

C. Bartell, P. Chin, C. Gutierrez, G. T. Haight, M. Maki, H. Mendel, C. Selkin, D. Gadish

D. Cardoza, L. Chao, D. Davis, K. Ryan

J. T. Anagnoson convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

The CSU Commission on the Extended University has issued a request for project proposals for the 2003-2004 academic year. The Commission seeks projects that will advance the CSU's principal extended education objectives, which are: outreach to under-served populations, development of statewide and regional instructional programs, development of distance education programs, and development of international programs. The deadline is March 26, 2004.

1.2 The Vice Chair's Announcements

Gretchen Peterson (Sociology) has accepted appointment by the Nominations Committee to serve as an alternate for Beverly Krilowicz on the Educational Policy Committee for the Winter Quarter 2004.

1.3 Senator Taylor announced: I would like to announce that Professor Emeritus Frieda Stahl was recently elected to be a Fellow of American Physics Society. Tomorrow at 3:45 p.m. the Physics Department will be hosting a reception in Physical Science 315. Please attend.

2. Senator Dewey announced his intent to raise the following question of the Vice President for Administration and Finance:

The marquee at the North end of campus is a very commendable addition but I wonder why the clock is set three minutes fast? Is it designed to get students to class on time or is it simply inadvertent?

3. It was m/s/p (Garcia) to approve the minutes of the meeting of November 18, 2003 (ASM 03-4).

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

5. The election was held.

6. Dr. Karl Beeler, Assistant Vice President, Student Affairs/Enrollment, presented an overview and some campus findings from the National Survey of Student Engagement. A question and answer period followed.

7. 7.1 The Chair announced an editorial correction for document 03-6: in item 2, delete the word Tuesday and insert the word WEDNESDAY.

7.2 It was m/s/p (Dewey) to amend document 03-6 by deleting the phrase and cannot wait until the fall quarter in items 3, 6 and 7.

7.3 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.

8. It was m/s/p (Garcia) to adjourn at 2:25 p.m.

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

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

CAMPUS FINDINGS FROM THE
NATIONAL SURVEY OF STUDENT
ENGAGEMENT

Presented by Dr. Karl Beeler, Assistant Vice President, Student Affairs/ Enrollment Time Certain: 1:45 p.m.

PROPOSED POLICY MODIFICATION: OPERATIONAL REVIEW OF GOVERNANCE, FACULTY HANDBOOK, CHAPTER II (03-6)

*Second-Reading
Forwarded to the President*

ADJOURNMENT