

2001/2002 Academic Senate

MINUTES  
May 14, 2001

**I. 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

**Administrative Representatives:**

Present: Lee, Goodman  
Absent: Kassing, Rascoe

**Deans:**

Present: Sigler  
Absent: Dorosz, Andrew, Breivik

**Students:**

Present: Grotz  
Absent: Anderson, Deveza, Khaghani,  
Martinez, Lee, Katz

**Alumni Representative:**

Absent: Hollands

**Emeritus Representative:**

Present: Buzanski

**Honorary Senators (Non-Voting):**

Absent: Norton, Young

**General Unit Representatives:**

Present: Thames  
Absent: Main

**CASA Representatives:**

Present: Malloy, Chen, Lu  
Absent: Glogoski

**COB Representatives:**

Present: Nellen, Donoho

**ED Represent:**

Present: Rickford, Lessow-Hurley

**ENG Representatives:**

Present: Singh, Pour  
Absent: Hambaba

**H&A Representatives:**

Present: Williams, Manning, Van Hooff, Sabalius,  
Vanniarajan, Fink

**SCI Representatives:**

Present: Garcia, Hamill, Matthes, Stacks  
Absent: Veregge

**SOS Representatives:**

Present: Nuger

**SW Representative:**

Present:

**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.