

J. Benedict, S. Best, D. Hossain, M. Im, D. Lee, K. Persiani-Becker, L. Taiz, R. Vellanoweth, V. Villa

ABSENT

G. Beer, M. Cates

EXCUSED ABSENCE

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

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Following is the response from Peter Quan, Vice President for Information Technology Services and Chief Technology Officer, to the question raised by Senator Land at the Senate meeting on January 23<sup>rd</sup>:

*Question:*

What steps are being taken to assure that users of the latest Intel-based Apple Macintosh Computers will have access in the near future to statistical software comparable to that currently available to users of PCs and older technology Macintoshes?

*Response:*

According to the SPSS Inc. announcement, SPSS 15.1 for Mac OS X will be fully compatible with the Intel<sup>®</sup>-based Mac hardware. It is due for release in the summer of 2007.

1.1.2 I would like to remind everyone that the Office of Research and Sponsored Programs is presenting a new symposium series highlighting CSULA faculty funding research and training programs called ORSP Café. The next symposium takes place tomorrow and will feature Philip LaPolt, Department of Biological Sciences, who will be presenting a lecture titled "Which Came First? Effects of Reproductive Aging on the Ovary, Pituitary, and Hypothalamus." It will take place in the University Club at 3:00 p.m. and refreshments will be served.

1.2 Vice Chairs Announcements:

1.2.1 Carlos Gutierrez (Chemistry and Biochemistry) has accepted appointment by the Nominations Committee to serve as a replacement for Russell Abbott on the Academic Freedom and Professional Ethics Committee for the remainder of his term ending Summer Quarter, 2008.

1.2.2 The following faculty members have accepted appointment by the Nominations Committee to serve on the University Student Grievance Committee for one-year terms ending Summer Quarter, 2008: Gaston Alzate, Modern Languages and Literatures; Fary Cachelin, Psychology; and Teresa Omidsalar, Library.

1.2.3 Ann Wood (Applied and Advanced Studies in Education) has accepted appointment by the Nominations Committee to serve as an alternate for Ambika Gopalakrishnan on the Faculty Policy Committee for the Spring Quarter, 2007.

1.3 D. Bridges announced: I am the Grand Marshal for Honors Convocation and Graduation and, if you have not received an email from me, I would love for all of you to please sign up in this meeting to be a marshal for Honors Convocation and Commencement.

2. None.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of February 13, 2007 (ASM 06-11).

APPROVAL OF THE AGENDA

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

EXECUTIVE COMMITTEE OF THE  
ACADEMIC SENATE COMMENTS ON  
“ACCESS TO EXCELLENCE – A DRAFT  
OF THE CSU’S STRATEGIC PLAN”  
(EC 06-13, -13.1)

5. 5.1 It was m/s/p (Land) to move into a quasi committee of the whole.  
5.2 Discussion ensued.  
5.3 It was m/s/p (Garcia) to return to regular session.

ADJOURNMENT

6. It was m/s/p (Zepeda) to adjourn at 2:51 p.m.