

CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
ACADEMIC SENATE MINUTES  
March 3, 2015

ASM 14-13  
APPROVED MARCH 10, 2015

R. Ackerman, L. Andre-Bechely, C. Avalos, C. Flint, J. Goodrich, E. Klein, G. Lawrie, E. Moss, D. Peterson, M. Rodriguez, U. Serrano, A. Sonnenschein, S. Vallee, K. Webster

ABSENT

C. Blaszczyński, J. Cleman, A. Hernandez, R. Ledesma, J. Ramirez, B. Roy, S. Ulanoff, H. Yu

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:31 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Yesterday (this is for the Senators) you received an email that nominations for one position on the Academic Senate CSU with the term ending in 2018 will be held today. The position currently held by Senator Baaske will expire at the end of spring 2015. Nominations for one Statewide Senator position was inadvertently left off of the agenda and therefore, I would like to request that a motion be made to add it to the agenda as a new item once we get to the approval of the agenda. Ideally it would be very helpful if the faculty member being nominated is informed prior to the Senate meeting and agrees to have his or her name appear on the ballot; however, if you need more time, please note that you will have an additional chance to nominate a fellow current or past Senator for this position during the Petition Notice period which is set for March 9th through the 13th.

1.1.2 The Latin American Studies Research Lecture presentation by Dr. John Pohl will be held today, 3:20 p.m. – 4:10 p.m. in KH C4065. The initial flyers that were distributed had an incorrect start time of 4:30p.m. The lecture will begin at 3.20 p.m.

1.2 Senator McCurdy announced: The University Educational Policy Committee (EPC) voted to approve a request from the Undergraduate Studies Administrative Council that a blanket waiver for the University IHE requirement be issued for all transfer students, regardless of their admission date.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Dumitrescu) to approve the minutes of the meeting of February 17, 2015 (ASM 14-12).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

4.2 It was m/s/p (G. Peterson) to add "Nominations for one position on the Academic Senate CSU" as a new item 5.

4.3 The agenda was approved as amended.

5. Nominations were held for one position on the Academic Senate CSU with the term ending spring 2018.

NOMINATIONS: ONE POSITION  
FOR ACADEMIC SENATE CSU

6. James Brady, the 2015 President's Distinguished Professor, presented a lecture on "Seduced by the Dark Side: Thirty Years of Maya Cave Archaeology." A question and answer period followed.

"SEDUCED BY THE DARK SIDE:  
THIRTY YEAR OF MAYA CAVE  
ARCHAEOLOGY" *Presented by  
James Brady, the 2015 President's  
Distinguished Professor*

7. It was m/s/p (Baaske) to adjourn at 2:18 p.m.

ADJOURNMENT