

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 13, 2007

ASM 06-11
Approved March 6, 2006

L. Andre-Bechely, M. Auwal, D. Lee, K. Moo-Young, L. Taiz, V. Villa

ABSENT

C. Blaszczyński, S. Classen, S. Herrera, T. Kim

EXCUSED ABSENCE

S. Albert, H. Cadenas, M. Cates, D. Dewey, P. Ganas, H. Goldwhite, K. Johnson, N. Klein,
D. Margaziotis, L. Mathy, C. Paddick, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, K. Wagner

EMERITI

K. Baaske convened the meeting at 1:35 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 In honor of the Emeriti faculty that are joining us today, Connie Corley, Director of the Osher Lifelong Learning Institute (OLLI), has asked that I acknowledge the contributions of many of the Emeriti faculty, particularly the Board, for teaching in the Osher Lifelong Learning Institute and especially Dr. Brier's service on the OLLI Board. The service of the Emeriti has included teaching on-campus and off-campus courses for adults 50 and older and working with our student interns.

1.2 On Friday, February 16th, OLLI will sponsor a program in the Golden Eagle Ballroom at 1:30 p.m. titled "A Salute to Black Heritage: Passing It On, Lest We Forget," featuring a jazz performance with the Louis Van Taylor Quartet, guest vocalist Sherry Pruitt, and CSULA professor Ardie Bryant, ambassador of jazz tap.

1.3 The Office of Research and Sponsored Programs will be hosting the "ORSP Café" in the University Club this Thursday, February 15th, 3:00 to 4:30 p.m.. Andrea Zetlin, Division of Special Education and Counseling, will be presenting a lecture on "The Educational Plight of Children and Youth in Foster Care." Refreshments will be served.

1.4 The Emeriti will be hosting a reception in the Art Gallery today immediately following the Senate meeting.

2. The following Emeriti faculty introduced themselves and presented a brief update on their current activities: S. Albert, H. Cadenas, M. Cates, D. Dewey, P. Ganas, H. Goldwhite, K. Johnson, N. Klein, D. Margaziotis, L. Mathy, C. Paddick, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, K. Wagner.

WELCOME AND INTRODUCTION OF EMERITI

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Benedict) to approve the minutes of the meeting of February 6, 2007 (ASM 06-10).

APPROVAL OF THE MINUTES

5. It was m/s/p (Schaeffer) to approve the agenda.

APPROVAL OF THE AGENDA

6. Dean Cardoza presented a report on the status of the construction of the Integrated Sciences Complex. A question and answer period followed.

STATUS REPORT ON THE INTEGRATED SCIENCES COMPLEX

*Presented by Desdemona Cardoza,
Dean, College of Natural and
Social Sciences*

7. 7.1 It was m/s/ (Hunt) to endorse the Academic Senate CSU Resolution on the Importance of Settling the Contract Between the CSU and the CFA.

ACADEMIC SENATE CSU RESOLUTION ON THE IMPORTANCE OF SETTLING THE CONTRACT BETWEEN THE CSU AND THE CFA (06-12)

First-Reading

7.2 It was m/s/p (Faust) to make this a second-reading item.

7.3 The motion was APPROVED. Copies of the document are available in the Senate office.

ACADEMIC SENATE CSU RESOLUTION ON THE IMPORTANCE OF SETTling THE CONTRACT BETWEEN THE CSU AND THE CFA (*Continued*)

PROPOSED POLICY MODIFICATION:
ACADEMIC HONESTY, FACULTY HANDBOOK, CHAPTER V (06-11)
Second-Reading

ADJOURNMENT

7.4 It was m/s/p (Hunt) to forward this action ahead of the approval of the minutes.

8. It was m/s/p (Faust) to refer the 06-11 to the Faculty Policy Committee.

9. It was m/s/p (Dewey) to adjourn at 2:35 p.m.