

## **Minute - m09-12-06**

### **ACADEMIC SENATE MEETING**

#### **MINUTES**

**TUESDAY,  
SEPTEMBER 12, 2006**

**CALLED TO ORDER:  
2:11 p.m.**

#### **ANNOUNCEMENTS**

Chair Meredith

.  
Announced that each Senator has a name tent which should be picked up on the way in to every meeting. Senators should hold their name tent up high when they want to be recognized by the Chair.

.  
Thanked Allam El Qada for providing with catering at the opening faculty convocation.

.  
Introduced Vice Chair Velez who announced that there will be a faculty and staff retreat on January 22, 2007 at the new downtown campus, thanks to Dean Gail Whitaker and Dean Nancy Hayes. More information will be forthcoming.

.  
Introduced Secretary Chelberg who announced that a fundraiser for athletic and creative arts scholarships will be held on Friday and Saturday, September 15 and 16 at 8:00 p.m. in McKenna Theater. Carol Channing, along with others, will perform. For more information, contact the Creative Arts Box Office.

.  
Announced the appointment of three external reviewers for the undergraduate requirements review. They are: Robert Shoenberg, Jacquelyn Kegley and Kenyon Chan

.  
Announced that former Senator shy Shenq Liou's daughter, who was hit by an automobile, last year, remains unconscious in China. Senators were invited to sign cards to send to Professor Liou and his family.

#### **AGENDA ITEM #1-APPROVAL OF THE AGENDA FOR September 12, 2006**

The agenda was approved unanimously.

#### **AGENDA ITEM #2-APPROVAL OF THE MINUTES FOR THE LAST MEETING OF THE 2005-2006 ACADEMIC SENATE ON May 16, 2006**

The minutes were approved unanimously.

**AGENDA ITEM #3-APPROVAL OF THE MINUTES FOR THE FIRST MEETING OF THE 2006-2007 ACADEMIC SENATE ON May 16, 2006**

The minutes were approved unanimously.

**AGENDA ITEM #4-REPORT FROM LEE BLITCH, VP UNIVERSITY ADVANCEMENT**

Chair Meredith introduced Vice President Blitch who updated the Senate on SF State's new branding initiative. Vice President Blitch introduced Ellen Griffin, Director of Public Affairs and Publications, to speak to details of the initiative.

**AGENDA ITEM # 5-RECOMMENDATION FROM THE CURRICULUM REVIEW AND APPROVAL COMMITTEE (CRAC): PROPOSED REVISIONS TO THE MINOR IN EUROPEAN AREA STUDIES.**

Levy, Ulasewicz m/s/p

CRAC Chair Levy introduced the item along with Assistant Professor Sarah Curtis and Dean Joel Kassiola to speak to the proposal.

The recommendation passed without opposition.

**AGENDA ITEM # 6-RECOMMENDATION FROM THE CURRICULUM REVIEW AND APPROVAL COMMITTEE (CRAC): PROPOSED REVISIONS TO THE ENVIRONMENTAL STUDIES PROGRAM.**

Levy, Levine m/s

CRAC Chair Levy introduced the item along with Associate Professor Carlos Davidson, Associate Dean Dawn Terrell and Dean Joel Kassiola to speak to the proposal.

The proposal will return in 2nd reading at the September 26, 2006 meeting.

**AGENDA ITEM #7-ELECTION FOR THE ACADEMIC SENATE ELECTIONS COMMITTEE.**

The following Senators were elected to serve on the elections committee for the 2006-2007 Academic Year:

Senator Harvey "Skip" Davis,

Senator Derethia DuVal and

Senator Bridget McCracken.

The agenda was extended to 4:00 p.m. with opposition.

**AGENDA ITEM #8-RECOMMENDATION FROM THE FACULTY AFFAIRS COMMITTEE (FAC)-INTRODUCTION TO THE PROPOSED REVISIONS TO THE RETENTION TENURE AND PROMOTIONS POLICY**

Kohn, Fehrman m/s

FAC Chair Kohn introduced the item and spoke to the history of the proposed changes. He requested that Senators limit their comments to the first five pages of the proposal.

The item will remain in 1<sup>st</sup> reading at the September 26, 2006 meeting of the Academic Senate.

**AGENDA ITEM #9-ADJOURNED 3:59 p.m.**

Immediately following adjournment, there was an orientation meeting for new and returning senators.

Senate Chair Meredith presented a brief overview of the role of the Academic Senate.

Senate Vice Chair Velez reviewed the role of the Executive Committee.

Senate Secretary Gene Chelberg commented on the recording of senate meetings.

**Meeting Date (Archive):** Tuesday, September 12,  
2006

---