

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
March 9, 2010

H. Kim, H. Perez, P. Romero, B. Yorker

M. Falvey, S. Ulanoff

R. Land convened the meeting at 1:32 p.m.

1. 1.1 The Chair's Announcements:

I would just like to remind everyone that this year's Honors Convocation is scheduled for Friday, April 23rd at 7:00 p.m. in the Physical Education Building. This occasion is very important to our students and their families and your attendance is a statement of your support of your students' achievements, so please plan to attend.

1.2 Senator Aniol announced: Tomorrow evening there will be a lecture by Edith Porter as part of the Winter Science Series titled "Fats to the Defense!—Antibiotic Effects of Host-derived Lipids." That will be at 8:00 p.m. in Physical Sciences 158.

1.3 Senator Moss announced: The graduate thesis exhibit continues in the Fine Arts Gallery. M.F.A. and M.A. thesis projects by 2 design students and 1 studio arts student. It's a fantastic exhibit. I encourage you to come by.

1.4 Senator JivanJee announced: The ASI general elections application deadline for spring quarter has been extended to March 18th at 5:00 p.m. I can send a jpg file if you want to e-mail it; the list is of all the committee positions available, including the ASI Senators, for the 2010-2011 year.

2. None.

3. It was m/s/p (Baaske) to approve the minutes of the meeting of March 2, 2010 (ASM 09-18).

4. 4.1 It was m/s/ (Schaeffer) to approve the agenda.

4.2 It was m/s/p (Baaske) to amend the agenda by inserting a new item 6 to move into a quasi committee of the whole to discuss University priorities.

4.3 The agenda was approved as amended.

5. Chair Land presented his report. A question and answer period followed.

6. 6.1 It was m/s/p (Baaske) to move into a quasi committee of the whole.

6.2 Discussion ensued.

6.3 It was m/s/p (Baaske) to return to regular session.

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

ASM 09-19
Approved April 6, 2010

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

QUASI COMMITTEE OF THE
WHOLE TO DISCUSS
UNIVERSITY PRIORITIES

ADJOURNMENT