

E. F. Anderson, J. Ellwanger, G. T. Haight, C. Selkin, K. Tsai, L. Whitcomb

ABSENT

C. Gutierrez, V. Seaman

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Welcome to the first meeting of the fall quarter. There are two changes to the Senate membership list that was distributed with the agenda package: for the College of Business and Economics, Mohammad Ayati will be replaced by David Gadish and for the Charter College of Education, Cherie DeJong-Hawley will be replaced by Sherwood Best.

1.1.2 On June 12, 2003, President Rosser approved a recommendation from the Provost that the Department of Criminal Justice and Criminalistics have its designation changed to that of the School of Criminal Justice and Criminalistics.

1.1.3 On August 1, 2003, Vice President Garcia sent the following memo:

“The following question was raised by Senator Zepeda at the November 12, 2002, Academic Senate meeting:

‘On behalf of the 62.2% of the student body that are female and the female faculty and staff members on campus, are there plans to replace the tampon and sanitary napkin dispensers in King Hall and, if so, what is the status of those plans?’

“There are no plans to replace the tampon and sanitary napkin dispensers in King Hall. Vandalism and the administrative overhead of maintaining the dispensers make it cost prohibitive to replace them.”

1.1.4 On September 25, 2003, President Rosser approved the Senate's recommendation to modify the policy on “Personnel Committees,” Faculty Handbook, Chapter VI, effective Fall 2003.

1.1.5 The Executive Committee received copies of resolutions on the Patriot Act passed by the San Francisco State University and CSU San Bernardino Academic Senates. The particular concern is the impact on civil liberties and rights in general and specifically on the libraries.

However, there are complexities in the act that require someone who knows something about the act to assist us in writing a resolution that we might consider here, and we are looking for someone to assist us who knows something about the act. If you can help, please contact me.

1.1.6 I have appointed Marshall Cates as Senate Parliamentarian for the academic year.

1.1.7 On October 30, 2003, the Executive Committee sent the following memo regarding **Appointing Academic Affairs Administrators Without a Search** to President Rosser and Provost Lujan:

“We are seriously concerned with the fact that you have recently appointed an Assistant Vice President for Academic Affairs without a search – over the expressed and repeated objections of this body. We have considered your reasons but do not agree with them as justification for ignoring and unilaterally setting aside policy and procedures that the Senate and the administration have repeatedly previously agreed upon and followed. We wish to clarify that our

ANNOUNCEMENTS (continued)

disagreement is over the policy being set aside, not a disagreement over the qualifications and abilities of the person appointed.

“The policy ‘Academic Administrative Procedures Requiring Formal Consultation,’ most recently agreed to by the Administration and the Senate only two months ago (on August 27, 2003, in order to update job titles) states specifically that the positions of Associate and Assistant Vice Presidents for Academic Affairs ‘require formal consultation.’

“The policy ‘Appointment of Administrators – Formal and Informal Consultation; Ad Hoc Advisory Committees,’ also most recently agreed to by the Administration and the Senate on August 27, 2003 to update job titles, states that:

*When an administrative vacancy requiring formal consultation is announced by the President, an ad hoc advisory committee will be established.*

“This policy does **not** state that the policy may be set aside if we already have a good person in the position; it does **not** state any conditions at all under which the policy may be set aside by one or both parties. We believe that there was good reason that the authors of the policy did not state the conditions under which the policy may be ignored or set aside – so that the administration could not do, and the Executive Committee could not consent to, what has happened in this instance.

“In the ad hoc advisory committee descriptions in the above policy, the position of Assistant Vice President for Academic Affairs is specifically mentioned:

*For the central administrative positions of Provost/Vice President for Academic Affairs, Associate/Assistant Vice President for Academic Affairs, Vice President for Student Affairs, Dean of Undergraduate Studies, Dean of Graduate Studies and Research, Dean of Educational Support Services, Dean of Extended Education... [emphasis added].*

“These policies, which date back to the 1960s, call for a local or national search in all cases for Academic Affairs administrators. We do not recall any case on this campus where the President has appointed someone on the list in these two documents without a search.

“In our view, this direct appointment constitutes a serious violation of the principles and practice of shared governance. We call upon both of you to re-affirm in writing to the Academic Senate your commitment to following the policy and procedures in these two aforementioned documents in all future vacancies of positions listed in these documents.

“We intend to read this memorandum into the record of the first Academic Senate meeting of this quarter.”

1.2 The Vice Chair’s Announcements:

- 1.2.1 David Jenks (Criminal Justice and Criminalistics) has accepted appointment by the Nominations Committee to assume the remainder of Andrew Frank’s term ending Summer 2004 on the Student Grievance Committee.
- 1.2.2 Alison McCurdy (Chemistry & Biochemistry) has accepted appointment by the Nominations Committee to serve as the Fall 2003 alternate for D. Espinoza on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs.

1.2.3 Susan Elliot (Nursing) has accepted appointment by the Nominations Committee as the Fall 2003 alternate for Pamela Regan to the Institutional Review Board – Human Subjects. Jai Hong (Technology) has agreed to assume the remainder of term for Chad Kahl to the Committee, term ending Summer 2006.

