
Executive Committee considered this and decided it would be best to meet when more Senators were present. Senator Buzanski asked if it wouldn't make more sense to present the calendar for the Academic Senate meetings at the next to the last meeting of the Senate. The last meeting of the Senate is usually too busy to consider the calendar. Senator Shifflett presented a friendly amendment to add to 8a "preceding" before "academic year." Senator Shifflett presented a second friendly amendment to add to 8c "on Mondays" after "convene." **Both Shifflett amendments were approved.** Senator Garcia presented an amendment to add "Senate" after "Normally," in 8c. Senator Stacks presented a friendly amendment to the Garcia amendment to add "Senate" after "regular" in 8c. The Stacks amendment to the Garcia amendment was friendly. **The Garcia amendment was then approved as amended by the Stacks amendment.** Senator Garcia presented another friendly amendment to add "by" in place of "at" in the second line of the new 8a. **The Garcia amendment was then approved.** Senator Garcia presented a third amendment to 8b to say at least one meeting per "60 days" instead of at least one meeting "per month." The Garcia amendment was not friendly. The Garcia amendment failed. Senator Nellen presented an amendment to say "monthly" instead of "per month" in 8b. The Nellen amendment was not friendly. The Nellen amendment failed. The question was called on the main motion as amended. **The Senate then voted and passed AS 1159 unanimously as amended with one abstention.**

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 –

Senator Donoho, Chair of Curriculum and Research presented a report on the Academic Calendar under YRO. Senator Donoho said that a survey will be sent to the faculty to get their input in November. The Curriculum and Research Committee will be holding forums to get input on questions for the survey on October 3rd and 4th, 2001. All interested Senators are invited to the forums.

VII. Special Committee Reports – None

VIII. New Business-

There was an election of a faculty-at-large position to the Executive Committee to replace Senator Gorney-Moreno who resigned her seat as Past Chair on the Academic Senate and Executive Committee. There were three candidates for the position: Senator Hamill, Senator Lessow-Hurley, and Senator Manning. The candidates presented their statements, and then ballots were passed out to all voting Senators. The first ballot was too close to call between Senator Hamill and Senator Manning. A second ballot was distributed to all voting Senators and they were instructed to select either Senator Manning or Senator Hamill. The second set of ballots were counted and Senator Hamill was elected to fill the faculty-at-large seat on the Executive Committee.

IX.

State of the University Announcements. Questions in rotation.

A. Provost - None

- B.** Vice President for Administration- None
- C.** Vice President for Student Affairs- None
- D.** Associated Students President-
Senator Martinez said that Associated Students is currently working on focus groups to discuss YRO. Senator Martinez encouraged all Senators to please inform their students that there are committees with student vacancies.
- E.** Statewide Academic Senate-
Senator Peter said that there is a CSU statewide report on the web and encouraged all Senators to read it. One of the most interesting items was the thoughtful explanation of the way in which marginal cost funding affects the CSU--the way in which the budget of CSU is funded to a formula based upon the numbers of students we educate which in turn is based upon a marginal rate. The CSU does not receive funding to really adequately cover the cost of education, even with the growth in enrollment. Instructional costs are isolated from research costs.

- X.** The meeting was adjourned at 4:45 PM