

A. Gonzalez, G. Graham, G. T. Haight, D. Klein, I. Kreft, A. Mori, C. Selkin, C. Taylor, K. Tsai,
R. Vellanoweth, M. Zepeda

ABSENT

M. Balaguer, D. Cardoza, D. Connors, L. Taiz

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:44 p.m.

The Chair's Announcements:

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Following is the response from Vice President Garcia to the question raised by
Senator Hechler at the Senate meeting of November 6, 2001:

Senator Hechler raised a question about temporary signs posted in Salazar Hall
that say "Absolutely no food or drinks allowed anywhere in this building."

I do not know who posted these signs, but there is an overall University effort
to maintain cleanliness in all buildings. Keeping the campus clean involves
participation from all members of the campus community, and not bringing
food or drinks into the buildings will aid considerably in achieving campus
pride.

1.1.2 Following is the response from Vice President Garcia to the question raised by
Senator Dewey at the Senate meeting of November 6, 2001:

Senator Dewey raised the following question: The soccer field opposite the
Jesse Owens Track seems to have become a parking lot. Who parks there
and why?

Response: There has been no approved parking at this location.

1.1.3 Following is the response from Vice President Garcia to the questions raised by
Senator Koch at the Senate meeting of January 15, 2002:

Senator Koch raised a question regarding the University Bookstore textbook
pricing policy.

The contract between University Auxiliary Services, Inc. and Barnes and
Noble College Bookstores, Inc. represents that the sale markup at the
Bookstore will be as follows: New textbooks will be sold at no greater
(i) the publisher's list price or (ii) a 25% gross margin on the net priced books,
inclusive of restocking fees, return penalties or other surcharges. Used
textbooks will be sold at 25% less than the new selling price. Course packs
and textbooks purchased from publishers with restrictive, non-returnable
text policies will not be priced beyond a 30% gross margin. School supplies
will be priced at or below manufacturers' suggested retail prices.

1.1.4 Following is the response from Vice President Garcia to the questions raised by
Senator Burstein at the Senate meeting of January 15, 2002:

Senator Burstein raised a question regarding the traffic design at Parking
Structure II.

In response, Parking Services is negotiating a contract with a traffic
engineering consultant to review the safety concerns expressed by Senator
Burstein. As an interim measure, an internal stop sign will be placed

ANNOUNCEMENTS (Continued)

within the structure just west of the Level 1 entrance from Lot F. This will require the exiting lane to stop at the transition. A large entrance warning sign with "Cross Traffic Ahead" will also be installed. These steps should help ameliorate the problem.

1.2 The Vice Chair's Announcements:

Carol Tuntland (Art) has accepted appointment by the Committee on Committees to serve on the Fiscal Policy Committee for the remainder of Gregory Andranovich's term ending Summer 2002.

1.3 Senator Garcia Announced: The Cal State L.A. Student Symposium on Research, Scholarship and Creative Activity will be held on March 1. All students, all majors, undergraduates and graduates are invited to share their projects and research papers. Oral presentations will be in the Engineering and Technology Building from 9:00 a.m. 12:00 p.m. and poster presentations will be in the Fine Arts Gallery from 11:00 a.m. 2:00 p.m. The entire campus community is invited to attend and support our students' research, scholarship and creative activity.

1.4 Senator Dewey reported that the response to the question he had raised of Vice President Garcia, which the Chair read during his announcements, got confused in transmission however the issue had been resolved via an e-mail exchange.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/ (Anagnoson) to approve the minutes of the meeting of February 12, 2002 (ASM 01-10).

3.2 Senator Dewey reported that there was a typographical error in item 1.2.3 – the word "remain" should be changed to "remainder."

3.3 The minutes were approved as corrected.

APPROVAL OF THE AGENDA

4. It was m/s/p (Garcia) to approve the agenda.

ACADEMIC SENATOR CSU - NOMINATIONS FOR ONE POSITION, TERM ENDING 2005

5. Senators Marshall Cates (Mathematics) and Nadine Koch (Political Science) were nominated.

PROPOSED POLICY MODIFICATION:
THE COMMITTEE ON ACADEMIC
FREEDOM AND PROFESSIONAL
ETHICS, FACULTY HANDBOOK,
CHAPTER II (01-10) *First-Reading*

6. It was m/s/ (Anagnoson) to approve the recommendation (01-10).

PROPOSED POLICY MODIFICATION:
THE HONORS CONVOCATION AND
COMMENCEMENT COMMITTEE,
FACULTY HANDBOOK, CHAPTER II
(01-11) *First-Reading*

7. It was m/s/ (Anagnoson) to approve the recommendation (01-11).

PROPOSED POLICY DELETION:
REGULATIONS FOR CONTINUANCE
OF EMPLOYMENT BEYOND AGE 70
FOR TENURED FACULTY MEMBERS,
FACULTY HANDBOOK, CHAPTER VI
(01-8) *Second-Reading*
Forwarded to the President

8. The recommendation was APPROVED (01-8).

9. 9.1 It was m/s/f (Anagnoson) to amend document 01-9 by deleting the third sentence in the "Approval" section.
 - 9.2 It was m/s/ (Margaziotis) to amend document 01-9 by restoring the original language in the first sentence in the "Approval" section.
 - 9.3 Senator Dewey requested that the issue be divided since there were two distinct amendments in the first sentence.
 - 9.4 It was agreed by consensus to divide the issue, voting on the restoring the phrase "and college" separately.
 - 9.5 The motion to restore the original language in the first sentence failed.
 - 9.6 The motion to restore the phrase "and college" failed.
 - 9.7 It was m/s/p (Cates) to amend document 01-9 by deleting the words college/division and inserting COLLEGE DEAN in the first sentence in the second paragraph.
 - 9.8 The recommendation was APPROVED as amended (01-9). Copies of the document are available in the Senate Office.
10. It was m/s/p (DeJong-Hawley) to adjourn at 2:33 p.m.

PROPOSED POLICY MODIFICATION: RETIRED FACULTY – EMERITUS STATUS, FACULTY HANDBOOK, CHAPTER VIII (01-9) Second-Reading
Forwarded to the President