

T. Bell, D. Peterson

ABSENT

N. McQueen

EXCUSED ABSENCE

R. Land convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to report that Michael Willard, Department of Liberal Studies, has been elected by the Academic Senate to serve on the Intercollegiate Athletics Board for a four-year term ending in Summer Quarter, 2014.

1.1.2 On May 17, 2010, President Rosser approved organizational changes in the College of Arts and Letters recommended by Dean Allison and Provost Cardoza and, in accordance with University policy, the changes were reviewed by Educational Policy, Faculty Policy and Fiscal Policy Committees and no objections were raised. The changes, effective Fall Quarter, divide the Department of Communication Studies into two departments, Communication Studies and Television, Film and Media Studies and merge the current Departments of Music and Theatre Arts and Dance, into a single Department of Performing Arts.

1.2 The Vice Chair's Announcements:

The following faculty members have accepted appointment by the Nominations Committee to serve the on Committees indicated:

Professor Christine Dy (Kinesiology and Nutritional Sciences), Space Management Subcommittee, three-year term ending Summer Quarter, 2013.

Professor Jessica Dennis (Psychology), the University Student Union Board, two-year term ending Summer Quarter, 2012.

Professor Msia Clark (Pan African Studies), the Instructionally Related Activities Advisory Board, three-year term ending Summer Quarter, 2013.

Professor Melissa Broeckelman-Post (Communication Studies), the Alcohol and Drug Awareness Committee, three-year term ending Summer Quarter, 2013.

1.3 Senator Abdullah announced: The Department of Pan African Studies is hosting the Third Annual Pan African Studies Forum, next Tuesday, June 1, 6:00 to 9:00 p.m., in the Los Angeles Room of the University-Student Union. The kenynote address, "Old Roots, New Realities: Black Identity and Contemporary Challenges of Belonging," will be presented by Isaiah Washington, the prolific actor, Pan-Africanist and activist who will be discussing Sierra Leone and his own ancestry. He is the first person to granted dual citizenship in to an African country based on DNA.

1.4 Senator Falvey announced: I just wanted to tell you that the Charter College of Education has been able to open up fall admissions for credential students only. So if you have students who are interested in a graduate credential program, please have them apply.

1.5 Senator Fabris announced: On June 4<sup>th</sup> 2010, from 9:00 a.m. to 3:00 p.m. the College of Engineering, Computer Science and Technology will hold its Senior Design Expo in the Golden Eagle Ballrooms. At the Expo, approximately 120 students from the College will be presenting their work on 30 projects to fellow students, faculty and

ANNOUNCEMENTS (*Continued*)

industry representatives and guests. About 60% of the projects are sponsored by industry and the rest of them are research and competition projects.

Lunch is available if you respond to the Dean's administrative assistant at extension 3-4500. Please stop by to see what interesting projects our seniors were working on this year. You can also help us judge their oral and written presentations.

INTENT TO RAISE QUESTIONS

2. Senator Dewey announced his intent to raise the following question of the Executive Committee:

I hasten to refer this question to the Executive Committee while we still have one. While listening to Dr. Cantu's splendid lecture last week, I was reminded of a major flaw in the shrine to our legacy (if you will) at the west side of the first floor of Library North. Dwarfed by the portraits of our previous Presidents there are smaller framed photographs of our many Statewide Outstanding Professors. When the CSU, out of truculence and jealousy in my jaundiced view, ended the statewide award, President Rosser creatively established the annual award that we saw in action last week. While something short of a statewide honor, this is a truly major honor for this campus. So my question is, "Would it not be great boon to faculty morale, and a fairly minimal cost, to establish some permanent recognition to these scholars in the same location?" If the Executive Committee concurs, I urge that the issue be referred to the Faculty Policy Committee or perhaps an ad hoc committee to recommend policy and procedures.

APPROVAL OF THE MINUTES

3. It was m/s/p (Baaske) to approve the minutes of the meeting of May 18, 2010 (ASM 09-26).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

5. Chair Land presented his report.

STATE OF THE UNIVERSITY  
ADDRESS

*Presented by James M. Rosser, President*

6. President Rosser presented the State of the University Address. A question and answer period followed.

ADJOURNMENT

7. It was m/s/p (Breivold) to adjourn at 3:10 p.m.