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**2001/2002 Academic Senate****MINUTES  
December 3, 2001****I. The meeting was called to order at 2:05 p.m. and attendance was noted. Forty-four Senators were present.****Ex Officio:**

Present: Caret, Brent, McNeil, Peter,  
Shifflett  
Absent: Martinez

**Administrative Representatives:**

Present: Lee, Kassing, Rascoe,  
Goodman, Dorosz

**Deans:**

Present: Sigler, Andrew, Breivik

**CASA Representatives:**

Present: Chen, Glogoski, Malloy  
Absent: Lu

**COB Representatives:**

Present: Donoho, Nellen

**ED Represent:**

Present: Rickford, Katz, Lessow-Hurley

**ENG Representatives:**

Present: Hambaba, P

You will not receive an agenda packet in intercampus mail for next week's meeting due to the short time frame. Please keep this week's agenda for next week's meeting. Julie has just distributed two handouts that are the new proposals that we will be considering next week. Chair Brent will be sending next 1.7368 681.5992 Tm(weekklbV.5992 Tm(ext)BT/TT11

a general increase of 6%. Next year we expect an enrollment increase around 4-4 1/2% above this year. President Caret said, we have had a 53% increase in applications over this time last year, according to Provost Goodman. We have never had a 53% increase in applications. However, the bad news is we have been asked to prepare to give back 1.4% of our budget, or \$2.1 million. They gave us \$1.3 million but they are taking back \$2.1 million, so we end up with a loss. But, the loss is a lot smaller than we would have had if we hadn't received the increase of \$1.3 million. Next year will be the real challenge. If we have the 4-4 1/2% growth we expect, we would typically expect to receive a \$6 million increase. However, due to the current economic situation, they could give us some, part, or none of that money. If they tell us in June that we aren't going to get the money, we still have to take those students we have accepted. In addition, the Governor has asked us to prepare for a 1, 3, 5, 10, or 15% budget reduction. If you take the low end of

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able to access the stacks when they are combined. Chair Heisch said yes. Senator Williams asked why Chair Heisch doesn't want to advertise the lists of books to be weeded. Chair Heisch said that they don't want wholesalers to know in advance when they get ready to auction off weeded out books.

**B. Professional Standards Committee- None**

**C. Curriculum and Research Committee –**

Chair Donoho gave an update on the YRO Faculty Survey.

Chair Donoho and Senator Matthes then presented the **first reading** of AS 1164, ~~Policy~~ *Recommendation: Teaching Associate Fee Waivers.*

**Questions for the Curriculum and Research Committee on AS 1164:**

Senator Hamill asked why Graduate Assistants were not included. Senator Matthes said that they wanted to start with the most exceptional students first. Senator Garcia said he agreed with Senator Hamill that Graduate Assistants should be included. Senator Matthes said they made the distinction because T9der3TjETBT/TT01hes

Shifflett said that she feels we need a

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- D. Associated Students President-** moved to December 10, 2001
- E. Statewide Academic Senate-** moved to December 10, 2001

**X.** The meeting was adjourned at 4:45 p.m. due to lack of a quorum.