

K. Baaske, G. T. Haight, J. Kelly, J. Klinestiver, R. Landis, A. Modarres, C. Selkin, D. Soltz

ABSENT

D. Dewey, P. Hechler, S. Mason, A. Mori, N. Pulchritudoff

EXCUSED ABSENCE

M. Cates convened the meeting at 1:40 p.m.

ANNOUNCEMENTS AND
QUESTIONS

1. 1.1 The Chair's Announcements:

1.1.1 I am pleased to announce that President Rosser accepted the recommendation of the Wang Family Excellence Award Selection Committee and forwarded the names of the following faculty members as our campus nominees for the Wang Award: in the Visual and Performing Arts category – Timothy Steele (English); in the Natural Sciences, Mathematical and Computer Sciences and Engineering category – Carlos Gutierrez (Chemistry and Biochemistry); in the Behavioral Sciences and Public Service category – Stanley Burstein (History) and in the Education and Professional and Applied Sciences category – G. Roy Mayer (Administration and Counseling).

1.1.2 You should have all received the registration materials for the faculty retreat that is being held on Friday and Saturday, April 7 & 8th. If you have not, we have some registration forms here or you can contact the Senate Office.

1.1.3 The Executive Committee will meet today immediately following the Senate meeting in the Natural and Social Sciences Conference Room, KH D1053.

1.2 The Vice Chair's Announcements:

The following faculty members have accepted appointment by the Committee on Committees:

1.2.1 Blair Berkley (Management) has agreed to serve as an alternate for Shiz Herrera on the Risk Management and Safety Committee for the winter and spring quarters.

1.2.2 Thomas Verrier (Music) has agreed to serve for the remainder of Kevin Baaske's term on the Honors Convocation and Commencement Committee ending summer 2000.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Taylor) to approve the minutes of the meeting of February 22, 2000 (ASM 99-13).

APPROVAL OF THE MINUTES

3.2 Senator McQueen indicated asked that the minutes be corrected to show that she was present at the February 22 meeting although she had not signed in.

3.3 Senator Anderson asked that the second sentence in item 1.4 be amended by inserting by deleting the language after the "administrators" and inserting the words "who adjusted their schedules to meet with the accreditation team."

3.4 The minutes were approved as corrected.

4. It was m/s/p UNANIMOUSLY (Cash) to approve the following Resolution of Commendation for Olga Termini which was read by John Swain:

RESOLUTION OF COMMENDATION FOR OLGA TERMINI

WHEREAS Dr. Olga Termini has retired from Cal State L.A. after twenty-seven years of exemplary service; and

RESOLUTION OF COMMENDATION (Continued)

- WHEREAS She has served with distinction on countless department, school and University committees, including the Academic Senate, General Education, Strategic Planning, and Undergraduate Studies committees, and has played an especially important role in curricular affairs; and
- WHEREAS Her service as Associate Dean of Fine and Applied Arts was marked by thoughtful decision-making and actions of integrity, and her service as Acting Associate Dean of Fine and Applied Arts made the transition to the School of Arts and Letters extraordinarily smooth; and
- WHEREAS She has continued to be actively involved in interdisciplinary courses, general studies courses and undergraduate music courses, to the benefit of hundreds of music and non-music undergraduate students on campus; and
- WHEREAS Her service as an advisor, especially for graduate students, has been marked by thoughtful and careful planning and counsel; and her attention to detail, love of scholarship, and devotion to her students has resulted in service as primary advisor for an unprecedented number of graduate theses in music; and
- WHEREAS She has made numerous presentations on music in classes in other departments, and she has made many presentations to organizations in Southern California; and shared her singing talents on many occasions for the Biennial Vocal Extravaganza; and
- WHEREAS She continues to serve the interests of students in the department as President of the Friends of Music; and provides leadership in a number of scholarly organizations including Phi Kappa Phi, and the American Musicological Society; and
- WHEREAS Her scholarly work has received acclaim by, and has been cited in the research of, musicologists internationally; and her work can be found in the most significant international journals and works in musicology, including the New Grove Dictionary of Music, the standard general reference for music research; and
- WHEREAS She received the California State University, Los Angeles Outstanding Professor Award in 1987-88 and was named Trustees' Outstanding Professor for the California State University System in 1990; and
- WHEREAS Her integrity, honesty, sense of caring, selfless attitude and intellect, has earned her the love and respect of her students and colleagues in music and students and colleagues throughout campus; therefore be it
- RESOLVED: That the Academic Senate, California State University, Los Angeles commend Professor Termini for her twenty-seven years of outstanding service and accomplishment; and be it further
- RESOLVED: The Senate wishes Professor Termini an active and enjoyable retirement, commend her for her many contributions to the Department of Music, leadership in the School of Arts and Letters, and wish her many years of happiness.

