







"uncertain." Senator Sabalius presented an amendment to add another resolved clause to read, "Resolved that the Academic Senate recognize that faculty teaching students with disabilities must be provided with the timely information, technology, training, resources (including work load adjustments and the available technology resources and related strategies), to enhance access for students with disabilities to course/learning materials; and be it further." **The Senate voted and the Sabalius amendment passed. The Senate voted and AS 1348 passed as amended.**

Senator Van Selst presented *AS 1349, Sense of the Senate Resolution, The Importance of Settling the Contract Between the CSU and CFA (Final Reading)*. **The Senate voted and AS 1349 passed.**

**V. Unfinished Business - None**

**VI. Special Order of Business: Election to Extend the Term of the Senate Chair**

The Associate Vice Chair, Susan McClory, distributed ballots for a secret vote. The Vice Chair, Terri Thames and the AVC collected and counted ballots. The term of the Senate Chair was extended for one year.

**VII. Policy Committee and University Library Board Action Items. In rotation.**

**A. University Library Board (ULB) - None**

**B. Professional Standards Committee (PS) - None**

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

Senator David presented *AS 1347, Senate Management Resolution, Extending the Term of the Institutional Review Board-Human Subjects Task Force (Final Reading)*. **The Senate voted and AS 1347 passed.**

**D. Organization and Government Committee (O&G) - None**

**E. Instruction and Student Affairs (I&SA) Committee - None**

**VIII. Special Committee Reports – None**

**IX. New Business –**

**A. Capital Campaign Presentation:**

(See attached powerpoint presentation by VP Najjar and Dr. Cash)

**X. State of the University Announcements. Questions. In rotation.**

**A. Vice President for University Advancement - None**

**B. Associated Students President -** Senator Bridgeman said that AS is looking forward to a successful semester for students, and that they will serve students to the best of their ability.

**C. Statewide Academic Senators -**

Senator Van Selst discussed several issues currently being considered at the CSU Statewide level including: Access to Excellence, influencing International programs, concern over the settlement of the CSU/CFA contract, and the Lower Division Transfer Project.

**D. Provost -**

Provost Sigler discussed several issues including the upcoming Access to Excellence conversation on February 7, 2007, and Executive Vice Chancellor Gary Reichard's visit to campus on February 26 and 27, 2007. Provost Sigler announced that WASC was nearing the end of the five-year process and will be here March 7-9, 2007.

**E. VP for Administration and Finance - None**

**F. VP for Student Affairs -**

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