

2005/2006 Academic Senate

MINUTES
May 8, 2006

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

Ex Officio:

Present: Veregge, Nellen, Van Selst,

CASA Representatives:

Present: David, Fee,

individuals from

C. Executive Committee Action Items:

Senator Van Selst presented *AS 1332, Sense of the Senate Resolution, Honoring Senator David McNeil (Final Reading)*. **The Senate voted and AS 1332 passed unanimously.**

V. Unfinished Business -- None

VI. Policy Committee and University Library Board Action Items (in rotation):

A. University Library Board (ULB): No action items.

B. Professional Standards Committee (PS) --

Senator Bros presented *AS 1324, Policy Recommendation, Procedures to be Followed when Administering SOTES (Final Reading)*. **The Senate voted and AS 1324 passed with one abstention.**

Senator Bros presented *AS 1310, Policy Recommendation, Appointment, Retention, Tenure, and Promotion Criteria, Standards and Procedures for Probationary and Tenured Faculty Employees (Final Reading)*. Senator Thames made a friendly amendment to change "on and off campus" in 2.1.3.1.2 and 2.1.3.2.2 to "on or off campus." The meeting adjourned during questions.

C. Curriculum and Research Committee (C&R) --

Senator David presented *AS 1327, Policy Recommendation, Undergraduate Declaration of Major and Advising (Final Reading)*. Senator Van Selst made a friendly amendment to change the 2nd to the last resolved clause to read, "Resolved that all students will meet with program-designated faculty or other advisor when their units completed exceeds 100% of the minimum units required for the degree, and every 15 units thereafter; and be it further." **The Senate voted and AS 1327 failed.**

D. Organization and Government Committee (O&G) :

Senator Parsons presented *AS 1322, Policy Recommendation, Merging, Dividing, Transferring, Eliminating Academic Departments (Final Reading)*. Senator Peter made a friendly amendment to change number 3 to read, "3. In addition to consultation with the affected department or departments, such a proposal also requires consultation with the dean of any college affected and approval of the Provost." **The Senate voted and AS 1322 passed as amended.**

E. Instruction and Student Affairs (I&SA) Committee -- No action items.

VII. Special Committee Reports – None

VIII. New Business – None

IX. State of the University Announcements. Questions. In rotation.

- A. Vice President for Administration - No Report.**
- B. VP for Student Affairs - No Report.**
- C. Provost - No Report.**
- D. Associated Students President - No Report.**
- E. Statewide Academic Senator(s) - No Report.**

X. Adjournment – The meeting adjourned at 5:00 p.m.