

2000/2001 Academic Senate

MINUTES
May 7, 2001

I. The meeting was called to order at 2:05 p.m. and attendance was noted.

Ex Officio:

Present: Caret, Gorney-Moreno,
 Shifflett, Hegestrom, McNeil
 Absent: Davila

Administrative Representatives:

Present: Kassing, Lee
 Absent: Goodman, Rascoe

Deans:

Present: Sigler, Breivik, Novak
 Absent: Andrew

Students:

Present: Drummond, Shetty
 Absent: Casas, Haggas, Zajac

Alumni Representative:

Absent: Hollands

Emeritus Representative:

Present: Buzanski

Honorary Senators (Non-Voting):

Present: Norton
 Absent: Young

General Unit Representatives:

Present: Thames, Main

CASA Representatives:

Present: Saltmarch, Glancey, Malloy
 Absent: Glogoski

COB Representatives:

Present: Nellen, Donoho

ED Represent:

Present: Rickford, Sosniak, Lessow-Hurley

ENG Representatives:

Present: Singh, Hambaba, Pour

H&A Representatives:

Present: Williams, Stork, Huebner, Manning, Van Hooff,
 Vanniarajan

SCI Representatives:

Present: Garcia, Hamill, Matthes, Stacks, Veregge

SOS Representatives:

Present: Brent, Nuger, Roth

SW Representative:

Present: Austin

II. Approval of Minutes

The minutes of April 23, 2001 were approved with corrections.

III. Communications

A. From the Chair of the Senate.

The chair announced that the Senate nominating committee has received several candidacy statements for senate officers. However, the nominating committee has been unable to secure a solid candidate for Senate Vice-Chair. Chair Gorney-Moreno encouraged all who were interested to contact her or incoming Chair James Brent to discuss running for Senate Vice Chair.

The chair announced that the Executive Committee has formed a Housing Allocation Task Force to develop a set of priorities for awarding/allocating the new housing units, which will become available on campus. The Chair asked that input be addressed to the members of the committee, who include

During the question phase, Senator Norton asked the Chair why the Executive Committee formed a task force. He informed the Senate that this action is not consistent with by-laws. Chair Gorney-Moreno noted that we would need to send a referral to the Organization and Government Committee regarding this.

B. From the President of the University

President Caret updated the Senate on two issues. First, he told the Senate that at this time there is nothing that our campus can do to address the fees that are being charged to out of state and international students. Although CSU campuses are beginning a state supported summer, out of state and international students will not be charged the “reduced fees” that apply to in-state residents.

Second, summer enrollment is up 15% from last summer at this time. The President also reported that the applications for the fall semester are up as well. Two questions were addressed to the President. The first senator asked if a students would be assessed an energy fee. The President answered that at this time the Administration has decided not to assess any type of student energy fee. The next senator asked whether there had been word from the Chancellor’s Office in support of faculty housing assistance. The President stated that with the new budget constraints that the state is facing, it would be difficult to ascertain whether or not monies to support faculty housing will remain in the budget.

IV. Executive Committee Report

A. Minutes of Executive Committee

April 23, 2001

Senator Buzanski asked for the list of names for AVP Peter Lee’s review committee. The Chair told him that as soon as the list was confirmed that we would provide it to the Senate.

Budget Advisory Committee

April 30, 2001

B. Consent Calendar-Approved

C. Executive Committee Action Items

None

V.

Unfinished Business

Pam Stacks, Chair of Organization & Government, presented *A.S. 1150 Policy Recommendation Amendment to By-Law 14* and *A.S. 1151 Policy Recommendation Abolishment of the Lottery Committee* to the Senate. Chair Stacks gave a brief background on both resolutions and answered questions. There was one friendly amendment presented and accepted for A.S. 1151, and one amendment that the senate approved for A.S. 1151. After many questions and debate, both resolutions were presented to the Senate for a vote. The Senate then voted and passed A.S. 1150. A.S. 1151 was approved with two abstentions.

Sue Malloy, Chair of Instruction and Student Affairs presented *A.S. 1152 Sense of the Senate Resolution Endorsing the Proposed Metropolitan University Scholar’s Experience (MUSE) New Student Seminar Program to the Senate*. Dr. Lee Dorsoz, AVP of Curriculum and Assessment and Susan McClory, Chair of Student Success Committee, gave background information about the proposal and program to the Senate. Many senators had questions regarding faulty workload, the amount of needed funds and how a new course would fit into the General Education requirements. After debate the proposal was submitted for a vote. The Senate then voted and passed A.S. 1152.

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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**

Jonathan Roth, Chair, of Curriculum and Research presented *A.S. 1147 Policy Recommendation Distance Education Courses and Programs* to the Senate for a final reading. There were several questions asked, however, senators were concerned that they sounded like debate. The Senate quickly moved into debate on the proposal. During the debate period there were several amendments that were introduced; several passed. After heavy debate the proposal was put forward for a vote. Two times during the debate a point

of parliamentary inquiry was made to determine if we were at quorum. Each time it was determined that we still had a quorum. The senate then voted and approved A.S. 1147 with two abstentions.

VII. Special Committee Reports – None**VIII. New Business****IX. The meeting was adjourned at 5:00PM**