

2002/2003 Academic Senate

**MINUTES
May 12, 2003**

I. The meeting was called to order at 2:05 p.m. and attendance was taken. Thirty-six Senators were present.

Ex Officio:

Present: Brent, Peter, Van Selst
Shifflett, Nellen
Absent: Martinez, Caret

CASA Representatives:

Present: Yen, David
Absent: Palakurthi, Gonzales

Administrative Representatives:

Present: Rascoe, Kassing, Goodman
Absent: Lee

COB Representatives:

Present: Donoho

Deans:

Deans:

Present: Breivik, Gorney-Moreno,
Meyers
Absent: Andrew

ED Represent:

Present: Lessow-Hurley, Katz, Rickford

ENG Representatives:

Present: Singh, Pour, Ham

of the Organization and Governme

said at 3:45 p.m. today he will be presenting Certificates of Service to departing Senators. Chair Brent said at this time he would like to thank some of the people he has worked with over the past two years including: President Caret, Provost Goodman, Vice President Rascoe, Vice President Kassing, Cynthia Haliasz, Vice President Sandy Dewitz, Vice Provost Bill Nance, and other administrators he has worked with over the years. Chair Brent said he would also like to thank all the faculty members with which he has worked on the Executive and Budget Advisory Committees over the past five or six years. Chair Brent said that he would encourage Senators to run for the Chair position on the various policy committees, because they would be on the Executive and Budget Advisory Committee and that was one of the best parts of being Chair of the Academic Senate. "There are some of the smartest and most dedicated people on the Executive and Budget Advisory Committee," Chair Brent said. Chair Brent said he would like to thank in particular: Pam Stacks, Ken Peter, Bethany Shifflett, Annette Nellen, and Miki Donoho for their support and assistance on the Executive and Budget Advisory Committees. Chair Brent said he would also like to thank Eva Joice who has been his Administrative Analyst for the past two years. Chair Brent said that every day for the past two years he has "woke up praying that Eva wasn't going to quit this week." Chair Brent said, "the Senate would have been devastated if Eva left. Eva has amazing dedication to the office, and amazing professionalism, and I am very thankful for all the help she has given me over time." Chair Brent then thanked all Senators for electing him and for their support. Senator Stacks asked Chair Brent what he was going to do with all his free time. Chair Brent said he and Provost Goodman would be teaching an on-line class this fall.

B. From the President of the University –

Provost Goodman presented Chair Brent with a service award on behalf of President Caret. Provost Goodman said that Chair Brent had been an outstanding Chair. Provost Goodman said it was great having the Senate office right next door so he could pop in whenever he needed to. Provost Goodman said one of the differences he sees between Chair Brent and other Senate Chairs, has been "that many of the differences in opinion between the Senate and the administration get worked out before proposals are brought to the Senate." Provost Goodman said, "the hard work occurs in the committees before the proposals are brought to the floor. The highest compliment I can give to James is that he is a democrat," Provost Goodman stated. Provost Goodman said that what he means by that is that "James believes in pluralism." Provost Goodman said that it isn't just that "James is open, but that he pushes so that the process remains open. It has been a privilege working with James," Provost Goodman said. Provost Goodman presented Chair Brent with a gift from the Provost's Office. The gift was a pen.

IV. Executive Committee Report –

A. Executive Committee Minutes –

May 5, 2003 – No Questions.

Budget Advisory Committee Minutes – None

B. Consent Calendar – None.

C. Executive Committee Action Items: None.

V. Unfinished Business - None

VI. Policy Committee and University Library Board Action Items. In rotation.

A.

lottery projects must be related to instruction, whereas there is no such restriction in the budget priorities process." This year, Chair Brent said, the report contains a detailed analysis of all the proposals. In addition, "this year the Budget Advisory Committee looked at all proposals with an emphasis on protecting instruction as much as possible", Chair Brent stated. "Last year we evaluate



language. **The Senate voted and the Peter motion to recommit the resolution to the Executive Committee passed.**

Senator Nellen presented *AS 1215, Senate Management Resolution – Creating a Task Force to Dev5c.ppan*
