

C. Gutierrez, G. T. Haight, A. Jones, M. Maki, C. Selkin, K. Tsai, F. Warneke, K. Wasley

ABSENT

J. T. Anagnoson, E. F. Anderson, P. Chin, P. Hechler, N. Koch, P. LaPolt

EXCUSED ABSENCE

R. Garcia convened the meeting at 1:37 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Dr. Anagnoson sends his apologies; he had to see an eye doctor so that is why he is not here today.

1.1.2 Following is the response from Kyle Button, Vice President for Institutional Advancement, to the question raised by Senator Dewey at the Academic Senate meeting of December 2, 2003.

“The clocks in the marquees at the entrances to campus were inadvertently set three minutes fast at the time of installation. The time has now been corrected.”

1.1.3 Following is the response from Steven Garcia, Vice President for Administration and Chief Financial Officer, to the questions raised by Senator Herrera at the Academic Senate meeting of November 17, 2003:

“At an Academic Senate meeting, Senator Herrera asked the following question: ‘I would like to know if and when the benches in the music patio are going to be replaced.’

“The benches that were previously located in the music patio cannot be replaced at this time due to lack of resources. It is not known when sufficient resources will become available to replace them, but it remains a high priority area for the future.”

1.2 The Vice Chair's Announcements:

1.2.1 Ramakrishnan Menon (Curriculum & Instruction) has been elected by the Nominations Committee to serve as an alternate for Linda Beamer on the Faculty Policy Committee for the Winter and Spring Quarters, 2004.

1.2.2 Susan Elliot (Nursing) has agreed to continue to serve as an alternate for Pamela Regan on the Institutional Review Board – Human Subjects for the Winter Quarter, 2004.

1.2.3 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.

1.2.4 Professor Kimberly King (Psychology) has accepted the appointment by the Nominations Committee to serve for a three-year term ending Summer Quarter, 2006 on the CSU Forgivable Loan/Doctoral Incentive Program Campus Committee and Professor Susan Lue (Kinesiology & Nutritional Science) has accepted the appointment to serve for a one-year term ending Summer Quarter, 2004.

1.2.5 Mary Pat McEnrue (Management) has agreed to serve on the 2003-04 Outstanding Professor Awards Selection Committee replacing ChorSwang Ngin.

ANNOUNCEMENTS (Continued)

1.3 Senator Beer announced: I would like to let you all know that the baseball team is really having a great season. We won three out of four games this weekend in the series with Cal Poly Pomona and we are ranked second in the west region. Come out to Reeder Field and watch them play, it is the nicest place on campus.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Schaeffer) to approve the minutes of the meeting of February 10, 2004 (ASM 03-9).

APPROVAL OF THE AGENDA

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

4.2 It was m/s/p (Selke) to amend the agenda by adding a new first-reading item, "Resolution on Peer Review and the Editing of Scholarly Publications that are Authored in Embargoed Countries."

4.3 It was m/s/p (Millan) to amend the agenda by adding a new first-reading item, "Resolution in Support of Affordable Textbooks."

4.4 The agenda was approved as amended.

REPORT OF THE STATEWIDE SENATE MEETING: JANUARY 26, 2004

5. Statewide Senator Cates presented a report on two issues currently before the Statewide Senate: the 45/15 transfer proposal and the excess units question. A question and answer period followed.

ACADEMIC SENATE CSU: NOMINATIONS FOR ONE POSITION, TERM ENDING 2007

6. 6.1 J. Theodore Anagnoson and Lillian Taiz were nominated.

6.2 It was m/s/p (Cates) to close nominations.

THE STATE OF THE UNIVERSITY LIBRARY ADDRESS
Presented by Douglas Davis, University Librarian

7. Librarian Davis presented The State of the University Library Address. A question and answer period followed.

RESOLUTION ON PEER REVIEW AND THE EDITING OF SCHOLARLY PUBLICATIONS THAT ARE AUTHORED IN EMBARGOED COUNTRIES (03-10)
First-Reading Item

8. It was m/s/ (Selke) to approve the resolution (03-10).

RESOLUTION IN SUPPORT OF AFFORDABLE TEXTBOOKS (03-11) *First-Reading Item*

9. It was m/s/ (Millan) to approve the resolution (03-11).

ADJOURNMENT

10. It was m/s/p (Faust) to adjourn at 3:12 p.m.