

B. Baker-Cristales, C. Eggleston, J. Goodrich, K. King, H. K. Moo-Young, H. Riggio

ABSENT

L. Judson, B. Yorker

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 On January 28, 2013, President Rosser approved the Senate's proposed modification to the policy on Exclusion from Class. The President also approved the proposed modification to the policy on Undergraduate Grading System and Grading Symbols, with the following comment: "I am approving the above titled proposed policy modification with the understanding that the dash (-) after 'C' as circled in Line 45, will be removed, to be consistent with extant Credit/No Credit Grading Policy." Both policies become effective Spring Quarter, 2013. Chapter V of the on-line Faculty Handbook will be updated at that time.

1.1.2 Submit your textbook orders for Spring now; the textbook deadline is February 8. Please consider the price when making your textbook choices.

1.1.3 There is an open forum next Thursday, February 7, from 10:00 a.m. to noon that is about the presidential search. As faculty leaders, I hope you will make yourself available to attend the meeting.

1.2 The Vice Chair's Announcements:

1.2.1 Behjat Sharif (Public Health) has accepted appointment by the Nominations Committee to serve as a replacement for Ming-Fang Wang on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for the remainder of her term ending Summer Quarter, 2013 representing the College of Health and Human Services.

1.2.2 James Hatfield (Music, Theatre, and Dance) has accepted appointment by the Nominations Committee to serve on the Educational Policy Committee as an alternate for Jeffrey Benedict for the Winter Quarter, 2013.

2. Senator Porter announced her intent to raise the following question of the Provost and Vice President for Academic Affairs:

INTENT TO RAISE QUESTIONS

Given that: The University prominently states in its mission that innovative education opportunities for our students include research, and research is part of the requirements for promotion and tenure for full time faculty members, and Article 20.3.b from the CSU/CFA Bargaining agreement from October 2012 states that in the assignment of faculty workload, consideration shall be given to research, student teacher supervision, and thesis supervision as much as for substantive changes in instructional methods and service on a University committee,

- How does the administration specifically expect students to experience research on our campus if there is no assigned time for faculty to conduct research or supervise students in research, and
- What is the justification of the administration to not include research and supervision of students engaged in research as explicitly part of faculty work load?

APPROVAL OF THE MINUTES

3. It was m/s/p (Peterson) to approve the minutes of the meeting of January 22, 2013 (ASM 12-9).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

5. Chair Baaske presented his report.

INFORMAL UPDATE

*Presented by President Rosser*

6. President Rosser presented an informal update to the Senate. A question and answer period followed.

ADJOURNMENT

7. It was m/s/p (Peterson) to adjourn at 3:14 p.m.