

E. F. Anderson, M. Ayati, C. Bartell, G. T. Haight, A. Jones, J. Milan, A. Muchlinski,
S. Slovacek, L. Taiz, K. Tsai, R. Vargas, F. Warneke, F. Zhao

ABSENT

T. Bell, C. Gutierrez, M. Zepeda

J. T. Anagnoson convened the meeting at 1:37 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 I am pleased to report that Lillian Taiz (History) has been elected to serve as Senator-at-Large for a three-year term ending Summer Quarter 2007.

1.1.2 We have the election results for the 2004-2005 Statewide Senate Executive Committee: the Chair is David McNeil, from San Jose State University; the Vice Chair is Marshelle Thobaben, from Humboldt; the Secretary is John Tarjan, from Bakersfield; and the members-at-large are Lynne Cook, from Northridge, and Cristy Jensen, from Sacramento.

1.1.3 Len Mathy, who was the first Chair of this Senate as well as the Statewide Senate and first Emeritus Senator brought up an issue about debating motions, so I purchased 3 copies of the 10th edition of Robert's Rules for the Senate Office since we only had the 9th edition.

The operative section is on p. 374, where it states:

"While debate is in progress, amendments or other secondary (subsidiary, privileged, or incidental) motions can be introduced and disposed of - and can be debated in the process, if they are debatable - as explained on pages 111-113. A member may both speak and debate and conclude by offering a secondary motion, which is a particular application of the principle that a member having been recognized for any legitimate purpose has the floor for all legitimate purposes."

A motion to amend is a secondary motion.

1.2 Senator Cates announced: On Sunday, October 3, there will be a retirement party for Harold Goldwhite from the Chemistry and Biochemistry Department. Harold is a past chair of this Senate, a past chair of the CSU Senate and a past Faculty Trustee. You will soon be receiving an email announcement with a request that you RSVP your intentions.

1.3 Senator Schaeffer announced: I want to announce that this afternoon at 3:30 p.m. the Library is holding a memorial for Wayne Gladish who passed away earlier this year. It will be the Library's Conference Room, Library North, B530 and adjacent to the patio area.

I also want to announce, that Ralph Dawson's son, who was the victim of a drive-by shooting and has been in a coma for a number of weeks, is going to recover. He came out of the coma this weekend and is on the long road to recovery.

1.4 Senator Beer announced: This weekend we are hosting the CCAA Championships on Friday and Saturday.

2. Senator Dewey announced his intent to raise the following question of the Chair regarding the announcement about parliamentary procedures:

Will there be a new edition of the Kully rules and will they still be called the Kully rules?

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of May 4, 2004 (ASM 03-14).

APPROVAL OF THE AGENDA

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

REPORT OF THE STATEWIDE
SENATE MEETING: MAY 5-7, 2004

5. Statewide Senators J. T. Anagnoson, M. Cates and N. Hunt presented the report. A question and answer period followed.

PROGRAM REVIEW OF THE
GENERAL EDUCATION PROGRAM
*Presented by Robert Nakamura, General
Education Assessment Coordinator*

6. R. Nakamura, General Education Assessment Coordinator, presented the report. A question and answer period followed.

NOMINATIONS COMMITTEE: NOMI-
NATIONS FOR TWO POSITIONS
REPRESENTING THE COLLEGE OF
ARTS AND LETTERS AND THE
COLLEGE OF ENGINEERING,
COMPUTER SCIENCE, AND TECH-
NOLOGY, TERMS ENDING 2007

7. M. Costa, J. Benedict, P. Sharp, T. Ebner, N. Fabris, R. Pamula, S. Nelson, S. Terebey, G. Fernando, K. King, H. Ye and Y. Ba were nominated.

INTERCOLLEGIATE ATHLETICS
BOARD – ELECTION OF ONE
FEMALE MEMBER, TERM ENDING
2008

8. The election was held.

PROPOSED POLICY MODIFICATION:
EQUAL EMPLOYMENT OPPORTU-
NITY AND AFFIRMATIVE ACTION,
FACULTY HANDBOOK, CHAPTER
VI (03-13) *Second-Reading
Forwarded to the President*

9. The recommendation was APPROVED (03-13). Copies of the document are available in the Senate Office.

ADJOURNMENT

10. It was m/s/p (Faust) to adjourn at 2:32 p.m.