

R. Avelar-LaSalle, K. Baaske, G. Graham, G. T. Haight, P. Hechler, J. Kelly, K. Wasley,
G. Y. Wong

ABSENT

D. Davis, M. Hoffman, A. Modarres

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:41 p.m.

1. 1.1 The Chair's Announcements

1.1.1 President Rosser announced today the appointment of Dr. Herman D. Lujan as Provost and Vice President for Academic Affairs, effective Summer 2001. A professor of political science, Dr. Lujan holds an A.B. from Saint Mary's College of California, an M. A. from UC Berkeley, a Ph.D. in political science from the University of Idaho, and an Honorary Doctor of Humane Letters from Saint Mary's College of California. Dr. Lujan is currently Chief Academic Officer of the Connecticut State University System.

1.1.2 The College of Natural and Social Sciences has appointed Andrew Frank, Department of History, to serve as an alternate for Elliot Oring on the Senate this quarter

1.1.3 Following is the response from Vice President Garcia to the questions raised at the Senate meeting on February 6th:

"This is in response to the questions raised by Senator Hechler.

1. Graffiti

The University has an established Graffiti Removal Program (administered by Facilities Services), which encourages the entire campus community to report the presence of graffiti on the campus to Facilities Services. On a weekly basis, a team of Facilities Services employees from the Paint Shop responds to those calls and at the same time, patrols the campus removing graffiti from other areas not previously reported. Due to the extensive amount of graffiti found throughout campus (both interior and exterior) on a daily basis and the actual work involved in the removal process, it may take longer than a day or so for complete removal and clean up. Graffiti does not only occur in Parking Structure 1. Some times areas that have graffiti require repainting entire rooms. Depending on the nature and extent of the graffiti, in some instances, Public Safety initiates an investigation at which time, evidence of the damage needs to be collected and studied further as part of their investigation.

The cost of Graffiti Removal campus-wide for Fiscal Year 1999/2000 was \$25,000.00.

2. Bulletin Boards

Maintenance of bulletin boards in Salazar Hall is assigned to Linda Trevillian. Tim Haight is the Building Coordinator. You may contact them directly regarding your concerns.

3. Benches

The metal benches located in the areas surrounding the University-Student Union were purchased and installed by the University Student Union when the building was renovated in 1997.

ANNOUNCEMENTS (Continued)

Since then, the University has replaced several wooden benches throughout the campus with very similar metal units (north and west of PE Building, east of Biological Science Building) and we will continue to do so as additional funding becomes available, for those purposes.

4. Litter and Debris in "B" Level of Parking Structure I

The dumpsters located near Salazar Hall elevator are emptied every day; however, on occasion, they do fill up to their maximum capacity on the same day due to the volume of debris and trash collected from Salazar Hall and Simpson Tower by our custodians. We will endeavor to maintain the area free of trash and debris. Moving the dumpsters behind the gates near the bungalows just north of the loading dock is impractical, inefficient and ineffective for the custodians, as they need close access to these bins several times throughout their work shift.

5. Classrooms clocks

All the clocks in the classrooms, and most of the offices are connected to the University's master clock system, which is manually adjusted twice a year (April and October) for daylight savings time. Some clocks in the offices are battery-operated and are not on the Master Clock system and it is the responsibility of the department or the office occupant to replace the batteries and monitor their clocks. The clocks on the Master Clocks System are "Simplex" Units.

6. Lack of Hot Water in Simpson Tower

Last year, we experienced several problems with the plumbing system that affected the hot water; however, this issue was resolved and since then, there have been no problems reported to Facilities Services work control regarding the lack of hot water."

"Dr. Hechler's questions are appreciated and I encourage continued communication with Facilities Services regarding these matters."

1.2 Senator Selkin announced: This evening at 6:30 p.m. in the University-Student Union the First Annual Second David Kubal Spring Lecture will be presented. (Previously there was only one a year but through the graces of President Rosser we were able to add a second lecture.) The lecture, "Nazi Art: The Secret Post-War History," will be presented by Professor Gregory Maertz, a member of the School of Historical Studies, Institute for Advanced Study. He discusses Nazi art and the sinful history of that art. It should be very interesting.

INTENT TO RAISE QUESTIONS

2. Senator DeJong-Hawley announced her intent to raise the following question of the Vice President for Administration and Finance: Is there a possibility of establishing a recycling program on campus for paper, plastic, aluminum and glass, particularly in the Student Housing area?

APPROVAL OF THE MINUTES

3. It was m/s/p (Cash) to approve the minutes of the meeting of April 3, 2001 (ASM 00-13).

APPROVAL OF THE AGENDA

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

5. The guest speakers presented information on recruiting and enrolling new students at Cal State L.A. and how faculty can contribute to the University's outreach efforts.

