

1. **The Holder of the Chair, Nancy Hemmes, called the meeting to order at 3:45 p.m.**

2. **Approval of Agenda:**

a. MOTION: Duly made, seconded, and passed:

"To adopt the agenda."

3. **Approval of Minutes:**

a. MOTION: Duly made, seconded, and passed:

"To adopt the minutes of the Academic Senate meeting of September 13, 2001."

4. **Announcements, Administrative Reports, and Memorials:**

a. The Chair announced that Ken Lord will be serving as Parliamentarian today in the absence of Dave Fields.

b. The Chair announced additional elections that will be held today: student seats on Elections Committee, Undergraduate Curriculum Committee, a faculty seat on the Honors & Awards Committee, and three faculty for the Auxiliary Enterprise Board.

c. The Chair announced the Social Sciences caucus met prior to the Senate meeting and elected Charles Smith as the Social Sciences Divisional At Large Senator and elected three Alternates, Miki Makihara, Elisheva Carlebach, and Robin Rogers-Dillon.

d. The Chair announced the Nominating Committee is beginning the process of forming the Dean of Social Sciences Review Committee. Nomination forms will be circulated to faculty and students in the near future.

e. The Republican Mayoral Candidate, Michael Bloomberg, will be coming to the campus on Monday, October 22, 12-1 PM, Student Union 4<sup>th</sup> floor.

f. President Russ Hotzler addressed the body and updated activities that are underway, including restructuring of the admissions operation and revamping of the Advisement office. Web registration will be available within the next few weeks. Pres. Hotzler said 50 faculty appointments have been made to take effect this coming year. There is a slight increase in enrollment; forty of the new students came as Honors College students. He updated the body on the Powdermaker Hall infrastructure project, the importance of the Master Plan, and outreach to the community. He thanked the student services organization for their efforts last month in response to the World Trade Center attack. He also thanked the Academic Senate for their efforts to move forward in revisiting the General Education Requirements and LASAR. Pres. Hotzler took questions.

**MORE**

5. **Special Motion:**

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Election of faculty representatives to **Presidential Search Committee**.

Faculty nominees were:

Thomas E. Bird	European Languages & Literatures Dept.
Martin Braun	Mathematics Dept./FYI Director
Michael Edelstein	Economics Dept.
Nora Glickman	Hispanic Languages & Literatures Dept.
David Goh	Educational & Community Programs
Daniel Habib	School of Earth & Environmental Sciences
Mark Miksic	Physics Dept.
Charles Molesworth	English Dept.
Steven Schwarz	Physics Dept.

First Ballot results of elections: Thomas Bird, Michael Edelstein, Mark Miksic were elected.

### **6. Committee Reports:**

MOTION: Duly made, seconded and passed:

“To amend the agenda, to move item 5.b Special Committee on Governance report to item 5.a.”

The chair was relinquished to Michael Favilla, Executive Committee member.

#### **a. Special Committee on Governance (Hemmes):**

i. MOTION: Duly made and passed:

“To adopt item 1 to amend Academic Senate Bylaws Standing Rule V.2.”

ii. MOTION: Duly made and passed:

“To adopt item 2 of the report, to amend Academic Senate Bylaws Article VII Section 12.c.”

iii. MOTION: Duly made and passed:

“To adopt item 3 of the report, to amend Academic Senate Bylaws Article VII Section 24.G.2.”

iv. MOTION: Duly made and passed:

“To adopt item 4 of the report, to amend Academic Senate Bylaws Article VII Section 6.”

v. MOTION: Duly made and passed:

“To adopt item 5 of the report, to amend Academic Senate Bylaws Article VII Section 24.D.2.”

See Attachment A.

6. (continued)

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Nancy Hemmes reassumed the chair.

**b. Nominating Committee (Kaufmann):**

- i. The following students were nominated to fill OPEN seats on the **Committee on Undergraduate Admissions and Re-entry Standards:**

Rebecca Feder	Social Sciences(to 2002)
Evelyn Rubio	Education (to 2002)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."

- ii. The following students were nominated to fill an OPEN seat on the **Committee on Teaching Excellence and Evaluation:**

Maria Fernandes	(to 2002)
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Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

- iii. The following students were nominated to fill an OPEN At Large seat on the **Undergraduate Curriculum Committee:**

Bracha Mondrow	(to 2001)
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Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

- iv. The following students were nominated to fill an OPEN At Large seat on the **Undergraduate Scholastic Standards Committee:**

Kristoffer Sartori	(to 2001)
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Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."

- v. The following students were nominated to fill OPEN seats on the **Special Committee on Governance:**

Rebecca Feder	(to 2002)
Kristoffer Sartori	(to 2001)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."

- vi. The following faculty were nominated to fill an OPEN Arts & Humanities seat on the **Committee on Honors & Awards:**

Sima Gerber	(to 2004)
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Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

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6. (continued)

- vii. The following students were nominated to fill an OPEN seat on the **Elections Committee:**

Amanda Hurwitz (to 2002)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

- viii. The following students were nominated to fill OPEN seats on the **Undergraduate Curriculum Committee:**

Paul Vigoda Education (to 2001)  
Margie Florez Science (to 2002)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."

- ix. The following faculty were nominated to fill an OPEN Science seat on the **Committee on Honors & Awards:**

Fern Sisser (to 2003)

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

- x. The following faculty were nominated to the Auxiliary Enterprise Board (4 faculty for 2 seats, to be chosen by the President):

Thomas Bird  
Roberta Brody  
Shoshana Kaufmann

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominees."

- xi. MOTION: Duly made (Warren), seconded and passed:

"To nominate Charles Smith to the OPEN seat on the Executive Committee."

Seeing no further nominations, the Chair asked the Secretary "to cast one ballot for the nominee."

**c. Undergraduate Curriculum Committee (Lord):**

- i. MOTION: Duly made and passed:

"To adopt the recommendations of the Undergraduate Curriculum Committee report dated 9/20/01."

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**MORE**

6.c. (continued)

**1. Psychology (01-28)**

a. Change in Prerequisite, to read:

214. Developmental Psychology: Infancy and Childhood.  
3 hr., 3 cr. Prerequisite: Psychology 101. Not open to students who have taken  
Psychology 224 or 229.

b. Change in Prerequisite, to read:

216. Developmental Psychology: Adulthood and Aging  
3 hr., 3 cr. Prerequisite: Psychology 101. Not open to students who have taken  
Psychology 218.

ii. Senator Lord updated the body on the UCC's review of the General Education Requirements and LASAR.

7. MOTION: Duly made, seconded and passed:

“To adjourn.”

The meeting was adjourned at 5:27 p.m. The next Regular Academic Senate meeting will be held on Thursday, November 8, 2001.