

J. Goodrich

ABSENT

C. Gutierrez, G. Peterson, M. Talcott

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:36 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair announced: Just a reminder on behalf of the Faculty Visioning Task Force Committee: We continue to solicit comments on the Faculty Visioning Task Force Report draft. We have changed the venue for the meeting scheduled today where you are invited to share your thoughts on the draft. The meeting will be held in King Hall Lecture Hall 2, immediately following the Senate meeting today, from 3:15 pm-4:15 pm. If you cannot offer your input in person, you are welcome to comment online at: <http://sgiz.mobi/s3/Faculty-Visioning-Task-Force-Report-COMMENTS>

1.2 The Vice-Chair's Announcements:

- 1.2.1 Allison Mattheis (Applied and Advanced Studies in Education) has accepted the appointment by Nominations Committee to serve as an alternate for Bianca Guzman on the Educational Policy Committee for Fall Quarter 2014.
- 1.2.2 Rebecca Joseph (Curriculum and Instruction) has accepted the appointment by Nominations Committee to serve as a replacement for Bianca Guzman on the Educational Policy Committee beginning winter 2015 until summer 2017.
- 1.2.3 Mauricio Castillo (Technology) has accepted the appointment by the Nominations Committee to serve on the Campus Physical Planning Committee as a replacement for Karen Herold for the remainder of her term that ends Summer Quarter, 2016.
- 1.2.4 The following faculty members have accepted appointment by the Nominations Committee to serve on the President's Ad hoc Advisory Committee on Honorary Degrees: Jane McKeever, (Television, Film and Media Studies), Veena Prabhu (Management), Frederick Uy (Curriculum and Instruction), Anne Larson (Kinesiology and Nutritional Science).

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Baaske) to approve the minutes of the meeting of October 7, 2014 (ASM 14-2).

APPROVAL OF THE MINUTES

- 3.2 Chair Warter-Perez reported that the document numbers on the returned unsigned policies that were First-Reading Items need to be changed to differentiate them from the original document numbers that were submitted:

Accessible Instructional Materials from 13-13 to 13-13.1
Final Examinations from 12-22.1 to 12-22.2
Internal Guidelines for Early Registration from 13-4 to 13-4.1

- 3.3 The minutes were approved as amended.

4. 4.1 It was m/s/ (Ramirez) to approve the agenda.

APPROVAL OF THE AGENDA

- 4.2 Chair Warter-Perez reported that the document numbers on the returned unsigned policies that are Second-Reading Items need to be changed to differentiate them from the original document numbers that were submitted:

Accessible Instructional Materials from 13-13 to 13-13.1
Final Examinations from 12-22.1 to 12-22.2
Internal Guidelines for Early Registration from 13-4 to 13-4.1

APPROVAL OF THE
AGENDA (*continued*)

SENATE CHAIR'S REPORT

REPORT OF THE STATE-
WIDE SENATE MEETING
SEPTEMBER 3-5, 2014

PROCEDURE REGARDING
USE OF I-CLICKERS FOR
SENATE VOTING
First-Reading

PROPOSED NEW POLICY:
ACCESSIBLE INSTRU-
CTIONAL MATERIALS,
FACULTY HANDBOOK,
CHAPTER V (13-13.1)
Second-Reading
Forwarded to the President

PROPOSED POLICY MODI-
FICATION: FINAL EXAMIN-
ATIONS, FACULTY HAND-
BOOK, CHAPTER IV
(12-22.2) *Second-Reading*
Forwarded to the President

PROPOSED POLICY MODI-
FICATION: INTERNAL
GUIDELINES FOR EARLY
REGISTRATION, FACULTY
HANDBOOK, APPENDIX K
(13-4.1) *Second-Reading*

ADJOURNMENT

4.3 The agenda was approved as amended.

5. Chair Warter-Perez presented her report.

6. Statewide Senators Baaske and Bodinger-deUriarte presented a report on the Statewide Senate meeting held on September 3-5, 2014. A full report was provided via email.

7. 7.1 It was m/s/ (Ramirez) to approve the recommendation.

7.2 It was m/s/ (Baaske) to waive the First-Reading rule.

7.3 Objections were raised.

7.4 A five minute question period took place.

8. 8.1 Debate ensued.

8.2 The recommendation for document 13-13.1 was APPROVED as amended (V: 43/2).

9. 9.1 Debate ensued.

9.2 It was m/s/ (Klein) to insert on line 11 "FOR THE ENTIRE CLASS" after MAY NOT BE CHANGED.

9.3 A debate ensued and the Klein motion was withdrawn.

9.4 Senator Cleman suggested as an editorial amendment to insert on line 13 the word "INDIVIDUAL" before STUDENT EXCEPTIONS.

9.5 No objections were raised.

9.6 Senator Finocchiaro suggested as an editorial amendment to insert on line 15 after the word DEPARTMENT "/DIVISION" and "OR SCHOOL DIRECTOR" after CHAIR.

9.7 No objections were raised.

9.8 The recommendation for document 12-22.2 was APPROVED as amended (V: 41/6).

10. 10.1 Debate ensued.

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

11. It was m/s/p (Baaske) to adjourn at 3:09 p.m.