

L. Beamer, C. DeJong-Hawley, J. Ettaro, R. Gomez, J. Kelly, R. Landis, A. Mori, C. Selkin,  
S. Venit, J. Wiebe

ABSENT

G. Y. Wong

EXCUSED ABSENCE

M. Cates convened the meeting at 2:15 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 Although the last meeting of the 1999-2000 Senate will not take place until the end of the summer quarter, many of you will not be on duty during the summer so I would like to take this opportunity to thank all of you for your service on the Senate. I would also like to recognize the following Senators who are completing their terms and will not be returning in the fall. (Those of you who are completing three-year terms but will be returning in the fall, will be thanked at a later date!)

- Arts and Letters: John Cleman and Qingyun Wu
- Business and Economics: Linda Beamer and Laura Whitcomb
- Education: Margaret Garcia and James Wiebe
- Health and Human Services: Eleanor Ferguson-Marshalleck
- Natural and Social Sciences: Wayne Bishop

1.2 In addition, I would like to recognize and thank our student senators: Vanessa Rachai, Mercaro Trejo and Angela Zapien.

1.3 A one-time increase in lottery funds will result in the schools and the library receiving approximately 50% more lottery funds this year.

1.4 I would like to take this opportunity to introduce Dr. Thomas O'Neil, the new Dean of Continuing Education.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Marshall) to approve the minutes of the meeting of May 9, 2000 (ASM 99-20).

APPROVAL OF THE MINUTES

4. 4.1 It was m/s/p UNANIMOUSLY (Cates) to approve the following resolution of commendation for Margaret Hartman:

RESOLUTION OF COMMENDATION FOR MARGARET J. HARTMAN

WHEREAS Margaret Hartman has faithfully served California State University, Los Angeles since 1970 as a faculty member in the Departments of Zoology, Biology, and Biology and Microbiology, specializing in bugs such as the house cricket, the cow-pie loving crane fly, and some beetle that pees on you when you pick it up, expertise that prepared her for her career in administration; and

WHEREAS She has also served Cal State, LA with considerable energy and vision as an administrator, first as Department Chair from 1977 to 1981, then as Acting Assistant to the Vice President for Academic Affairs from 1981 to 1983, as Assistant Vice President for Academic Affairs from 1983 to 1986, as Acting Dean of Graduate Studies and Research in 1985-86, as Associate Vice President for Academic Affairs from 1986 to 1993, as Interim University Librarian in 1989-90, and as Provost and Vice President for Academic Affairs from 1994 to the present, a career path resembling the flight of a crane fly looking for a place to land; and

RESOLUTION OF COMMENDATION (Continued)

- WHEREAS Throughout her career she has made important and lasting contributions to the University, such as initiating an affirmative action program for her department, developing the Center for Effective Teaching and Learning, leading campus efforts to implement student outcomes assessment, guiding the University through successful accreditations, and, serving as Lu Elrod's dummy in their well-known ventriloquism act; and
- WHEREAS She has been an active participant in and loyal supporter of university-level faculty governance, serving as a member of the Academic Senate and the Educational Policies and Resources Committee and as Executive Secretary of the Faculty Policy Committee, and even as Vice President faithfully attending Senate meetings until we took away her vote and thereby deprived these hallowed halls of her presence and the gentle melody of her distinctive laughter; and
- WHEREAS She has been a staunch advocate of both faculty and student rights, an effective defender of academic freedom, and a model of the high professional standards she worked to maintain in the University at large; therefore be it
- RESOLVED: That the Academic Senate at Cal State LA thanks Provost and Vice President Hartman for distinguished service and especially for her strong commitment to faculty governance and to the interests of faculty generally; and be it further
- RESOLVED: That the Senate wishes Margaret a long and enjoyable retirement and encourages her to undertake some new challenge, whether it be prepping for a return appearance as a contestant on *Jeopardy*, studying the gonads of some creature other than *Culex tarsalis*, or writing a tell-all account of life in the tower.

