

## **Minutes: March 8th, 2011**

### **ACADEMIC SENATE MEETING**

#### **MINUTES**

**TUESDAY, March 8,  
2011**

**SEVEN HILLS  
CONFERENCE CENTER, NOB HILL ROOM**

**2:00 - 5:00 p.m.**

**OPEN FLOOR PERIOD: 2:00 -  
2:10 p.m.**

*The Open Floor Period provides an informal opportunity for faculty members to raise questions or make comments directed to Senate officers or to university administrators. Please arrive promptly at 2:00 p.m.*

#### **ATTENDANCE:**

Alameida,  
Marshall

Ginwala, Cyrus

Morris, Nikolai

Arnoldy, Tod

Girouard, Shirley

Runquist, Beth

Avani, Nathan

Gubeladze, Joseph

Rothman, Barry

Azadpur, Mohammad

Hanley, Lawrence

Rourke, David

Beatty, Brian	Henderson, Barbara	Rosegard, Erik
Boyle, Andrea	Holzman, Barbara	Rosser, Sue V.
Bugayong, Arlene	Hood, Pamela	Runquist, Beth
Burke, Adam	Hussain, Mahmood	Ruotolo, Cristina
Chen, Yu-Charn	Hyun, Helen	Salama, Mohammad
Cheung, Yitwah	Jeung, Russell	Sherwin, Paul
Chernoff, Maxine	Jin, Leigh	Sinha, Dipendra
Collins, Robert	Lau, Jenny	Stowers, Genie
Danner, Don	Li, Wen-Chao "Chris"	Taylor, Don
Dariotis, Wei Ming	Linder, Martin	Trautman, Ray
Davila, Brigitte	Lopez, Eurania	Vaughn, Pamela
Drennan, Marie	Lopez, Thania	Wagner, Venise
Flatt, Sylvia	McCracken, Bridget	Whalen, Shawn
Getz, Trevor	Moody, Laura	Yee, Darlene

**Absences:** Bartscher, Patricia (exc); Corrigan, Robert (exc); Davis, Harvey "Skip" (exc); Flores, Oscar (abs); Hellman, David (leave S11); Levy, Eileen (exc); Morishita, Leroy (exc); Nguyen, Flora (exc); Ozluk, Ozgur (exc); Steier, Saul (leave S11)

**Guests:** Wendell Hanna, Sacha Bunge, Linda Buckley, Jassen Todorov, Wanda Lee, Gene Chelberg, Maggie Beers, Ramon Castellblanch, Kevin Kelly, Natalie Bremer, *Jerry Macintyre*, Michael Garrity

**CALL TO ORDER: 2:10 p.m.**

With a quorum being present, the meeting was called to order.

**ANNOUNCEMENTS**

Announcements were made.

**AGENDA ITEM #1—Approval of the Minutes for February 22, 2011**

The Minutes were approved as amended.

**AGENDA ITEM #2—Approval of the Agenda for March 8, 2011**

The Agenda was approved.

**AGENDA ITEM #3—Academic Senate Election - Senate's Representative to the Baccalaureate Requirements Committee**

The Item was discussed and an election was held. The Academic Senate elected Senator Ginwala as the Senate's Representative to the Baccalaureate Requirements Committee.

**AGENDA ITEM #4—Report from Student Affairs Committee Chair, Bridget McCracken regarding the Online Student Evaluations of Teaching Effectiveness Pilot Study**

The Academic Senate heard a comprehensive report from Senator McCracken on the Online Student Evaluations of Teaching Effectiveness Pilot Study.

**AGENDA ITEM #5—Recommendation from the Academic Policies Committee: Proposed Academic Calendar for Summer 2012, 2<sup>nd</sup> Reading**

Senator Getz moved and explained revisions to the Item. The vote was called. The motion carried.

**AGENDA ITEM #6—Recommendation from the Faculty Affairs Committee: Proposed Revisions to the Policy on Selection, Appointment, and Review of Department Chairs and Equivalent Unit Directors, 1<sup>st</sup> Reading**

Senator Rosegard moved and explained the Item. The Academic Senate discussed the Item and offered the Faculty Affairs Committee suggestions for revision.

**AGENDA ITEM #7—Recommendation from the Executive Committee: Proposed Revision to the Academic Senate Bylaws Related to Staff Elections, 1<sup>st</sup> Reading**

Senator McCracken moved and explained the Item. The Academic Senate discussed the Item and offered the committee suggestions for consideration.

**AGENDA ITEM #8—Recommendation from the Academic Policies Committee: Proposed Time Limit for Completing Undergraduate Degree Requirements, 1<sup>st</sup> Reading**

Senator Getz moved and explained the Item. The Academic Senate discussed the Item and offered the Academic Policies Committee suggestions for revision.

**AGENDA ITEM #9—Adjourned—3:49p.m.**

**Meeting Date (Archive):** Tuesday, March 8, 2011

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