

J. Benedict, W. Flores, J. Monroy, S. Nickoliasen, C. Taylor

ABSENT

M. Cates, C. DeJong-Hawley, P. Hechler, A. Mori, A. Ponce, D. Schaeffer

EXCUSED ABSENCE

T. Anagnoson convened the meeting at 1:38 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 The External Awards Nominating Committee recommended to the President and he has agreed that the following faculty members will be the Cal State L.A. nominees for the Wang Family Excellence Award this year.

- Visual and Performing Arts and Letters - James Newton, Department of Music
- Natural Sciences, Mathematical and Computer Sciences and Engineering – Martin Roden, Department of Electrical and Computer Engineering
- Social and Behavioral Sciences and Public Service - Jean Phinney, Department of Psychology
- Education and Professional and Applied Sciences - Martin Brodwin, Division of Administration and Counseling

1.1.2 Last year, the CSU Board of Trustees approved the Academic Senate CSU's proposed Constitutional revisions to add one representative of the Emeriti and Retired Faculty Association to the Senate and to increase the total number of senators by revising the formula for representation. Under the revised formula, the number of Statewide Senators for our campus increases from two to three. At our next Senate meeting you will be asked to nominate faculty members for the new Statewide Senate position which will be for a three-year term ending in 2006. The current Statewide Senators are Marshall Cates and myself.

1.2 Dean Crovello announced: I am very pleased today to introduce to you Dr. Susan Kane, the new Associate Dean of Graduate Studies and Research – Research Administration. She comes to us from the City of Hope where she served as professor and chair of the Division of Molecular Medicine. Her research background is cancer research but equally important she has a strong commitment to public education and a reflection of that is that for some time she has been an elected member of the school board for the Pasadena Unified School District. I am very happy to introduce Susan Kane.

1.3 Dr. Kane announced: If I can say a few words, I am very happy to be here and look forward to meeting as many of you as I can and I look forward to seeing many of you in our office. Our office door is always open.

1.4 Senator Beamer announced: GE Honors needs your support. It is a program that we all believe in – most of the people in this room were honor students themselves. We are having a Chinese New Year's Banquet at Fu-Shing Restaurant in Pasadena on Friday, February 7, at 6:30 p.m. I have tickets with me today. It is really going to be a wonderful dinner - we have five entrees, three appetizers, dessert. The tickets are \$30.00, \$15.00 of which is a donation, and of course donations by themselves are quite acceptable. If you make your check payable to UAS, I will make sure they will get deposited in the GE Honors account but we would really like you to participate in this event, it is the first annual.

INTENT TO RAISE QUESTIONS

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

I have been informed that the time for the upcoming campus emergency drill has been changed to Monday, February 17, at 1:45 p.m. This is 35 minutes before the end of the 12:40– 2:20 p.m. module. I have the following questions:

- (1) Why was Monday selected for the drill, a day on which we have already missed time due to a holiday?
- (2) This drill effectively kills 35 minutes of class time, previous ones have impinged much less on class time. Why was this changed?
- (3) Were faculty consulted about this change? If not, why not?

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of January 21, 2003 (ASM 02-8).

APPROVAL OF THE AGENDA

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

A REVIEW OF RECENT CHANGES
IN SCHEDULING

*Presented by : Herman D. Lujan, Provost
and Vice President for Academic
Affairs and Anthony R. Ross, Vice
President for Student Affairs*

5. Herman D. Lujan, Provost and Vice President for Academic Affairs and Anthony R. Ross, Vice President for Student Affairs, presented a review of the changes in scheduling and registration. A question and answer period followed.

ADJOURNMENT

6. It was m/s/p (Faust) to adjourn and to continue document 02-9 on the agenda as a second-reading item.