

R. Durvasula, F. Hernandez, M. Maki, M. Cleopatra, J. Millan, A. Ramirez, C. Selkin,
J. Snodgrass, R. Vargas, F. Warneke, K. Wasley

K. Baaske, H. Paul, J. Prabhu, D. Schaeffer

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

1. 1.1 The Chair's Announcements:

1.1.1 At the last meeting of the Academic Senate, a motion to approve the proposed restructure of the Charter College of Education failed. On June 8, 2004, the Executive Committee agreed by consensus to forward the action on the restructure of the Charter College of Education to the President ahead of the approval of the minutes. On June 23, 2004, the President responded, as follows:

"After reviewing the materials relating to the proposed reorganization of the Charter College of Education, including the action taken by the Academic Senate at the June 1, 2004, meeting, the proposed reorganization is deemed to be in the best interest of the College and the University and is hereby approved."

1.1.2 I am very sorry to announce to those of you who have not heard that Dr. James Bell, Professor in the Department of Anthropology, passed away on Friday, June 25th. Funeral Services will be held on Friday, July 2nd at 10:00 a.m., at Mountain View Mortuary, 2400 N. Fair Oaks Ave, Altadena, California.

1.2 The Vice Chair's Announcements:

1.2.1 Gretchen Peterson (Sociology) has agreed to serve as an alternate for Beverly Krilowicz on the Educational Policy Committee for the Summer and Fall Quarters, 2004.

1.2.2 Jeffrey Benedict (Music) will assume the remainder of Ed Forde's term on the Fiscal Policy Committee, term ending Summer Quarter, 2005.

2. None.

3. 3.1 It was m/s/p (Dewey) to approve the minutes of the meeting of June 1, 2004. (ASM 03-17).

3.2 It was m/s/p (Muchlinski) to approve the minutes of the meeting of June 1, 2004 (ASM 04-1).

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

5. The election was held.

6. It was m/s/ (Dewey) to approve the recommendation (03-18).

ASM 03-18
Approved July 27, 2004

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE DEAN OF
THE COLLEGE OF HEALTH AND
HUMAN SERVICES: ELECTION
OF ONE MEMBER

PROPOSED POLICY MODIFICA-
TION: ACADEMIC HONESTY,
FACULTY HANDBOOK,
CHAPTER V (03-18, -18.1)
First-Reading

PROPOSED POLICY MODIFICATION: GRADING SYSTEM AND GRADING SYMBOLS, FACULTY HANDBOOK, CHAPTER V (03-19)

First-Reading

PROPOSED POLICY MODIFICATION: THE AWARDS AND LEAVES SUBCOMMITTEE, FACULTY HANDBOOK, CHAPTER II (03-14)

Second-Reading

Forwarded to the President

PROPOSED POLICY MODIFICATION: RESEARCH, SCHOLARSHIP AND CREATIVE ACTIVITY GRANT AWARDS, FACULTY HANDBOOK, CHAPTER VII (03-15)

Second-Reading

Forwarded to the President

RESOLUTION OF CONCERN REGARDING THE RECRUITMENT AND RETENTION OF STUDENTS

Second-Reading

Forwarded to the President

ADJOURNMENT

7. It was m/s/ (Connors) to approve the recommendation (03-19).
8. The recommendation was APPROVED (03-14). Copies of the document are available in the Senate Office.
9. The recommendation was APPROVED (03-15). Copies of the document are available in the Senate Office.
10. The resolution was APPROVED UNANIMOUSLY (03-16). Copies of the document are available in the Senate Office.
11. It was m/s/p (Chin) to adjourn at 1:53 p.m.