

G. T. Haight, R. Land, J. Martinez, S. Quick, R. Vellanoweth, P. Wu

ABSENT

P. Hechler, G. Y. Wong

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:37 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 I am pleased to announce that Raymond Garcia has been elected to serve as Secretary for the Academic Senate and that Laura Whitcomb has been elected to serve on the Executive Committee as a member-at-large for the 2001-2002 academic year.

1.2 There are two changes to the Senate membership for this quarter: for the College of Engineering, Computer Science, and Technology, Hassan Hashemian will be serving as the alternate for Martin Roden who will be serving as a Senator-at-Large and for the College of Natural and Social Sciences, Philip LaPolt will be serving as the alternate for Demetrius Margaziotis.

1.3 The CSU Office of International Programs is currently recruiting faculty members to serve as Resident Directors in its study abroad programs. Tenured or tenure track faculty in full-time teaching or administrative positions are eligible to apply to serve as a director and live in for an academic year in one of the following countries: China, France, Israel, Italy, Japan, Mexico, Spain or Zimbabwe. Additional information is available in the Senate Office. Applications, which are due December 1, can be obtained by contacting the campus ACIP representative Dr. Timothy Lim, Department of Political Science.

2. Senator Chin announced her intent to raise the following question of the Vice President for Administration and Finance:

INTENT TO RAISE QUESTIONS

A number of my colleagues have raised questions regarding parking in the southeast portion of campus, in the parking area that I believe is designated as parking structure II (beneath Simpson Tower, Salazar Hall and the plaza); specifically parking on level "B":

1. Was a needs assessment done to determine the need to increase the number of handicapped parking spaces or relocate handicapped spaces in that area?
2. What rationale was used to increase or relocate the spaces?
3. Where were the 18 faculty/staff spaces lost relocated?
4. Who actually qualifies for a faculty/staff parking permit?
5. When and how often is the parking area monitored?
6. How many parking citations were given so far this academic year, specifically for that area if possible?
7. How does that number of citations compare to previous years?
8. Why can't faculty/staff parking permits be recognized in metered areas?
Currently we are forced to pay twice to park when we cannot find a space in an area designated for faculty/staff parking.

3. 3.1 It was m/s/ (Anagnoson) to approve the minutes of the meeting of October 2, 2001 (ASM 90-2).

APPROVAL OF THE MINUTES

3.2 Senator Venit indicated that he was present at the October 2nd meeting.

3.3 The minutes were approved as amended.

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

APPROVAL OF THE AGENDA

RESOLUTION IN RESPONSE TO
THE TRAGIC EVENTS OF
SEPTEMBER 11, 2001 (01-1)

5. 5.1 It was m/s/ (Anagnoson) to approve the Resolution in Response to the Tragic Events of September 11, 2001 (01-1) noting that the word "ethnic" should be changed to "ethnic."

5.2 It was m/s/p (Venit) to amend document 01-1 by inserting the following "resolved" clause after the second "whereas" clause:

RESOLVED: That the Academic Senate condemns the terrorist attacks of September 11, 2001; and

5.3 The Resolution was APPROVED UNANIMOUSLY as amended and reads as follows:

WHEREAS: The California State University, Los Angeles campus community has been deeply saddened by the tragic events of September 11, 2001; and

WHEREAS: California State University Los Angeles, as an institution of higher education, is dedicated to the principles of reason, compassion, and understanding; be it

RESOLVED: That the Academic Senate condemns the terrorist attacks of September 11, 2001; and

RESOLVED: That the Academic Senate, on behalf of the faculty of California State University, Los Angeles, expresses sympathy and concern for all those who were affected, directly or indirectly, by the horrific events of September 11, 2001, and be it further

RESOLVED: That the Academic Senate condemns the general stigmatizing of members of any religious, ethnic, racial or national group on account of those events; and be it further

RESOLVED: That the Academic Senate affirms that harassment or intimidation of students, staff, faculty and guests of the University on this campus will not be tolerated.

RESOLUTION TO ENDORSE THE
PURPOSE OF THE CALIFORNIA
FACULTY ASSOCIATION TEACH-IN
ON THE CAL STATE L.A. CAMPUS
OCTOBER 16, 2001 (01-2)

6. It was m/s/p (Taiz) to approve the following Resolution to Endorse the Purpose of the California Faculty Association Teach-In on the Cal State L.A. Campus on October 16, 2001 (01-2):

WHEREAS: The local chapter of the California Faculty Association is holding a Teach-In on the CSULA campus on 16 October that continues work it began two years ago investigating trends in the CSU, and

WHEREAS: The Teach-in will provide opportunities for faculty, students, staff, political, and community leaders to discuss these trends in a free and open forum, and

WHEREAS: The Teach-in has been endorsed by significant numbers of key political, community and labor leaders throughout the state; and

WHEREAS: The AAUP's *Statement on Government of Colleges and Universities* says that students should have the "freedom to discuss questions of institutional policy and operation," and that these opportunities "should be recognized as a claim to opportunity both for educational experience and for involvement in the affairs of their college or university;" therefore be it

RESOLVED: That the Academic Senate of California State University, Los Angeles endorse the purpose of the Teach-In to educate the entire university community on matters of deep and urgent concern, and that it encourage members of the faculty to participate in the Teach-In and, where appropriate to the educational goals of their courses, to involve their classes in the Teach-In.

7. 7. 1 It was m/s/p (Cates) to move into a quasi committee of the whole for purposes of discussion of the academic calendar.
- 7.2 It was m/s/p (Cates) to return to regular session from the quasi committee of the whole.
8. It was m/s/p (Garcia) to adjourn at 3:10 p.m.

RESOLUTION TO ENDORSE THE PURPOSE OF THE CALIFORNIA FACULTY ASSOCIATION TEACH-IN ON THE CAL STATE L.A. CAMPUS OCTOBER 16, 2001
(Continued)

ACADEMIC CALENDAR: OPEN DISCUSSION

ADJOURNMENT