>	<u>Percent</u>	<u>Number of Senators for 2010-11*</u>	<u>Comparison for 2009-10</u>
A&L	135	124	22.76%	8 (7.9695)	7 (7.5075)
B&E	73	75	12.31	4 (4.3085)	4 (4.5430)
CCOE	80	79	13.49	5 (4.7215)	5 (4.7845)
ECST	51	44	8.60	3 (3.0100)	2 (2.6635)
HHS	70	63	11.80	4 (4.1300)	4 (3.8150)
NSS	164	177	27.66	9 (9.6810)	11(10.7170)
LSA	20	16	1.17	2 (1.1793)	2 (0.9695)
	<u>593</u>	<u>578</u>	<u>100%</u>	<u>35</u>	<u>35</u>

*Percent X 35

NOTE: Data provided by the Colleges as of Fall Quarter, 2009, includes new faculty, retired faculty on duty and faculty on leave.

PROPOSED POLICIES AND MODIFICATIONS FOR CHAPTER VI OF THE FACULTY HANDBOOK (09-3, 09-3AS AMENDED, -3.1, -3.2)
Second-Reading

7. 7.1 It was m/s/ (Baaske) to amend line 11 of document 09-3 by inserting the words FOR THIS POLICY ONLY before the word "the."

7.2 Discussion ensued and the Baaske motion was withdrawn.

7.3 It was m/s/p (Dewey) to amend lines 449-452 of document 09-3 by deleting the word If, inserting the word WHO after the word "member," deleting the word they, and changing the word their to THE.

7.4 It was m/s/ (Dewey) to amend line 535 of document 09-3 by deleting the word A and changing the word their to THE.

7.5 It was m/s/p (Cleman) to substitute a motion to delete the word A and to make the word "member" plural.

7.6 The substitute motion was approved.

- 7.7 It was m/s/p (Dewey) to amend line 548 of document 09-3 by inserting the word SPECIAL before the word “consideration.”
- 7.8 It was m/s/p (Cleman) to amend lines 774-775 of document 09-3 by deleting the words Each college RTP policy must establish whether or not.
- 7.9 It was m/s/p (Dewey) to amend line 843 of document 09-3 by inserting the word SHALL after the word “and.”
- 7.10 It was m/s/ (Dewey) to amend line 865 of document 09-3 by deleting the word A making the word “member” plural.
- 7.11 Senator Cleman suggested as a friendly amendment that the Dewey amendment be changed by substituting HIS OR HER for the word their on line 866, deleting the word their on line 867, and deleting the word their on line 868 and inserting the words THE FACULTY MEMBERS.
- 7.12 The motion was approved as amended.
- 7.13 It was m/s/ (McQueen) to amend document 09-3 by deleting the language beginning on line 888 with the word However and continuing through to line 895.
8. It was m/s/p (Dewey) to adjourn at 3:11 p.m. and to continue document 09-3 as second-reading at the next meeting.

PROPOSED POLICIES AND
MODIFICATIONS FOR CHAPTER
IV OF THE FACULTY HAND-
BOOK (Continued)

ADJOURNMENT