

D. Connors, L. Evangelista, N. Fabris, G. Graham, G. T. Haight, I. Kreft, A. Mori,
L. Taiz

ABSENT

D. Cardoza, C. DeJong-Hawley, K. Hsu, S. Venit, M. Zepeda

ABSENCE EXCUSED

W. Taylor convened the meeting at 1:40 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to report that Librarian Davis has been scheduled to present the annual State of the University Library address at the Senate meeting on March 12th.

1.1.2 The President's address today will be taped by the *University Times* reporter.

1.2 The Vice Chair's Announcements:

Clint Taylor (Administration and Counseling) has accepted appointment by the Committee on Committees to serve as an alternate for Laura Whitcomb on the Educational Policy Committee term ending Summer Quarter, 2002.

1.3 Senator Garcia announced: I would like to announce again that the Cal State L.A Student Symposium on Research, Scholarship and Creative Activity a will be held on March 1. There will be 42 oral presentations and 40 poster presentations. 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 announced: I have an announcement to clear the record about something I said last week (although it didn't get into the record last week). I forgot one Vice President when I was attributing the cv part of the Emeriti policy to Margaret Hartman. I think actually Betty Shutler was the Vice President, but because as Associate Vice President she had to implement and enforce the policy I thought it was Margaret Hartman.

1.5 Associate Vice President Winnick announced: As part of our new series of assessment seminars there will be a seminar this afternoon in Library North B 530 at 3:30 p.m. following the Senate meeting.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Garcia) to approve the minutes of the meeting of February 19, 2002 (ASM 01-11).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. President Rosser presented the State of the University address. A brief question and answer period followed.

PRESIDENT'S STATE OF THE UNIVERSITY ADDRESS
Time Certain: 1:45 p.m.

6. It was m/s/p (Anagnoson) to adjourn at 3:05 p.m.

ADJOURNMENT