RECRUITMENT PRESENTATION
Presenters: Karl Beeler, Assistant Vice President, Student Affairs-Enrollment Management; George Bachmann, Special Assistant for Student Affairs-Enrollment Mgmt./FSQ+; Vince Lopez, Assistant Director of Outreach and Recruitment; Joan Woosley, Registrar; Vu Tran, Director, Center for Student Financial Aid Time Certain: 2:40 p.m.

6. 6.1 It was m/s/p (Roden) to substitute the following motion for the resolution proposed last week (00-12).

RESOLUTION OF CONCERN
REGARDING THE CONDUCT
OF COLLECTIVE BARGAINING
BY CHANCELLOR REED (00-12,
-12.1) *Second-Reading*

The Academic Senate of California State University, Los Angeles strongly objects to the unilateral imposition by the CSU Board of Trustees on the CSU faculty of terms and conditions of employment. This imposition, occurring for an unprecedented second consecutive year, shows a profound disrespect for the collective bargaining process by the Trustees and by Chancellor Charles Reed, who recommended it. Moreover, the Trustees' and Chancellor's refusal to accept the recommendations of the neutral fact-finder is unfortunate. We call on the CSU and the California Faculty Association (CFA) to bargain in good faith on the 2001-2004 Collective Bargaining Agreement, with the goals of closing the California Post-secondary Education Commission (CPEC) salary gap and providing faculty compensation sufficient to maintain and rebuild a quality faculty, as well as resolving the outstanding problems with the "merit" pay system described in the Fact-finder's Report. We further affirm our commitment to the principles stated in the report of the Academic Senate CSU Merit Pay Task Force.

- 6.2 Copies of the substitute motion were distributed and the Chair indicated that the document should be numbered 00-12.1.
- 6.3 J. Klinestiver, ASI, VPAG, was recognized and requested that the following statement be reflected in the minutes:

The Associated Students have discussed the Collective Bargaining issue to great extent and as their official liaison to this Academic body, I would request that the minutes recognize our deep felt concern in regards to this issue. I would also like the minutes to reflect that ASI firmly and whole heartedly supports the faculty in their contract negotiations and are willing to help in any way possible.

- 6.4 It was m/s/f (Pulchritudoff) to amend the fourth line of document 00-12.1 by deleting the word shows and inserting the word SUGGESTS.

- 6.5 The resolution was APPROVED (00-12.1).

7. 7.1 It was m/s/ (Cates) to amend documents 00-8.1 by deleting all of the language after line 11.

PROPOSED POLICY MODIFICATION: WANG FAMILY EXCELLENCE AWARD, FACULTY HANDBOOK, CHAPTER VIII (00-8, -8.1) *Second-Reading*
Forwarded to the President

- 7.2 Senator Cash asked for clarification of the Cates motion and it was agreed by consensus that the intent of the motion was to delete the language in lines 11 to 27 on page 1.

- 7.3 The motion to delete the language in lines 11 to 27 was approved.

PROPOSED POLICY MODIFICATION:
WANG FAMILY EXCELLENCE
AWARD, FACULTY HANDBOOK,
CHAPTER VIII
(Continued)

- 7.4 It was m/s/p (Cates) to amend document 00-8.1 by deleting lines 40 to 48 on of page 3 and lines 1 to 19 on page 4.
- 7.5 It was m/s/p (Gutierrez) to amend line 4 on page 1 of document 00-8.1 by deleting the word administers and inserting the words NOMINATE FACULTY MEMBERS FOR.
- 7.6 It was m/s/p (Gutierrez) to line 7 on page 1 of document 00-8.1 as follows:

Two sSuch awards are the Wang Family Excellence Award, and the Carnegie Foundation/Council for the Advancement and Support of Education (CASE) Award, AND OTHERS.

- 7.7 The recommendation was APPROVED as amended (00-8.1). Copies of the document are available in the Senate Office.

PROPOSED GUIDELINES: REPORTING
GUIDELINES FOR PILOT PROJECTS
(00-10) *Second-Reading*
*Forwarded to the Acting Provost and Vice
President for Academic Affairs*

8. The recommendation was APPROVED (00-10). Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION:
FACULTY PERCEPTIONS OF THE
PERFORMANCE OF ADMINISTRA-
TORS, FACULTY HANDBOOK,
CHAPTER III (00-11)
Second-Reading
Forwarded to the President

9. The recommendation was APPROVED (00-11). Copies of the document are available in the Senate Office.

ADJOURNMENT

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