

CALIFORNIA STATE UNIVERSTIY, LOS ANGELES
ACADEMIC SENATE MINUTES
May 17, 2011

O. Bernal, S. Largaespada, D. Lee

R. Abbott, M. Abdullah

Chair Hunt convened the meeting at 1:37 p.m.

1. 1.1 The Chair's Announcements:

Next week following the Senate meeting will be a Campus Conversation on Advisement co-sponsored by the Academic Senate and the Division of Academic Affairs. The purpose of the meeting is to get some input from faculty and staff who are interested in the topic to take a look at the campus plan for advisement as it looks right now; it is an evolving document. The Senate meeting next week will once again be held in the Golden Eagle Ballroom and the Advisement Conversation will follow the meeting.

1.2 The Vice Chair's Announcements:

1.21 Jane McKeever (Television, Film and Media Studies) has accepted appointment by the Nominations Committee to serve on the Communications Board for a three-year term ending Summer Quarter, 2014.

1.2.2 Deborah Schaeffer (Library) has accepted appointment by the Nominations Committee to serve on the University Student Union Board for a two-year term ending Summer Quarter, 2013.

1.2.3 Veena Prabhu (Management) has accepted appointment by the Nominations Committee to serve on the Chancellor's Doctoral Incentive Program for a three-year term ending Summer Quarter, 2014.

1.3 Senator Pomirchy announced: Just a follow-up from last week's announcement about the ASI and American Cancer Society Relay for Life. I was asked where people can sign up for the relay. They can register on line at <http://www.asicsula.org/relay> or they can stop by the ASI Office.

1.4 J. Olsen announced: Tomorrow two members of the bargaining team are going to be on campus from 3:00 to 5:00 p.m. in King Hall D 156, King Hall basement.

2. None.

3. It was m/s/p (Andre-Bechely) to approve the minutes of the meeting of May 10, 2011 (ASM 10-22).

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

5. President Rosser presented the Annual State of the University address. A question and answer period followed.

6. It was m/s/p (Baaske) to adjourn at 2:55 p.m.

ASM 10-23
Approved May 24, 2011

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

STATE OF THE UNIVERSITY
ADDRESS
*Presented by James M. Rosser,
President*

ADJOURNMENT