

J. Benedict, M. Cates, G. T. Haight, B. Hibbs, S. LaDochy, M. Maki, K. Tsai, S. Venit

ABSENT

M. Balaguer, C. DeJong- Hawley, J. Hamera

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The Senate membership list for this quarter shows Oscar Bernal as one of the representatives for the College of Natural and Social Sciences, however, we have just learned he has a class conflict and that C.R.D. Halisi will be serving as his alternate for the remainder of the quarter.

1.1.2 Following is a response from Joan Woosley, Director of Admissions and University Registrar, to the question raised on April 22:

"This is sent in response to Senator Zepeda's question, 'Would it be possible to make a course permitted or restricted once the class has met for the first time?'"

"Yes, instructors, upon approval of the appropriate Department Chair, may restrict open course sections beginning the first day of instruction for the term. This restriction can be placed on the individual course section in OASIS and would result in all students having to obtain the instructor's permission in order to officially enroll, regardless of whether there are seats available. This type of course restriction process is the same as the one utilized during the second week of the quarter when all course sections require the instructor and department chair approval before a student may enroll.

"Thank you for the opportunity to respond."

1.1.3 I am pleased to announce that on May 20th, Harold Goldwhite, Professor of Chemistry at CSULA and the Faculty Trustee (currently serving on CSU's Board of Trustees) will address the Academic Senate on the current state of the CSU and the actions and activities of the Board of Trustees.

1.1.4 The Executive Committee is requested to meet today for a few minutes following the Senate meeting.

1.2 Senator Dewey announced: I think the Senate will be pleased to know that we now have a fourth member of our faculty in the Statewide Senate – Len Mathy has been elected as the first Emeriti representative of the Senate for a three-year term ending in 2006. It is very fitting since Len was the first Chair of this body (when it may have been called the Faculty Council) and the first Chair of the Statewide Senate.

1.3 Senator Taylor announced: The Leon Pape Memorial Lecture will take place this Friday, May 9th at 2:00 p.m. in Physical Science room 158. This is an annual event and this is the 20th lecture. The speaker this year will be Lene V. Hau the 2001 MacArthur Fellow and Gordon McKay Professor of Applied Physics and Professor of Physics at Harvard University. Dr. Hau will present a lecture on "Light at Bicycle Speed...and Slower Yet!" We will have a reception afterwards in the Roybal Center for all who want to attend.

ANNOUNCEMENTS (Continued)

1.4 Associate Vice President Winnick announced: It was brought to my attention that there is a rumor going around that there is a freeze on all hiring, that we will not be doing any new faculty searches this year and for the next year. I don't know where that came from. This year we currently have about 32 to 33 offers out and of these I think we have 17 acceptances as of this morning. We have about 12 to 13 that we are waiting to see if they will all be filled. But this is just a rumor – about next year, we haven't had that conversation yet; there hasn't been any discussion about not searching for next year. We are continuing with the current searches at this point but we don't know in terms of FERPs and retirements - we have to wait to see what money is available for the rest of this year - but as far as next year goes, it is just a rumor that is going around and I thought I would do my best to stop it.

1.5 Dean Selkin announced: Anyone who would like to commit a revolutionary act is invited to come and see "El Grande de Coca Cola" on our Pepsi campus. It will be presented in the Arena Theatre Thursday, May 8th, through Saturday, May 11th, at 8:00 p.m. and again Thursday, May 15th, through Saturday, May 17th. Tickets are available at the Box Office.

Also this week, we invite you to the CSULA Opera Theatre's production of "The Medium" by Gian Carlo Menotti, Thursday, May 8th, through Saturday, May 10th, at 8:00 p.m.

Tonight at 6:30 p.m. Harryette Mullen will be our guest at the Jean Burden Poetry Reading in the Alumni Lounge of the University Student Union. She teaches creative writing and African-American Literature at UCLA and has published five books of poetry and won the Gertrude Stein Award in Innovative American Poetry, 1994-95. Her latest book, *Sleeping With the Dictionary*, has been nominated for three awards this year: The National Book Award, National Book Critics Circle Award, and the L.A. Times Literary Award. A reception and book signing will follow the reading.

