1. Call to order at 2:35 pm by Speaker Sarraille. Sarraille asked for a moment of silence for Ray Zarling.

2. Approval of agenda. Agenda was approved as submitted.

3. Approval of September 26, 2006 Academic Senate Minutes. Tan asked on page 8, the first paragraph, last sentence be changed to "Tan questioned whether the Ö" Minutes were approved as amended.

4. ANNOUNCEMENTS

a. Educational Doctorate update

Borba distributed a timeline for development and implementation of the program. Last year he stated they did a needs assessment which revealed plenty of market for an EdD program and there were two areas of high interest: leadership and pedagogy. This year an Ad Hoc Writing Development Committee was formed. Plans for the year: developing a proposal which consists of three major components: program document, budget for 5 years, course syllabi (23 courses). They hope to complete the entire proposal and have approval
by the various College of Education Committees by the end of this Semester. They would like to begin moving the proposal through the University approval process in January. During the Winter meetings, the committees will have an opportunity to discuss the document and budget and he would come to the committees to answer questions and provide consultation and feedback. After approval by the committees (FBAC, GC and UEPC) the proposal would go to the Academic Senate early Spring. After approval, it would then go to the Vice Provost for review and be submitted to the Chancellorís Office and WASC some time during the summer of 2007. (Note by Bowman: After AS approval, the proposal/resolution would go to the President for approval) They hope to have approval by them by early Spring 2008 and if it happens, will begin recruiting and receiving applications and be ready to go Fall 2008.

b. Speakerís announcements

S We observe Columbus Day tomorrow, no classes, but offices are open.
S Outstanding Professor nominations are due in the Academic Senate office by Friday, Oct 20
S Forms for requesting IDEA course evaluations should be in the mailboxes of all faculty now ó let us know if you have not received a form and directions. (JSRFC 109; X3400) Please complete and return your form by the Monday, October 16 deadline. Please make sure that the form is signed by you and the department chair. Include the size of the enrollment for fall classes. Faculty are required to evaluate two courses each academic year.
S Any member of the faculty who is interested in being a faculty trustee? If so, we have materials that they can see to determine the qualifications ó basically meritorious tenured faculty member is desired ó nominations and supporting materials are due December 18. The info is posted here: http://www.cs.csustan.edu/~john/Post/SWAS/Fac_Trustee/Fac_Trustee_Ltr_2006.pdf. If interested please contact us (JSRFC 109; X3400). Applications are due DECEMBER 18.
S VP Morgan-Foster is interested in finding faculty who would like to discuss ideas about how to change Commencement. If interested please call the senate office and leave your name (x3400)
S International Opportunities for faculty: Resident Director Positions in China, France, Italy, Japan, Mexico, and Spain. The job is basically to "provide academic, administrative, and fiscal supervision of an overseas study center, under the direction of the Director of International Programs." If interested let us know (JSRFC 109; X3400). Applications are due DECEMBER 01, 2006.

c. John Mayer reiterated he is the faculty athletic representative on campus and he has been working very hard with coaches and the Athletic Director to point out the need for academic success. He thinks we are making progress. If asked if you have concerns, please contact him. He is trying hard to change the culture on campus.

d. Mayer advised ëLittle Shop of Horrorsí is playing next week and encouraged all to attend. HE is also acting in ëOf Mice and Mení in Merced next week.

e. Olivant reported a seminar sponsored jointly between the Art and Philosophy Departments is on November 3 and 4. It involves presentations by Lancaster University in England and our own faculty. It touches on how artists make creative decisions. He encouraged faculty to announce to their students.

5. QUESTIONS ABOUT REPORTS

Reports were sent over Asnet.

6. ACTION ITEM

a. 10/AS/06/UEPC/GCôngWinter Term Resolution and Report by Ad Hoc Committee

Eudey voiced her support of the resolution stating it is a smart thing to do but we need to make sure we are
educating our work-study students if they take this semester off, there could be a change in their financial aid. Thompson stated his support especially because this comes directly out of a recommendation supported by the Academic Senate in 1998 when we had the CROAC Committee as well as the current ad hoc committee.

Eudey questioned when is the start date and Sarraille replied Winter 2008. Eudey asked how this reflects prior catalog rights. Sarraille stated that typically one can either choose the current catalog or their catalog year. In this case it is a pro forma thing. Robbins stated this is a valid question. The Catalog is 2007/2008 and the effective date of this is Winter 2008, right in the middle. Sarraille stated it should be all right because this requirement goes away for all students. Robbins suggested making the effective date Fall 2007. Clarke stated it specifically says ëremove requirement and release all studentsí so the date wouldnít matter. Carroll stated we could put it in the Catalog for 2007/2008, but do we have to put the effective date in? Davis asked if next yearís seniors are released but not this yearís. Carroll stated all students are released from this requirement starting next year. Johnson stated itís not crucial to have this in the Catalog. Simply tell our evaluators to no longer look for this requirement. Sarraille stated it is important we advise our students. Taniguchi requested a friendly amendment to add a fifth Resolved clause stating: that notification of this change be expressed in the 2007/2008 Catalog. There was no objection.

Vote on the amended resolution passed with one abstention.

This will be sent to the President ten days after the minutes are distributed.

7. DISCUSSION ITEM

a. Shared Governance

Presentation on shared governance by Thompson.

Copies of the presentation were posted here:

http://www.cs.csustan.edu/~john/Post/AS/CSU_Sen_OR_02/ASOrientation.htm

and here:

http://www.cs.csustan.edu/~john/Post/AS/CSU_Sen_OR_02/ASOrientation.ppt

Meeting adjourned at 3:20 pm.