

R. Campbell, G. T. Haight, R. Landis, C. Selkin, D. Soltz, S. Stewart, G. Y. Wong

ABSENT

K. Baaske, P. Hechler, D. Liu, S. Mason, A. Mori, N. Pulchritudoff, Q. Wu

EXCUSED ABSENCE

M. Cates convened the meeting at 1:38 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 I am pleased to report that the following faculty members have been elected to serve on the Ad Hoc Advisory Selection Committee for the Vice President for Student Affairs: Lena Chao (Communications Studies); Margaret Jefferson (Biology and Microbiology), Sabrina Mimms (Curriculum and Instruction) and Louis Negrete (Chicano Studies).

1.1.2 Following is the response from Steven Garcia, Vice President for Administration and Finance, to the questions raised regarding the entrance to parking structure II:

"In response to your inquiry related to the status of the Circle Drive entrance to Parking Structure II, the following information is provided:

1. A purchase order and contract has been granted to a company to prepare and submit an engineering plan for repair and construction of the overhead structure. The engineering plan is scheduled to be completed the first week of December.
2. Following the engineering plan, a formal bid process will occur on an emergency basis to select a contractor to do the required work. This process will take approximately 2-3 weeks.
3. The actual construction will begin as quickly as the selected contractor can schedule the project (projected for January 2000).

"Please be assured that the project is moving as rapidly as the public works process will allow."

1.2 Senator Garcia announced: I would like to make an announcement on behalf of the Honor Society of Phi Kappa Phi and the Office of Graduate Studies and Research. This year's CSLA Symposium on Research, Scholarship and Creative Activity has been scheduled for February 25, 2000. Two of the Cal State L.A. winners will each receive a travel grant of up to \$1,000 to present their research at a national conference in their field. In addition, ten local winners will be selected to represent Cal State L.A. in a statewide competition later in the spring. The Symposium is open to all majors and to both undergraduate and graduate students. Please note that the deadline for submission of abstracts this year is Friday, February 4, 2000.

A set of guidelines that describes the format for preparing the abstract and includes a copy of the registration form is available in the Graduate Studies Office, Adm. 710, or you can contact Evelyn Winchester to request the guidelines by phoning ext. 3-3817.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Marshall) to approve the minutes of the meeting of November 23, 1999 (ASM 99-7).

APPROVAL OF THE MINUTES

3.2 Senator Taylor indicated that he would like to amend the minutes by inserting the word "they" before the word "represented" in the last line of item 1.3.

3.3 The minutes were approved as corrected.

APPROVAL OF THE AGENDA

PROPOSED POLICY: RANGE  
ELEVATION CRITERIA FOR  
TEMPORARY FACULTY, FACULTY  
HANDBOOK, CHAPTER IV (99-5)  
Second-Reading  
Forwarded to the President

ADJOURNMENT

4. It was m/s/p (Anagnoson) to approve the agenda.
5. 5.1 It was m/s/ (Dewey) to amend the second sentence of document 99-5 by deleting the words therefore, may be and inserting the words ARE OFTEN.
- 5.2 The Chair ruled that since it was reported to the body at the last meeting that the word “therefore” was in the document in error and should be deleted, the motion on the floor was to delete the words may be and insert the words ARE OFTEN.
- 5.3 The Dewey motion failed.
- 5.4 The recommendation was APPROVED (99-5). Copies of the document are available in the Senate Office.
6. It was m/s/p (Taylor) to adjourn at 1:47 p.m.