INTENT TO RAISE QUESTIONS

2. Senator Ponce announced his intent to raise the following question of the Vice President for Administration and Finance:

I would like to present the rationale for the question that has to do with the free CSULA shuttle which is paid for from student fees or from parking citations – and student fees are going to continue to rise anyway which is going to impact students. The questions for the University are:

- (1) Is it ethical to provide faculty and staff with a free shuttle but not the students?
- (2) What is the rationale for canceling the free shuttle in the first place?
- (3) Will the University consider back the shuttle once more?

APPROVAL OF THE MINUTES

3. It was m/s/p (Faust) to approve the minutes of the meeting of April 29, 2003 (ASM 02-17).

APPROVAL OF THE AGENDA

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

RESOLUTION OF COMMENDATION FOR MARILYN M. FRIEDMAN

5. It was m/s/p UNANIMOUSLY (Chin) to approve the following Resolution of Commendation for Marilyn M. Friedman:

WHEREAS Marilyn M. Friedman provided 34 years of dedicated service to the School of Nursing, the College of Health and Human Services, and California State University, Los Angeles; and

WHEREAS She served as the Chair of Graduate Studies in the School of Nursing for nine years, and the principal investigator on such important training grants for the field of nursing as the Acute Care Nurse Practitioner Program, the Pediatric Nurse Practitioner

RESOLUTION OF COMMENDATION (Continued)

Program and the Home Health Care Project, totaling over \$2,225,000; and

WHEREAS She taught courses in the area of community health and basic research at the undergraduate level with special expertise in the area of family nursing. At the graduate level she taught advanced nursing research on the topics of maternal and child health. She advised extensively and directed the thesis projects for thirty students; and

WHEREAS She was a member of numerous School, College and University Committees, including Faculty Affairs, Graduate Studies, numerous Retention, Tenure and Promotion Committees and Program Evaluation Committees. She served on the Academic Senate from 1996 to 1997 and again from 1998 to 2001; and

WHEREAS She demonstrated excellence in her scholarship including the publication of numerous journal articles and book chapters that focused on family nursing and the importance of sociocultural factors in family health. Her textbook entitled, "Family Nursing: Research, Theory and Practice" is in its 4th edition and is used extensively in nursing curricula nationally; and

WHEREAS She has demonstrated a strong commitment to her field by her professional involvement and leadership positions in numerous organizations such as the California Nurses Association, the American Nurses Association and the Association of Community Health Nursing Educators; and

WHEREAS She has shown a personal commitment to the education of future nurses by being a founding member and faculty advisor for the Nu Mu Chapter, Sigma Theta Tau. The formation of the chapter is due in large part to her personal effort and vision; and

WHEREAS She received the faculty's highest honor, the Outstanding Professor Award, in 1992; therefore be it

RESOLVED That the Academic Senate of California State University, Los Angeles, honor Marilyn M. Friedman on the occasion of her retirement from the University, express to her its sincere appreciation and gratitude for her commitment and service to the university and extend to her its best wishes for the future.

6. 6.1 It was m/s/p (Faust) to amend document 02-18 by inserting the following language on line 3 of page 1:

FOR THE PURPOSE OF THIS SUBCOMMITTEE'S CHARGE, ACADEMIC INFORMATION RESOURCES SHALL REFER TO ALL INSTRUCTIONALLY RELATED TECHNOLOGY INCLUDING COURSE MANAGEMENT SOFTWARE AND IN CLASSROOM EQUIPMENT SUCH AS COMPUTERS, VIDEOS, DVD PLAYERS, AND OVERHEAD PROJECTORS, AS WELL AS ALL SUPPORT SERVICES RELATED TO SUCH TECHNOLOGY.

- 6.2 It was m/s/p (Faust) to amend line 15 on page 1 of document 02-18 by inserting the following phrase after "fiscal issues" – WITH THE BASELINE COMMITTEE ON SUBCOMMITTEE RECOMMENDATIONS BEARING ON ISSUES OF COMPATIBILITY WITH OTHER ACADEMIC INFORMATION RESOURCES ACQUIRED BY THE CAMPUS.

