

SPECIAL MEETING OF THE ASSEMBLY OF THE ACADEMIC SENATE

DRAFT MINUTES

MARCH 13, 2006

10:00 am – 2:45 pm

California State University, East Bay

Oakland Professional Development & Conference Center

1000 Broadway, Suite 109, Classroom 2 (OPDCC2)

I. ROLL CALL OF MEMBERS

Pursuant to call, the Assembly of the Academic Senate convened on Monday March 13, 2006 for a Special Meeting. Academic Senate Chair Brunk and Academic Senate Vice Chair Oakley presided. The meeting was called to order at 10:00 a.m. Academic Senate Executive Director Maria Bertero-Barceló called the roll of members of the Assembly. Attendance is listed in Appendix A of these proceedings.

II. BUSINESS STATED IN THIS CALL

1. New Proposed Bylaw 110.A.4

ACTION: A motion was made, seconded and passed by a majority vote to postpone agenda item II.1, New Proposed Bylaw 110.A.4, to a later time in the meeting.

2. Proposed vote of “no confidence” in the current Chair of the Academic Assembly/Council to be communicated to the Regents of the University of California.

The Assembly Parliamentarian ruled, in accordance with Sturgis (4th ed. p.162), that the Vice Chair of the Assembly shall officiate over the meeting for discussion of and action on agenda items II. 1 and II.2

MOTION A: A motion was made and seconded to hold a vote of “no confidence” in the current Chair of the Academic Assembly/Council, to be communicated to the Regents of the University of California.

ACTION: A motion was made, seconded and passed to move the meeting into closed session.

ACTION: By a vote of 18 in favor, 26 opposed, the Assembly refused a request to allow faculty members who were not Assembly representatives to observe the meeting.

MOTION B: Moved and seconded to amend Motion A to refer specifically to the proposed resolution contained in Distribution 2, *Academic Assembly Resolution of “No Confidence” in Professor Clifford Brunk as Chair of the Academic Senate of the University of California*. This amendment was accepted.

MOTION C: Moved and seconded to limit the language of the proposed resolution in Motion B to the second paragraph of Distribution 2 only.

MOTION D: Moved to amend Motion C to retain all language in the proposed Resolution except for the first sentence. This amendment was accepted.

ACTION: The Assembly voted unanimously to delete the first sentence of the proposed Resolution (Distribution 2).

ACTION: By a vote of 48 in favor; 3 opposed; 2 abstaining, the Assembly approved the following Resolution:

"The Academic Assembly instructs Vice Chair John Oakley to convey the following resolution to the President and request that he transmit it to the Board of Regents of the University of California, the Chancellors, and all other relevant and appropriate parties.

"Resolved: the Assembly of the Academic Senate of the University of California has no confidence that (1) Clifford Brunk is professionally, faithfully, or effectively performing the duties and responsibilities of the Office of Chair of the Academic Senate, and (2) that Clifford Brunk can faithfully represent the views of the University of California Academic Senate."

3. Proposed removal of the Chair of Academic Assembly/Council

ACTION: By a vote of 50 in favor, 2 opposed, 2 abstaining, the Academic Assembly approved the removal of the Chair of the Academic Assembly/Council, effective immediately.

ACTION: A motion was made, seconded and passed by a 2/3 majority to table Item II.1, the Proposed new Senate Bylaw 110.A.4

III. OTHER MATTERS AS AUTHORIZED BY UNANIMOUS CONSENT OF THE VOTING MEMBERS PRESENT

ACTION: By unanimous consent, Assembly members agreed to discuss transition issues and how to convey the actions of today's Assembly meeting to the Regents and to the public.

MOTION: Moved and seconded to table the vote of no confidence in the Chair of the Assembly/Council. This motion was withdrawn.

Distributions:

1. Parliamentary notes for the Special Meeting of the Assembly on March 13, 2006.
2. Proposed Academic Assembly Resolution of "No Confidence" in Professor Clifford Brunk as Chair of the Academic Senate of the University of California.
3. 3/12/06 e mail Smith/Brunk re: UCR&J Ruling on Removal of Assembly Officers.
4. Materials packet prepared by Clifford Brunk: a) proposed Substitute Bylaw 110.A.4; b) 2/13/06 Los Angeles Times editorial; c) 2/7/06 and 2/16/06 emails re: Senate Task Force Report on the AP/Honors bump; d) 2/10/06 email string re: "UCPB views on Items

before Assembly”; e) 2/23/06 email Rhode/Thomas re: “Pending Matters Involving Cliff Brunk.”

Appendix A: Letter from University Counsel David M. Birnbaum to Members of the Academic Council, March 27, 2006, Re: Disclosures Regarding the Senate Assembly Meeting of March 13, 2006

Meeting adjourned at 2:45 p.m.

Attest: John Oakley, Chair, Academic Senate

Prepared by: Brenda Foust, Senior Policy