

M. Auwal, D. Bridges, R. Castillo, S. Classen, C. Gutierrez, A. Kawakami, S. Landsberger,
D. Lee, E. Miller, H. K. Moo-Young, L. Taiz, V. Villa

ABSENT

M. Cates, J. Cleman, M. Falvey, R. Garcia, D. Hossain, T. Omidshar, K. Reilly, T. Salmassi,
M. Zepeda

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:40 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to report that the Academic Senate has elected the following faculty members to serve on the Ad Hoc Advisory Selection Committee for the Provost and Vice President for Academic Affairs: John Cleman, English; Robert Desharnais, Biology; Deborah Schaeffer, Library; and Marlene Zepeda, Child and Family Studies. The Committee will have its first meeting this afternoon.

1.1.2 I have been asked by the University to announce to the faculty that the University owns two, 2-bedroom houses near campus. One is available for rent. Flyers describing the house are available at the back of the room. The houses were purchased as "faculty housing." So if you know of faculty looking for housing, please share this information.

1.1.3 I would like to remind everyone that you are invited to "A Campus Conversation" on January 30th, at 1:00 to 4:15 p.m. in the Luckman Theatre. This is a forum open to all to discuss the future of the CSU and how Cal State L.A. can best serve the students of the future. Please note this start time is different from the start I previously announced.

1.2 1.2.1 Professor Ik-Suk Kim (Marketing) has accepted the appointment by the Nominations Committee to serve on the ASI, Inc. Judicial Review Committee for a three-year term ending 2009.

1.2.2 Professor Michael Krebs (Mathematics) has accepted the appointment by the Nominations Committee to serve as an alternate for Dr. Talavera-Bustillos on the Student Policy Committee for the Winter Quarter, 2007.

1.2.3 The following faculty members have agreed to serve as Winter Quarter 2007 alternates on the Student Educational Equity Advisory Committee for the Vice President for Student Affairs: Alejandro Solomianski (Modern Languages and Literatures) for Elena Ruzickova and Dionne Espinoza (Chicano Studies) for Grady Hanrahan.

1.3 I would like to make the next announcement as a Senator and not as the Chair of the Senate: I am serving as the Phi Kappa Phi Scholarship Chair and I want to bring the Senate's attention to two programs that they have. One is the Fellowship Program. There are 60 Fellowships of \$5,000 each and they are for students who are entering their first year of full-time graduate or professional study. The application is filled out online and is due on February 1, on-campus, but we have a little time and may extend the deadline. The campus selects a nominee and sends it forward and that is due on March 1, so we have a little wiggle room. The second is the Undergraduate Study Abroad Grant Competition, where Students apply online directly to Phi Kappa Phi. Students must be a member of Phi Kappa Phi to apply for the scholarship or the study abroad program.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Bell) to approve the minutes of the meeting of January 9, 2007 (ASM 06-7).

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY: MODES OF
DELIVERY, FACULTY HANDBOOK,
CHAPTER IV (06-3, -3.1)
First-Reading

PROPOSED POLICY MODIFICATION:
RESEARCH, SCHOLARSHIP AND
CREATIVE ACTIVITY AWARDS,
FACULTY HANDBOOK, CHAPTER VII
(06-6, -6.1) *Second-Reading*
Forwarded to the President

ADJOURNMENT

4. It was m/s/p (Dewey) to approve the agenda.
5. It was m/s/ (Flint) to approve document 06-3.1 with the President's recommended language.
6. 6.1 It was m/s/p (Faust) to amend section 2 of document 06-6 by inserting the words PARTICULARLY THOSE IN DISCIPLINES WITH FEW OUTSIDE RESOURCES TO SUPPORT RESEARCH, CREATIVE AND SCHOLARLY ACTIVIITY to the end of item #3 and by deleting item #5.
6.2 The recommendation was APPROVED as amended (06-6.1). Copies of the document are available in the Senate Office.
7. 7.1 The Chair announced: We will be back in King Hall Lecture Hall 2 next week. We are going to be asking you to comment at some point to a member of the Executive Committee and respond to the use of this space. The Executive Committee will be discussing just how to do that at its meeting tomorrow.
7.2 It was m/s/p (Schaeffer) to adjourn at 2:20 p.m.