The meeting was called to order at 4:30 p.m. and roll call was taken. Thirty Senators were present.

Ex Officio:
- Present: Brent, Gorney-Moreno, Shifflett, Peter
- Absent: Caret, McNeil

CASA Representatives:
- Present: Malloy, Chen, Lu
- Absent: Glogoski

COB Representatives:
- Present: Nellen, Donoho

Deans:
- Present: Sigler
- Absent: Dorosz, Andrew, Breivik

ED Representatives:
- Present: Rickford, Lessow-Hurley

ENG Representatives:
- Present: Singh, Pour
- Absent: Hambaba

H&A Representatives:
- Present: Williams, Manning, Van Hooff, Sabalius, Vanniarajan, Fink

Alumni Representative:
- Absent: Hollands

Emeritus Representative:
- Present: Buzanski

Honorary Senators (Non-Voting):
- Absent: Norton, Young

General Unit Representatives:
- Present: Thames
- Absent: Main

II. Approval of Minutes
None

Approval of Senate Calendar 2001/2002
Approved

III. Communications
A. From the Chair of the Senate.
Chair Brent presented a Sense of the Senate Resolution honoring Past Chair Mary Jo Gorney-Moreno. Senator Malloy, on behalf of the Executive Committee, presented Past Chair Mary Jo Gorney-Moreno with a gift certificate. Chair Brent presented Past Chair Gorney-Moreno with a gavel she could take with her. Chair Brent welcomed new members, and thanked old members for returning. Chair Brent talked about the coming year and the challenges the Senate will face. Chair Brent thanked the Senate for giving him the opportunity to serve.

Chair Brent held elections for the position of Vice Chair. **Senator Nellen was elected unanimously.** Senators Donoho and Singh were nominated for Chair of the Curriculum and Research Committee. Senators Donoho and Singh each gave statements. Ballots were
counted, and Senator Donoho was elected. Senators Nuger and Rickford were nominated for Chair of the Instruction and Student Affairs Committee. Senators Nuger and Rickford each gave statements. Ballots were counted, and Senator Nuger was elected. Senator Stacks was nominated for Chair of the Organization and Government Committee. Senator Stacks gave a statement. Senator Stacks was elected unanimously. Senator Pour was nominated as the Chair of the Committee on Committees and Secretary of the Senate. Senator Pour gave a statement. Senator Pour was elected unanimously. Senator Thames and Senator Rickford were nominated for Chair of the Professional Standards Committee. Ballots were counted, and Senator Thames was elected. Senator Peter was the only nominee for the Statewide Representative on the Executive Committee. He was elected unanimously.

B. From the President of the University
None

IV. Executive Committee Report
A. Minutes of Executive Committee
None

B. Consent Calendar approved.

C. Executive Committee Action Items
None

V. A. Unfinished Business - Senator Roth presented a proposal on Mandating Textbooks in the Classroom that was originally referred to the Professional Standards Committee as an Academic Freedom issue. The Professional Standards Committee declined to act on it because they felt that current university policy sufficiently addresses the situation. Senator Roth rewrote the proposal and asked that it be referred to the Curriculum and Research Committee. The motion passed.

VI. Policy Committee Action Items in Rotation.

A. Organization and Government Committee - None

B. Instruction and Student Affairs Committee - None

C. University Library Board – None

D. Committee on Committee – None

E. Professional Standards – None

F. Curriculum and Research – None

VII. Special Committee Reports – None

VIII. New Business- None

IX. State of the University Announcements. Questions in rotation. None
A. Vice President for Administration  
B. Vice President for Student Affairs  
C. Associated Students President  
D. Statewide Academic Senate  
E. Provost  

X. The meeting was adjourned at 5:30 p.m.