

## **Minutes: April 12th, 2011**

### **ACADEMIC SENATE MEETING**

#### **MINUTES**

**TUESDAY, April 12,  
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.*

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

#### **ATTENDANCE:**

Alameida, Marshall	Nguyen, Flora	Ozlu, Ozgur
Arnoldy, Tod	Girouard, Shirley	Runquist, Beth
Avani, Nathan	Gubeladze, Joseph	Rothman, Barry
Azadpur, Mohammad	Hanley, Lawrence	Rourke, David
Bartscher, Patricia	Hellman, David	Rosser, Sue V.
Beatty, Brian	Holzman, Barbara	Runquist, Beth

Boyle, Andrea	Hussain, Mahmood	Ruotolo, Cristina
Bugayong, Arlene	Jeung, Russell	Salama, Mohammad
Chen, Yu-Charn	Jin, Leigh	Sherwin, Paul
Cheung, Yitwah	Levy, Eileen	Sinha, Dipendra
Chernoff, Maxine	Li, Wen-Chao "Chris"	Stowers, Genie
Collins, Robert	Linder, Martin	Taylor, Don
Dariotis, Wei Ming	Lopez, Eurania	Trautman, Ray
Davila, Brigitte	Lopez, Thania	Vaughn, Pamela
Flatt, Sylvia	McCracken, Bridget	Wagner, Venise
Flores, Oscar	Moody, Laura	Whalen, Shawn
Getz, Trevor	Morishita, Leroy	
Ginwala, Cyrus	Morris, Nikolai	

**Absences:** Corrigan, Robert (exc);  
 Burke, Adam (exc); Danner, Don (abs); Davis, Harvey  
 "Skip" (exc); Drennan,  
 Marie (abs); Henderson, Barbara (abs); Hood, Pamela (abs); Hyun, Helen  
 (abs);  
 Lau, Jenny (exc); Rosegard, Erik (abs); Yee,  
 Darlene (exc); Steier,  
 Saul (leave S11)

**Guests:** Gail Evans, Helen Goldsmith, AnnHallum

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

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

**ANNOUNCEMENTS**

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

The Minutes were approved.

**AGENDA ITEM #2—Approval of the Agenda for April 12, 2011**

The Agenda was approved.

**AGENDA ITEM #3—Recommendation from the Curriculum Review and Approval Committee: Proposed Revisions to the MS Program in Psychology, Concentration School Psychology and MA Program, Concentrations Developmental and Social Psychology, 1<sup>st</sup> Reading**

Senator Stowers moved and explained the Item. Senator Holzman motioned to move the Item to Second Reading. The motion carried. The vote was called to approve the Item. The motion carried.

**AGENDA ITEM #4—Recommendation from the Academic Policies Committee: Proposal to Temporarily Suspend Academic Senate Policy on the Designation of Colleges and the Redefinition of Schools & Departments through December 31<sup>st</sup>, 2011, 1<sup>st</sup> Reading**

Senator Getz moved and explained the Item. The Item was discussed and will return in Second Reading at a future Academic Senate meeting.

**AGENDA ITEM #5—Recommendation from the Student Affairs Committee: Proposed Resolution Calling for the Creation of an Affordable Textbook Task Force, 1<sup>st</sup> Reading**

Senator McCracken moved and explained the Item. The Item was discussed and will return in Second Reading at a future Academic Senate meeting. The following questions were raised:

- a. What is the function of the Task Force?
- b. Is it not possible to use existing resources rather than create a new Task Force?
- c. Will accessibility be considered?
- d. What kinds of resources are already available for faculty to make text books more affordable for students?

**AGENDA ITEM#6—Recommendation from the Academic Policies Committee: Proposed Revisions to the Perpetual Academic Calendar Policy, 1<sup>st</sup> Reading**

Senator Trautman moved and explained the Item. The Item was discussed and will return in Second Reading at a future Academic Senate meeting.

**AGENDA ITEM#7—Recommendation from the Academic Policies Committee: Proposed Revisions to the Baccalaureate Degree Committee Membership, 1<sup>st</sup> Reading**

Senator Getz moved and explained the Item. The Item was discussed. Senator Holzman motion to move the Item to Second Reading.

Senator Hellman seconded the motion. The vote was called to approve the Item.  
The motion carried.

**AGENDA**

**ITEM #8—The Academic Senate Adjourned—3:26 p.m.**

**Meeting Date (Archive):** Tuesday, April 12,  
2011

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