

G. T. Haight, C. Selkin, D. Soltz

ABSENT

T. Larkin, L. Tunstad

EXCUSED ABSENCE

M. Cates convened the meeting at 1:39 p.m.

1. The Chair's Announcements:

1.1 There is a document at the back of the room. It is a memo from me on the events that led up to the resolution that is on our agenda today.

1.2 Susan Coutin will be serving on the Senate as a representative from School of Health and Human Services, replacing Marilyn Friedman.

1.3 I would like to remind you that the deadline for the 2000-2001 Innovative Instruction Awards, program is May 22, 2000, for both Category 1 and Category 2 awards. Applications are available from the Center for Effective Teaching and Learning and are available on the webpage for the Center which can be accessed from the campus website under Academic Affairs.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Cash) to approve the minutes of the meeting of April 25, 2000 (ASM 99-18).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Lillian Taiz, CFA-LA Vice President and Statewide Co-chair of "The Future of the CSU" showed a video of the public hearings held at San Jose State University in March and encouraged everyone to attend the public hearings being held on our campus on Tuesday, May 9. She also announced that the keynote speaker, David Noble, would be speaking from noon to 1:00 p.m. in King Hall Lecture Hall 2.

CALIFORNIA FACULTY ASSOCIATION PRESENTATION ON "THE FUTURE OF THE CSU" PROJECT  
*Presented by Lillian Taiz, CFA-LA Vice President and Statewide Co-chair of the Project*

6. 6.1 Senator Mori requested a point of personal privilege to respond to the document that was distributed at the back of the room at the beginning of the Senate meeting.

RESOLUTION REGARDING THE CHARTER SCHOOL OF EDUCATION (99-13) Second-Reading  
Time Certain: 2:00 p.m.  
Forwarded to the President

6.2 Senator Mori was recognized for a point of personal privilege.

6.3 It was m/s/p (Anagnoson) to move into a quasi committee of the whole for a time period of 45 minutes.

6.4 It was m/s/p (Cash) to move back into formal session.

6.5 It was m/s/p (Roden) to amend the first sentence in the Resolved clause of document 99-13 as follows: That IN ORDER FOR the Academic Senate of California State University, Los Angeles, is opposed to SUPPORT the chartering of the CSOE unless and until there is MUST BE a proposed charter that delineates....

6.6 Senator Marshall called for the question.

6.7 Senator Mori requested that a roll-call vote be taken.

6.8 A roll-call vote was taken.

6.9 The Resolution was APPROVED 35 to 10. Copies of the document are available in the Senate Office.

7. It was m/s/p (Anagnoson) to adjourn at 3:08 p.m.