ACADEMIC SENATE COMMITTEE AND SUBCOMMITTEE REORGANIZATION PROPOSAL, FACULTY HANDBOOK, CHAPTER II (02-18, -18.1, -18.2)
Second-Reading

ACADEMIC SENATE COMMITTEE
AND SUBCOMMITTEE REORGANI-
ZATION PROPOSAL, FACULTY
HANDBOOK, CHAPTER II (Continued)

- 6.3 It was m/s/p (Hunt) to amend lines 12 to 14 on page 2 of document 02-18 as follows: The chair shall determine by the third SECOND week of the spring quarter the faculty replacement needs for the summer quarter and for the following year and shall notify the colleges to conduct necessary elections STANDING COMMITTEE CHAIR.
- 6.4 Senator Taylor suggested that the word “committee” be changed to “subcommittee” on lines 14, 16, and 17 on page 1 of document 02-18.
- 6.5 It was agreed by consensus to accept Senator Taylor’s suggestion as an editorial amendment.
- 6.6 It was m/s/f (Taylor) to change the name of the “Nominations Committee” to the UNIVERSITY Nominations Committee on line 40 on page 2 and throughout the remainder of document 02-18.
- 6.7 It was m/s/ (Faust) to amend line 4 on page 5 of document 02-18 by deleting the words television and automated and inserting DISTANCE LEARNING AND OTHER NONTRADITIONAL METHODS OF.
- 6.8 Senator Koch suggested as a friendly amendment that words distance learning be replaced with TECHNOLOGICALLY MEDIATED INSTRUCTION.
- 6.9 It was agreed by consensus to accept the suggestion made by Senator Koch as a friendly amendment.
- 6.10 The Faust motion was approved as amended.
- 6.11 It was m/ (Land) to delete lines 16 and 17 on page 5 of document 02-18.
- 6.12 The motion died for lack of a second.
- 6.13 It was m/s/p (Schaeffer) to amend line 7 on page 5 of document 02-18 by inserting /INFORMATION COMPETENCY.
- 6.14 It was m/s/p (Dewey) to amend lines 7 and 8 on page 5 of document 02-18 by deleting the word writing and inserting the words WRITTEN AND before “oral.”
- 6.15 It was m/s/p (Fabris) to change the name of the “Curriculum Review Subcommittee” to the Curriculum Subcommittee page 8 and throughout the remainder of the document 02-18.
- 6.16 It was m/s/f (Land) to restore the language proposed for deletion on pages 21 and 22 of document 02-18 (the Writing Skills Subcommittee).
- 6.17 It was m/s/p (Roden) to amend line 20 on page 23 of document 02-18 by inserting the statement: THIS INCLUDES BUT IS NOT LIMITED TO THE FOLLOWING:
- 6.18 It was m/s/p (Bhaumik) to amend lines 42 and 43 on page 23 of document 02-18 by deleting the phrase Affirmative Action Plan in order to correct any discrimination that may exist and inserting UNIVERSITY’S COMMITMENT TO EQUITY AND DIVERSITY.
- 6.19 It was m/s/p (Faust) to delete the Equity and Diversity Subcommittee on pages 26 and 27 of document 02-18.

- 6.20 It was m/s/ (Whitcomb) to amend page 30 of document 02-18 by inserting the following as statement after item 5 and renumbering the remaining items:
REVIEWS CAMPUS PLANS FOR PARKING AND TRAFFIC FLOW CONTROL,
AND PROVIDES RECOMMENDATIONS ON PARKING, SPACE AND TRAFFIC
TO MEET THE CAMPUS NEEDS FOR PARKING AND TRAFFIC REGULATION.
- 6.21 Senator Taylor suggested that the Whitcomb amendment be inserted following item 6.
- 6.22 It was agreed by consensus to accept Senator Taylor's suggestion as a friendly amendment.
- 6.23 The Whitcomb motion was approved as amended.
7. It was m/s/p (Hunt) to adjourn at 3:08 p.m. and to keep document 02-18 on the agenda as a second-reading item for the next meeting.

ACADEMIC SENATE COMMITTEE
AND SUBCOMMITTEE REOR-
GANIZATION PROPOSAL,
FACULTY HANDBOOK, CHAPTER
II (Continued)

ADJOURNMENT