

A. Aceves, C. Eggleston, J. Goodrich, H. K. Moo-Young, D. Peterson

ABSENT

M. Abdullah, J. Dong, E. Drost, J. Hatfield, N. Warter-Perez

EXCUSED ABSENCE

Chair Baaske convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 There is another change to the Senate membership this quarter. Darlene Finocchiaro, College of Health and Human Services, will be serving as an alternate for Valentine Villa. A revised membership list has been included in your package.

1.1.2 The Chancellor's Office has announced the 2014-15 Openings for International Resident Director Assignments in China, France, Italy and Spain. The deadline is December 1, 2012. Tenured or tenure-track faculty in full time teaching or administrative positions are eligible (FERP faculty are not). Candidates must have a terminal degree in their discipline, appropriate overseas experience and appropriate foreign language skills. The application packages are available at: www.calstate.edu/ip/faculty.

1.1.3 The following faculty members have accepted nomination by the Nominations Committee to the slate of candidates for election to the Ad Hoc Advisory Selection Committee for the Director of Program Review and Assessment: Joel Ellwanger (Psychology), Nandakumar Ganesan (Information Systems), Ester Hernandez (Chicano Studies) and William London (Public Health).

A petition notice for additional nominations will be sent to all faculty with a deadline date of noon on Wednesday, October 31, 2012. Senators will receive electronic ballots on Thursday, November 1.

1.2 Vice Chair's Announcements:

1.2.1 Hengchun Ye (Geosciences and Environment) has accepted appointment by the Nominations Committee to serve as an alternate for Birte Pflieger on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for the Fall Quarter, 2012 and Winter Quarter, 2013 representing the College of Natural and Social Sciences.

1.2.2 Rika Houston (Marketing) has accepted appointment by the Nominations Committee to serve as a replacement for Veena Prabhu on the Honors Convocation and Commencement Committee for the remainder of her term ending Summer, 2013 representing the College of Business and Economics.

1.2.3 Sheri Atwater (Special Education and Counseling) has accepted appointment by the Nominations Committee to serve as an alternate for Jeffrey Benedict on the Educational Policy Committee for the Fall Quarter, 2012.

1.2.4 Bradley Campbell (Sociology) has accepted appointment by the Nominations Committee to serve as an alternate for Carole Lung on the Student Policy Committee for the Fall Quarter, 2012.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Benedict) to approve the minutes of the meeting of October 16, 2012 (ASM 12-4).

APPROVAL OF THE MINUTES

APPROVAL OF THE MINUTES
(Continued)

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

PROPOSED POLICY: SELECTION OF
FACULTY TO THE ADVISORY COMMIT-
TEE TO THE TRUSTEES' COMMITTEE
FOR THE SELECTION OF THE PRESI-
DENT (ACTCSP) (12-8)
(First-Reading)

PROPOSED POLICY MODIFICATION:
CERTIFICATE PROGRAMS, FACULTY
HANDBOOK, CHAPTER IV (12-9)
(First-Reading)

PROPOSED POLICY MODIFICATION:
PROGRAMS OTHER THAN CERTIFI-
CATES, FACULTY HANDBOOK,
CHAPTER IV (12-10) (First-Reading)

PROPOSED POLICY MODIFICATION:
UNDERGRADUATE GRADING SYSTEM
AND GRADING SYMBOLS, FACULTY
HANDBOOK, CHAPTER V (12-2, 12-2
AS AMENDED) (Second-Reading)

PROPOSED POLICY MODIFICATION:
EVALUATION OF PERMANENT
LIBRARY FACULTY, FACULTY HAND-
BOOK, CHAPTER VI (12-6)
(Second-Reading)

3.2 Senator Hunt indicated that editorial corrections were given to the Secretary.

3.3 The minutes were approved as corrected.

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

5. Chair Baaske presented his report.

6. 6.1 It was m/s/f (Peterson) to table document 12-8.

6.2 It was m/s/ (Peterson) to approve the recommendation (12-8).

6.3 It was m/s/p (Srole) to extend the time for questions for an additional five minutes.

7. It was m/s/ (Hunt) to approve the recommendation (12-9).

8. It was m/s/ (Hunt) to approve the recommendation (12-10).

9. 9.1 It was m/s/ (Peterson) to substitute a new document (12-2.1) for document 12-2.

9.2 It was m/s/p (Lipton) to continue this item as second-reading at the next meeting.

10. 10.1 It was m/s/ (Salinas) to amend lines 186-188 of document 12-6 by deleting the word materials and inserting the word RESOURCES on line 186, deleting the words design of on line 187 and deleting the word remote on line 188.

10.2 Senator Ulanoff suggested as a friendly amendment inserting the words AND/OR IMPLEMENTATION OF before the word "effective."

10.3 Senator Ulanoff's amendment was accepted as friendly.

10.4 Senator Bowman suggested as a friendly amendment inserting the words PROVISION OF before the word "reference."

10.5 Senator Bowman's amendment was accepted as friendly.

10.6 The Salinas motion was approved as amended.

10.7 It was m/s/p (Germano) to amend document 12-6 by deleting lines 189-191.

10.8 It was m/s/p (Germano) to amend lines 192-196 of document 12-6 by deleting the words provide instructional activities as a guest lecturer or on a regular basis either connected to courses taught at the University or separately conducted library and information science instruction and inserting the words OR TEACHING COURSE INTEGRATED INFORMATION LITERACY INSTRUCTION SESSIONS OR CONDUCTING LIBRARY WORKSHOPS.

10.9 It was m/s/p (Salinas) to amend document 12-6 by deleting lines 197-198.

- 10.10 It was m/ (Germano) to amend line 200 of document 12-6 by deleting the word the.
- 10.11 It was agreed by consensus to accept Senator Germano's amendment as editorial.
- 10.12 It was m/s/ (Salinas) to amend documents 12-6 by deleting lines 201-207.
- 10.13 The Chair requested that the three bullets, lines 201 to 203, 204 to 205 and 206 to 207, be voted on separately.
- 10.14 It was agreed by consensus to vote on the bullets separately.
- 11. It was m/s/p (Hunt) to adjourn at 3:10 p.m. and to continue item 12-6 on the agenda as a second-reading item.

PROPOSED POLICY MODIFICATION: EVALUATION OF PERMANENT LIBRARY FACULTY, FACULTY HANDBOOK, CHAPTER IV (*Continued*)

ADJOURNMENT