

R. Ledesma, N. Warter-Perez

EXCUSED ABSENCE

R. Land convened the meeting at 1:34 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The document distributed in the agenda package today as a first-reading item titled Proposed Policies and Procedures for Temporary Suspension of Academic Programs is not numbered correctly. It should be numbered 09-9, not 09-8. Please change the number on your document to 09-9.

1.1.2 There is a change to the Senate membership for the College of Natural and Social Sciences: Hrushikesh Mhaskar will be serving as an alternate for Melina Abdullah for the remainder of this quarter.

1.2 The Vice Chair's Announcements:

1.2.1 Mauricio Castillo (Technology) has accepted appointment by the Nominations Committee to serve as an alternate for Jimmy Moss on the Educational Policy Committee for the Spring Quarter, 2010.

1.2.2 Ramani Durvasula (Psychology) has accepted appointment by the Nominations Committee to serve as an alternate for Alicia Izquierdo-Edler on the Alcohol and Drug Awareness Committee for the remainder of the Winter Quarter, 2010.

2. Senator Momand announced his intent to raise the following question: I have a student who was moved by the crisis in Haiti wanting to organize a small fund raiser. He has found it difficult to secure the procedures on how to raise funds from students to give to people in need in Haiti. I would like to know if there is a procedure.

INTENT TO RAISE QUESTIONS

Senator Hawley responded: A couple of weeks ago the Students Learning in Communities actually organized a fund raiser and collected some funds for Haiti so I would speak to Dr. Nadine Koch. She can help you with it. They raised hundreds of dollars.

3. It was m/s/p (Schaeffer) to approve the minutes of the meeting of January 26, 2010 (ASM 09-13).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Chair Land presented his report.

THE CHAIR'S REPORT

6. Statewide Senators Baaske and Land presented a report of the Statewide Senate meeting held in Long Beach on January 21-22, 2009.

REPORT OF THE STATEWIDE
SENATE MEETING: JANUARY
21-22, 2010.

7. 7.1 It was m/s/ (Flint) to approve the recommendation (09-9).

7.2 It was m/s/p (Bowman) to extend the time for questions and answers for an additional five minutes.

7.3 It was m/s/p (Dewey) to extend the time for questions for fifteen minutes if questions extend to that length of time.

7.4 It was m/s/p (Dewey) to extend the time for questions until 3:00 p.m.

7.5 It was m/s/p (Flint) to extend the time for questions and answers for eight more minutes.

PROPOSED POLICY: POLICIES
AND PROCEDURES FOR TEM-
PORARY SUSPENSION OF
ACADEMIC PROGRAMS,
FACULTY HANDBOOK, CHAP-
TER IV (09-9)
First-Reading

8. It was m/s/p (Bowman) to adjourn at 3:08 p.m.

ADJOURNMENT