

T. Allison, C. Blaszczynski, E. Hernandez, L. Judson, A. Kawakami, N. Warter-Perez, L. Yeakey, M. Zepeda, EXCUSED ABSENCE

P. Romero, Y. Song ABSENT

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

1. The Chair's Announcements: ANNOUNCEMENTS

1.1 Distributed at the back of the room is a document Senator Sharp would like to add to the agenda today as a first-reading item.

1.2 There is a change to the Senate membership list distributed with the agenda packages last week: for the College of Natural and Social Sciences, Alicia Izquierdo-Edler will be serving as an alternate for Michael Siler.

2. None. INTENT TO RAISE QUESTIONS

3. It was m/s/p (Schaeffer) to approve the minutes of the meeting of January 12, 2010 (ASM 09-11). APPROVAL OF THE MINUTES

4. 4.1 It was m/s/ (Ledesma) to approve the agenda. APPROVAL OF THE AGENDA

4.2 It was m/s/p (Sharp) to add the Resolution on Implementation of Mandatory Early Start Programs to the agenda as a first-reading item, as number 6, and moving number 6 to 7.

4.3 The agenda was approved as amended.

5. Chair Land presented his report and Statewide Senator Baaske reported on the status of the Faculty Trustee. A question and answer period followed. SENATE CHAIR'S REPORT

6. 6.1 It was m/s/ (Sharp) to approve the Resolution on the Implementation of Mandatory Early Start Programs. RESOLUTION ON THE IMPLEMENTATION OF MANDATORY EARLY START PROGRAMS

6.2 It was m/s/p (Dewey) to extend the time for questions for ten minutes. (First-Reading)

6.3 The Chair requested that Senators number the Resolution on the Implementation of Mandatory Early Start Programs 09-8.

7. 7.1 The Chair reminded the body that the following motion was on the floor:
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. PROPOSED POLICIES AND POLICY MODIFICATIONS FOR CHAPTER VI OF THE FACULTY HANDBOOK (09-3, -3 AS AMENDED, -3.1, -3.2)

7.2 Debate began. (Second-Reading)

7.3 It was m/ (McQueen) to withdraw the motion.

7.4 There was an objection from the body and the motion remained on the floor.

7.5 It was m/s/p (Cleman) to amend the McQueen motion to include deleting the language on lines 886 to 888 up to the word "However."

7.6 The motion as amended failed.

7.7 It was m/s/f (Baaske) to close debate on the main motion.

8. It was m/s/p (Baaske) to adjourn at 3:15 p.m. and to continue document 09-3 as a second-reading item at the next meeting. ADJOURNMENT