

J. Benedict, O. Bernal, G. T. Haight, C. Liu, M. Mohanty, C. Taylor, L. Taiz, K. Tsai

ABSENT

E. F. Anderson, P. Hechler, A. Ponce

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:35 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

Following is the response from Vice President Garcia to the question raised by Senator Dewey at the Senate meeting on March 4th:

Question:

As the size of our vehicles increase and become trucks, and obviously our driving competence does not increase accordingly, what is police policy when trucks and SUVs straddle two parking spaces? When I've left on the windshield a thoughtful but nasty admonition about getting driving lessons, if the truck is still there when I return I routinely see my note but not the parking ticket that one would expect.

Response:

Parking Services issues citations for using more than one stall for vehicles that cross the painted parking lines. 45 citations were issued for this violation in 2002. Warnings are also issued if the violation is not severe enough to prevent parking in the adjacent stall. Public Safety recommends, for your own personal safety, that if you observe a violation, you should call Public Safety at 343-3700. A Parking Officer will be dispatched to the location to take the appropriate enforcement action.

1.2 The Vice Chair's Announcements:

The Committee on Committees nominated and the President approved the appointment of Carlos Robles (Biological Sciences) to serve on the Institutional Animal Care and Use Committee as an alternate for Edith Porter during the Spring Quarter, 2003.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Koch) to approve the minutes of the meeting of April 22, 2003 (ASM 01-16).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. It was m/s/p (Hunt) UNANIMOUSLY to approve the following Resolution of Commendation for Dorothy L. Keane:

RESOLUTION OF COMMENDATION: DOROTHY L. KEANE

WHEREAS For over forty years, Dorothy Keane has been a teacher of young children, middle school students, and graduate students; and

WHEREAS She has graciously and repeatedly shared her expertise with her colleagues; and

WHEREAS Twenty nine of her teaching years were devoted to the students of the Charter College of Education, California State University, Los Angeles, instilling in them an appreciation and understanding of mathematics education; and

WHEREAS Dr. Keane's work in mathematics education and technology has led to numerous papers and presentations, as well as software/courseware programs combining those two interests; and

RESOLUTION OF COMMENDATION (Continued)

- WHEREAS Dr. Keane has been recognized for her teaching, scholarly activities, and service to the University with the faculty's highest award, the Outstanding Professor Award, in 1989; and
- WHEREAS Dr. Keane has been a strong proponent of shared university governance, providing a role model to many others in the Charter College of Education and the University; and
- WHEREAS She has served on almost any committee at the division, college, university, and system levels that one could name, some of which are long since extinct; and
- WHEREAS Dr. Keane served on the Academic Senate for eleven years, and with distinction as Chair of the Senate for two years; and
- WHEREAS Dr. Keane served on the Academic Senate CSU for six years, chairing the Teacher Education and K-12 Relations Committee for two years; therefore be it
- RESOLVED That the Academic Senate of California State University, Los Angeles honor Dorothy Keane on the occasion of her retirement from the University, express to her its sincere appreciation and gratitude for her commitment and service to the University and extend to her its best wishes for the future.

ACADEMIC SENATE COMMITTEE AND SUBCOMMITTEE REORGANIZATION PROPOSAL, FACULTY HANDBOOK, CHAPTER II (02-18, -18.1, -18.2)
First-Reading

6. 6.1 Chair Anagnoson presented a PowerPoint overview of the proposal.
- 6.2 It was m/s/ (Hunt) to approve the recommendation (02-18).

PROPOSED POLICY MODIFICATION: DEPARTMENT/DIVISION CHAIRS AND SCHOOL DIRECTORS, FACULTY HANDBOOK, CHAPTER III (02-19)
First-Reading

7. 7.1 It was m/s/ (Cleman) to approve the recommendation (02-19).
- 7.2 It was m/s/p (Whitcomb) to extend the time for questions for five minutes.

ADJOURNMENT

8. It was m/s/p (Dewey) to adjourn at 2:34 p.m.