1.2.4 The following faculty have agreed to serve on the Ad Hoc Committee for Honorary Degrees: Edward Forde, Art; Deborah Schaeffer, Library; Jennifer Mahdavi, Special Education; and Gretchen Peterson, Sociology.

1.3 Senator Hunt announced: I would like to introduce to the Academic Senate the new Dean of the Charter College of Education, Carol Bartell, who is here today.

1.4 Senator Davis announced: I am pleased to announce that on Sunday, November 16<sup>th</sup> we will have, as part of our Friends of the Library series of book authors, a library talk and book signing by Fritjof Capra, Ph.D., physicist and systems theorist, and a founding director of the Center for Ecoliteracy in Berkeley, California. Dr. Capra is the author of several international bestsellers, including *The Tao of Physics*. Dr. Capra will be discussing and signing his most recent book, *The Hidden Connections*. In his newest book, Dr. Capra brings his considerable experience and insights to the questions that vex corporate leaders: the further evolution of global capitalism and the conditions necessary for developing a sustainable economy. It is a wonderful talk I am sure. It will be in King Hall, Lecture Hall 1. Refreshments will be served at 2:30 p.m. and the talk will begin at 3:00 p.m. Copies of Dr. Capra's book will be available for sale and he will be available to sign books immediately after the lecture. I hope you can come and I encourage you to invite your students to come. The College of Business and Economics is co-sponsoring this event.

2. 2.1 Senator Hechler raised the following question: What would be the response of the Executive Committee if the administrators' response is not to your liking? What options do we have?

Chair Anagnoson responded: The Executive Committee has not discussed this yet. I do not know.

2.2 Senator Taiz raise the following question: I wonder if it wouldn't be a good idea for the entire Academic Senate to endorse the letter and communicate to the President our support for the position of the Executive Committee?

Chair Anagnoson responded: If one wanted to do such a thing, I think you would need to add it to the agenda.

2.3 Senator Faust raised the following question: The first issue is clarification – you announced that the Department of Criminal Justice and Criminalistics has been changed to the designation of School by the Provost. Didn't that come before the Senate last year and wasn't it rejected because we didn't have policy? How did it get approved now, what was the process?

The Chair responded: We will get you an official answer.

3. It was m/s/p (Schaeffer) to approve the minutes of the meeting of July 15, 2003 (ASM 02-23).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

4.2 It was m/s/p (Taiz) to amend the agenda by adding "Resolution in Support of the Supplemental Report Language" as a first-reading item. Copies of the Resolution were distributed and the document was numbered 03-4. The Supplemental Report language was distributed as an information item.

APPROVAL OF THE AGENDA  
(Continued)

NOMINATIONS COMMITTEE:  
NOMINATIONS FOR A ONE-YEAR  
ALTERNATE REPRESENTING THE  
COLLEGE OF HEALTH AND HUMAN  
SERVICES

AD HOC ADVISORY SELECTION  
COMMITTEE FOR THE DEAN OF THE  
COLLEGE OF HEALTH AND HUMAN  
SERVICES – ELECTION OF ONE  
MEMBER

PROPOSED POLICY DELETION:  
CERTIFICATION OF COMMITTEE  
MEMBERSHIP, FACULTY HAND-  
BOOK, CHAPTER II (03-1)  
*First-Reading*

PROPOSED POLICY DELETION:  
RECORD OF ATTENDANCE AT  
COMMITTEE MEETINGS, FACULTY  
HANDBOOK, CHAPTER II (03-2)  
*First-Reading*

RESOLUTION IN SUPPORT OF THE  
KINDERGARTEN-UNIVERSITY  
PUBLIC EDUCATION FACILITIES  
BOND ACT OF 2004 (03-3)  
*First-Reading*

RESOLUTION IN SUPPORT OF THE  
SUPPLEMENTAL REPORT  
LANGUAGE (03-4)  
*First-Reading*

ACADEMIC SENATE ENDORSEMENT  
OF THE EXECUTIVE COMMITTEE'S  
MEMORANDUM REGARDING  
APPOINTING ACADEMIC ADMINI-  
STRATORS WITHOUT A SEARCH  
*First-Reading*

ADJOURNMENT

- 4.3 It was m/s/p (Taiz) to amend the agenda by adding “Academic Senate Endorsement of the Executive Committee’s Memorandum Regarding Appointment of Academic Affairs Administrators without a Search” as a first-reading item.
- 4.4 The agenda was approved as amended.
5. 5.1 Rhea Williams, Anupama Joshi, Dwan Bridges, Danny Frankl, Miles Peterson, Joanne Altschuler, Kim Miller and Laura Calderon were nominated.
- 5.2 It was m/s/p (Schaeffer) to close nominations.
6. The election was held. Senator Maki abstained.
7. It was m/s/ (Cates) to approve the recommendation (03-1).
8. It was m/s/ (Hunt) to approve the recommendation (03-2).
9. It was m/s/ (Taylor) to adopt the resolution (03-3).
10. It was m/s/ (Taiz) to adopt the resolution (03-4).
11. It was m/s/ (Taiz) to endorse the memorandum read by the Chair of the Academic Senate regarding “Appointing Academic Affairs Administrators without a Search.”
12. It was m/s/p (Garcia) to adjourn at 2:15 p.m.