

C. Bartell, G. T. Haight, P. Hechler, F. Warneke, G. Zhao

V. Akis, E. F. Anderson, M. Ayati, C. Selkin

J. T. Anagnoson convened the meeting at 1:34 p.m.

1. 1.1 The Chair's Announcements:

1.1.1 The College of Natural and Social Sciences has informed us that Guomeng Zhao (Physics and Astronomy) will be serving on the Senate as an alternate for Scott Nickoliasen for the remainder of the Winter Quarter.

1.1.2 The External Awards Nominating Committee has recommended and President Rosser has approved the campus nominees for the 2004 Wang Family Excellence Award. They are: Timothy Steele, English, for the Visual and Performing Arts area; Young Kim, Civil Engineering, for the Natural Sciences, Mathematical and Computer Sciences and Engineering area; Stanley Burstein, History, for the Social and Behavioral Sciences and Public Services area; and Martin Brodwin, Administration and Counseling, for the Education and Professional and Applied Sciences area.

1.1.3 Provost Lujan has appointed Deans Cardoza and Haight to serve on the Ad Hoc Advisory Selection Committee for the Dean of Extended Education. The faculty members serving on the committee which we elected, and announced are Ed Forde, Andrea Maxie, Kenneth Ryan and Deborah Schaeffer.

1.1.4 The following announcement is from Peter Quan, Vice President for Information Technology Services and Anthony Ross, Vice President for Student Affairs: "OASIS will continue to be the system of record for all academic advisement through the Spring 2004 Quarter. Currently individuals from the Academic Advisement implementation team are scheduling appointments with the Associate Dean to review and approve the academic program curricula that have been built and will be used to graduate students in GET. Upon receipt of curricula approval, faculty in the Advisement Centers from those academic programs will be contacted for training. A 'train the trainer' model will be implemented whereby the faculty who were trained will be responsible for training other faculty in their departments to help facilitate the process. It is our expectation that the first training sessions on Academic Advisement will begin toward the end of Winter 2004 Quarter and continue on through the Spring 2004 term.

"We appreciate your support in sharing this message with those in attendance."

1.2 Senator Dewey announced: I am deeply saddened to announce that there was a funeral Saturday for Earl Phillips who died of cerebral cancer. He was an alumnus and a faculty member in the History Department. He was Chair twice, and I think my colleagues will agree, that was the height of our collegiality.

2. None.

3. It was m/s/p (Garcia) to approve the minutes of the meeting of January 20, 2004 (ASM 03-7).

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

5. It was m/s/ (Garcia) to approve the recommendation (EC 03-9).

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION: ADMISSION OF FOREIGN (VISA) STUDENTS, FACULTY HANDBOOK, CHAPTER V (03-9)
First-Reading

ACADEMIC ADVISEMENT FORUM
PRESENTERS: VAL KEHM, DIRECTOR
OF THE ADVISEMENT CENTER, AND
RUBEN QUINTERO, FACULTY
ATHLETICS ACADEMIC ADVISOR

ADJOURNMENT

6. 6.1 Val Kehm, Director of the Advisement Center, and Ruben Quintero, Faculty Athletics Academic Advisor, each made a brief presentation.
- 6.2 Alfredo Gonzalez, Dean of Undergraduate Studies, and the following members of the Academic Advisement Subcommittee were introduced to the Senate: Angela Young, Chair; Hildebrando Villarreal, Tamar Semerjian, Amelia Russo-Neustadt and Christopher Herr.
- 6.3 A question and answer period ensued.
7. It was m/s/p (Garcia) to adjourn at 3:09 p.m.