

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
May 29, 2007

ASM 06-19
Approved June 26, 2007

M. Auwal, R. Castillo, M. Falvey, C. Gutierrez, M. Im, C. Khachikian, T. Kim, K. King, D. Lee, H. K. Moo-Young, K. Persiani Becker, L. Taiz, V. Villa, H. Ye, B. Yorker

ABSENT

T. Allison, J. Benedict, L. Judson, C. Koos

EXCUSED ABSENCE

K. Baaske convened the meeting at 2:02 p. m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Lieutenant Governor John Garamendi is coming to campus for "A Listening Tour of California State Universities" seeking comments about California's education system. This event will be held in the Golden Eagle Ballroom from 12:00 to 2:00 p.m., Thursday, May 31st. All members of the Academic Senate are invited to attend.

1.1.2 For all employees enrolled in the Parking Payroll Deduction Plan, the 2006-2007 parking permits will expire June 30, 2007. Arrangements to have the annual parking permits exchanged during the month of June can be made by having a department representative (i.e. secretary/clerk assistant) contact the Parking & Transportation Center at Ext. 6117.

1.1.3 I am pleased to report that Ramani Durvasula, Psychology, has been elected to serve on the Intercollegiate Athletics Board for a four-year term ending Summer, 2011.

1.1.4 I am also pleased to report that Steve Jones, Liberal Studies, and Stephanie Nelson, Technology, have been elected to serve on the Nominations Committee for three-year terms ending 2010.

1.1.5 The Office of Graduate Studies and Research has announced an October 1, 2007 deadline for receipt of applications for both mini-grants and one-quarter creative leaves for faculty through the 2007-2008 Research, Scholarship, and Creative Activities Program. Please contact the Office of Graduate Studies and Research for application materials.

1.1.6 I would like to take this opportunity to thank all of you for your service this year on the Senate and to acknowledge the following Senators who are currently serving and will not be returning in the Fall: Mohammad Auwal, Qingyun Wu, Chisato Kioke, David Hossain, Crist Khachikian, Lorie Judson, Cheryl Koos, Beverly Krilowicz, Hengchun Ye, Tina Salmassi, Teresa Omidsalar, Kimberly King, Katherine Donahoe, Zeeshan Ott, and Donald O. Dewey.

1.2 Senator Beer announced: The baseball team is still alive in the NCAA Division II Baseball Championship in Montgomery, Alabama. We lost our first game to the University of Tampa and won the Omaha-Nebraska game to advance to the semi-finals. Just like most of these large baseball tournaments, it is a double elimination so if you lose twice you are out.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Garcia) to approve the minutes of the meeting of May 22, 2007 (ASM 06-18)

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

ELECTION OF SUMMER QUARTER
ALTERNATES FOR THE EXECUTIVE
COMMITTEE

6. 6.1 Marlene Zepeda (Child and Family Studies) was elected Vice Chair of the Academic Senate for the Summer Quarter, 2007.
- 6.2 Donald O. Dewey (Emeriti) was elected Secretary of the Academic Senate for the Summer Quarter, 2007
- 6.3 Jennifer Faust (Philosophy), Cari Flint (Communication Disorders), Philip LaPolt (Biological Sciences), and David Olsen (Communication Studies), were elected to serve as members-at-large of the Executive Committee for the Summer Quarter, 2007.

ADJOURNMENT

7. It was m/s/p (Cates) to adjourn at 3:15 p.m.