

E. F. Anderson, M. Ayati, T. Bell, A. Bhaumik, S. Classen, D. Gadish, C. Michel, J. Milan,  
R. Vargas, F. Warneke, G. Zhao

ABSENT

M. Cates

EXCUSED ABSENCE

J. Theodore Anagnoson convened the meeting at 3:10 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 At the last meeting of the Academic Senate, we held an election for two members to serve on the Nominations Committee; I am pleased to announce that Maria Costa has been elected to represent the College of Arts and Letters and Stephanie Nelson has been elected to represent the College of Engineering, Computer Science, and Technology.

1.1.2 This being the last meeting of the Spring Quarter, I would like to take this opportunity to thank those Senators who served on the Senate this year and who will not be returning in the Fall: Steven Classen, Peter Hechler, David Gadish, Simeon Slovacek, Albert Jones, Neda Fabris, Virgil Seaman, Fred Anderson, Gerald Beer, Matthias Selke, Guo-meng Zhao and Kenneth Ryan.

1.1.3 There will be a reception today in honor of the 2004 Wang Family Excellence Award recipients from our campus, Martin Brodwin, Division of Administration and Counseling, and Stanley Burstein, Department of History, 3:00 to 4:30 p.m., in the Golden Eagle Building, third floor ballroom.

1.2 The Vice Chair's Announcements:

The following faculty members have been elected by the Nominations Committee to serve on the University Communications Board: Steven Classen (Communication Studies), term ending 2007, and Christopher Endy (History), term ending 2006.

1.3 Senator Dewey announced: Former Senate Chair Rosemarie Marshall had successful brain surgery last Tuesday; the surgery lasted four hours or more. The tumor was fully removed and there are no known results yet regarding the biopsy. I talked with her husband, Jack, and he requests that no one calls for at least a couple of days. He will let me or Bob Kully know when she begins wanting to make and receive calls. They would welcome cards, preferably sent to their home address. She was moved out of the Intensive Care Unit today and is in her own room. She spoke lucidly – only a few words - while having physical therapy. It is felt to have been a successful surgery.

2. Senator Herrera announced her intent to raise the following question of the Vice President for Information Technology Services:

I would like to know if there is anyone overseeing the public folders. There is not a lot of rhyme or reason to them; I am talking about the university documents for forms for purchasing, travel expenses, direct pay. Is there anyone overseeing or organizing that at all. Some of the personal folders have nothing in them.

3. It was m/s/p (Schaeffer) to approve the minutes of the meeting of May 11, 2004 (ASM 03-16).

APPROVAL OF THE MINUTES

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

AGENDA

5. 5.1 Kevin Baaske (Communication Studies) was elected Vice Chair of the Academic Senate for Summer Quarter, 2004.

ELECTION OF SUMMER  
QUARTER ALTERNATES FOR  
THE EXECUTIVE COMMITTEE

5.2 Deborah Schaeffer (Library) was elected Secretary of the Academic Senate for Summer Quarter, 2004.

ELECTION OF SUMMER  
QUARTER ALTERNATES FOR  
THE EXECUTIVE COMMITTEE  
(Continued)

PROPOSAL TO RESTRUCTURE  
THE CHARTER COLLEGE OF  
EDUCATION (03-17)  
CHALLENGE TO THE PRO-  
POSAL TO RESTRUCTURE THE  
CHARTER COLLEGE OF  
EDUCATION (03-17.1)  
*First-Reading*

ADJOURNMENT

- 5.3 Theodore Bell (Psychology and Communication Disorders), David Connors (Music), Donald Dewey (Emeritus), and Alan Muchlinski (Biological Sciences) were elected to serve as Members-at-large of the Executive Committee for the Summer Quarter, 2004.
6. 6.1 It was m/s/ (Slovacek) to approve the proposal to restructure the Charter College of Education (03-17).
- 6.2 The question and answer period ensued.
- 6.3 It was m/s/p (Land) to waive the first-reading rule.
- 6.4 Debate ensued.
- 6.5 It was m/s/p (Schaeffer) to close debate.
- 6.6 The motion to approve the proposal to restructure the Charter College of Education FAILED (03-17).
7. It was m/s/p (Schaeffer) to adjourn at 3:19 p.m.