RESOLUTION OF COMMENDATION FOR VINCENT G. MAZZUCHELLI

5. It was m/s/p UNANIMOUSLY (Anagnoson) to approve the following Resolution of Commendation for Vincent G. Mazzucchelli:

WHEREAS Vincent Mazzucchelli, an artist with a specialty in mapmaking,

RESOLUTION OF COMMENDATION (Continued)

retired from California State University, Los Angeles, in 1997, after 27 years of exemplary service, during which he served as Professor of Geography, as well as Associate Chair and Acting Chair of the Department of Geography and Urban Analysis; and

WHEREAS Vince was a member of the Academic Senate, its Executive Committee, the Campus Planning and Beautification Committee, the Educational Policy Committee, the Fiscal Affairs Committee (including being its chair), as well as serving eight years as a member of the Library Policy Subcommittee (including five years as its Chair); and

WHEREAS Vince's term on the Library Policy Subcommittee was marked by his rejuvenation of the Subcommittee as an agency of academic governance, and a spirit, in the words of the University Librarian, of "cooperation and mutuality in the development of Library policy proposals" and "of problem solving and long-range planning taking place in a non-confrontational, non-adversarial climate...without ever failing to assert the faculty's role"; and

WHEREAS Vince served on numerous School of Letters and Science and School of Natural and Social Sciences committees, including chairing the Academic Resources Committee, service that was noted by the Dean as an "outstanding performance" marked by the "honesty and responsibility with which you conducted the meetings"; and

WHEREAS Vince served as President of the California Map Society for several years, including assisting in the coordination and planning of several meetings in Southern California of the California Map Society, the Society of University Cartographers, and the Association of American Geographers; and

WHEREAS Vince's maps have graced exhibits in the libraries of the California State University system, the publications of the Stanford Research Institute, a conference at the Los Angeles Convention Center, television programs, and other venues; and

WHEREAS Vince has been known as a highly qualified, dedicated and knowledgeable instructor, whose classes are known for their demanding nature and up-to-date instruction; and

WHEREAS Vince is known for his love of fine food and wines, especially red Zinfandels; therefore be it

RESOLVED: That the Academic Senate, California State University, Los Angeles, congratulate Vincent G. Mazzucchelli on the occasion of his retirement, commend him for his many contributions to the governance of the Schools of Letters and Science and Natural and Social Sciences; and be it further

RESOLVED: That the Academic Senate thank him for his service to the University, and wish him many years of happiness, not to mention the best classical music and gourmet meals, in his retirement.

6. It was m/s/p (Cash) to approve the agenda.

7. 7.1 It was m/s/ (Cash) to approve the recommendation.

7.2 It was m/s/p (Taylor) to extend the time for questions for an additional five minutes.

8. It was m/s/p (Marshall) to adjourn at 2:11 p.m.

APPROVAL OF THE AGENDA

PROPOSED POLICY: INFORMATION COMPETENCE, FACULTY HANDBOOK, CHAPTER IV (99-10) First-Reading

ADJOURNMENT