RESOLUTION OF COMMENDATION FOR ROSEMARIE MARSHALL

- 4.2 It was m/s/p UNANIMOUSLY (Anagnoson) to approve the following resolution of commendation for Rosemarie Marshall:
- WHEREAS Dr. Marshall has a special interest in faculty issues. She has held numerous statewide positions in the CFA and was President of the CSLA Chapter, has served several terms on the Faculty Policy Committee, and multiple terms on the Academic Freedom and Professional Ethics Committee; and
- WHEREAS Rosemarie has been totally committed to our students' education as Director of the Student Advisement Center for NSS, as Director of the Cooperative Education Program 1982-92, as coordinator of the medical technology program, as Phi Kappa Phi President, as coordinator of the Francisco Bravo Medical Magnet High School University Preparatory Program, and as PI for NIH grants to recruit and retain under-represented minorities in math/science based health related careers; and
- WHEREAS Rosemarie has served on uncountable governance committees including the CSLA Academic Senate since 1983 and on the Executive Committee since 1985, and as Chair 1996 to 1998, and has served on the statewide CSU Senate and its Executive Committee; and

RESOLUTION OF COMMENDATION (Continued)

- WHEREAS Dr. Marshall was honored as a CSLA Outstanding Professor and then with a CSU Outstanding Professor Award in 1993 adding to the CSLA's unreachable lead in this honor; and
- WHEREAS Rosemarie could put a monk to shame with her regime of exercise (tennis every morning), early rising (she spends less time sleeping than most of us do eating), and healthy eating (a cored apple a day keeps the doctor away); and
- WHEREAS Rosemarie, who had to put up with the constant head swiveling when some one calls Marshal at commencement rehearsal, finally reached the rank of Grand Marshal Marshall; therefore be it
- RESOLVED: That the Academic Senate of CSLA wishes Rosemarie every happiness as she moves her life to a new center in her beloved Aberdeen, Washington, (when not FERPing) and as she takes on a new role of Mrs.; and be it further
- RESOLVED: That we will miss her counsel, her energy and her presence.
5. It was m/s/p (Anagnoson) to approve the agenda.
6. Statewide Senators Cates and Marshall responded to questions regarding the May 4-5, 2000 meeting of the Statewide Senate meeting.
7. 7.1 Nancy McQueen (Biology and Microbiology), Peter Sigal (History), Francisco Balderrama (Chicano Studies/History), Sylvia Heubach (Mathematics and Computer Science), and Philip LaPolt (Biology and Microbiology) were nominated for the School of Natural and Social Sciences position.
- Glenda Vittimberga (Administration and Counseling), Michael Carter (Administration and Counseling), Fred Uy (Curriculum and Instruction), Sabrina Mims (Curriculum and Instruction) and Margaret Garcia (Administration and Counseling) were nominated for the Charter School of Education position.
8. 8.1 Donald Dewey (Emeriti) was elected to serve as Secretary of the Academic Senate for the summer quarter, 2000.
- 8.2 Kevin Baaske (Communication Studies), Mary Diaz (Counseling), Alan Muchlinski (Biology and Microbiology) and Benjamin Smith (Political Science), were elected to serve as members-at-large of the Executive Committee for the summer quarter, 2000.
9. It was m/s/p (Anagnoson) to adjourn at 3:05 p.m.

APPROVAL OF THE AGENDA

QUESTIONS AND ANSWERS –  
STATEWIDE SENATE MEETING  
MAY 4-5, 2000

COMMITTEE ON COMMITTEES:  
NOMINATIONS FOR TWO POSITIONS REPRESENTING THE CHARTER SCHOOL OF EDUCATION AND THE SCHOOL OF NATURAL AND SOCIAL SCIENCES, TERMS ENDING SUMMER 2003

ELECTION OF SUMMER  
QUARTER ALTERNATES FOR  
THE EXECUTIVE COMMITTEE

ADJOURNMENT