Meeting convened at 3:33 p.m.


President: Dan Barrett
Parliamentarian: Sam Lightwood

I. New Business

A. Recommendations of the Ad Hoc Committee on Academic Advisement and Registration
   a. Motion: The University Senate shall create an Ad Hoc Committee that will begin at the start of 2016-2017 academic year, and continue in operation for three years, subject to renewal by the University Senate. At the conclusion of this three-year term, the committee will report to the Senate on the status of advisement. (Robertson)
      i. Amend the motion that the duration of the committee will be determined at the end of the discussion on Academic Advisement. (Buccini)
      ii. Approved via Unanimous Consent
   b. Motion: The University Senate shall create an Ad Hoc Committee that will begin at the start of 2016-2017 academic year, and continue for a duration to be determined at the end of the discussion on Academic Advisement.
   c. Motion to go through the bylaws in seriatim.
      i. Approved via Unanimous Consent
      ii. Bylaws - Objective
         1. Add “and the collective bargaining agreement of CSU-AAUP.”
      iii. Bylaws - Responsibilities
         1. NO CHANGE
      iv. Bylaws - Membership of Committee
         1. Motion to Reduce the teaching faculty from 7 to 4 members
2. Motion to amend – keep original 5 faculty/coach/librarian members, drop 2 at-large faculty
3. Eliminate representative of Provost
4. Make Student Affairs representative a voting member
v. Conduct of business: Meetings
  1. NO CHANGE
vi. Conduct of business: Officers
  1. NO CHANGE
vii. Conduct of business: Reports
  1. NO CHANGE
viii. Conduct of business: Minutes
  1. Delete “(2 copies)” after “Archivist”
ix. Conduct of business: Amendments
  1. NO CHANGE
d. Motion to fix length of meeting to 5 p.m. (Philbrick)
i. Approved
B. Recommendation #2 – Department Statement of Advising
C. Discussion was begun and will be continued at the next regularly scheduled Senate meeting 11/18/15.

II. Adjournment: 5:01 p.m.