

J. Benedict, C. Gutierrez, G. T. Haight, L. Lay, M. Maki, A. Mori, C. Selkin, A. Soto

ABSENT

T. Bell, J. Hamera, N. Hunt, S. Nickoliasen, A. Ponce, D. Schaeffer

EXCUSED ABSENCE

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

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 I am pleased to announce that Jennifer Faust has been re-elected by the Academic Senate to serve on the Intercollegiate Athletics Board for a four-year term ending summer 2007.

1.1.2 I am also pleased to announce that Marshall Cates has been appointed by the Executive Committee of the Statewide Senate to serve as chair of the Teacher Education and K-12 Relations Committee for 2003-2004.

1.1.3 As requested by the Senate, the Executive Committee reviewed the Academic Senate Committee and Subcommittee Reorganization document approved last week and you have received in your package as an information item the reordered list of responsibilities for the Educational Policy Committee. In addition, the Executive Committee identified three or four minor editorial changes that need to be made to the document and two items that we do not consider editorial: (1) the membership for the Academic Information Resources Subcommittee includes one member appointed by the Nominations Committee – which is consistent with membership for a standing committee, but not a subcommittee; and (2) the membership for the Student Affairs Committee includes the “Dean of Students or designee” and that position no longer exists. Today when we get to the approval of the agenda, there will be a motion to reconsider the Committee Structure document to deal with these issues.

1.2 Senator Davis announced: I would just like to thank everybody - on behalf of the Library and myself - who donated books to the “Friends of the Library” book sale. It was our biggest, most successful, book sale to date. Thank you all, whether you were a book donor or a buyer.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Garcia) to approve the minutes of the meeting of May 13, 2003 (ASM 02-19).

APPROVAL OF THE MINUTES

3.2 Senator Dewey reported that a name was spelled incorrectly in item 5.2.

3.3 Senator Koch reported that there was a typographical error in item 1.2.

3.4 The minutes were approved as corrected.

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

APPROVAL OF THE AGENDA

4.2 It was m/s/p (Zepeda) to reconsider document 02-18, add it to the agenda as a new item 7, and to renumber item 7 to 8.

4.3 The agenda was approved as amended.

RESOLUTION OF COMMENDATION FOR ROSEMARY HAKE

5. It was m/s/p UNANIMOUSLY (Cleman) to approve the following resolution of commendation for Rosemary Hake.

WHEREAS Rosemary Hake has had a long and distinguished career as an educator, including nearly a decade at the high school level, twelve years at Chicago State University, eight visiting professorships and resident scholar positions in Australia, France, and America, and the past twenty-three years as a Professor of English at California State University, Los Angeles; and

WHEREAS She has been an effective teacher of linguistics and writing, not only in the English Department, but in collaboration with faculty from other disciplines and thereby helping to develop writing across the curriculum programs on our campus; and

WHEREAS She has made outstanding professional contributions in the fields of writing assessment, writing and language pedagogy, and linguistics, publishing numerous books and articles, presenting at scores of professional conferences and workshops, and successfully writing more than a dozen federal, state, university, and private grants; and

WHEREAS In recognition of her excellence as a teacher and of her professional contributions and stature, she has received multiple honors and awards, including an Outstanding Professor Award at Cal State, LA in 1989; and

WHEREAS She has provided tireless and unstinting service to the University and larger community in various capacities, as the original Director of the Writing Proficiency Exam, as Coordinator of the English Department Composition and many other programs, as consultant to several organizations both on and off campus, as member of more than a hundred committees, panels, and boards, from department to statewide levels, including the Academic Senate, its committees, and subcommittees; and

WHEREAS While accomplishing all this, she managed also to raise a husband and three highly successful daughters, to be a soccer mom, Australian rugby roofer, and now proud, picture-packing grandmother; be it therefore

RESOLVED That the Academic Senate of California State University, Los Angeles, honor Rosemary Hake on the occasion of her retirement from the University, express to her its sincere thanks and deep appreciation for her years of exemplary service and accomplishment, and wish her the best in what we know will be a personally fulfilling and still professionally active life beyond this academy.

6. Trustee Goldwhite presented an address on the current state of the CSU and the actions and activities of the CSU Board of Trustees. A brief question and answer period followed.

ADDRESS ON THE CURRENT STATE OF THE CSU AND THE ACTIONS AND ACTIVITIES OF THE BOARD OF TRUSTEES  
*Presented by Harold Goldwhite, CSU Faculty Trustee and Professor of Chemistry*

7. 7.1 It was m/s/p (Zepeda) to amend the membership section on page 1 of document 02-18 by deleting item 2 and renumbering the remaining items.
- 7.2 It was m/s/p (Zepeda) to amend the membership section on page 32 of document 02-18 by deleting item 5 and renumbering the remaining item.
- 7.3 The recommendation was APPROVED as amended (02-18). Copies of the document are available on the Senate webpage.
8. 8.1 The Chair reported that he had three announcements regarding document 02-19: (1) on page 1, line 17, the word eligible should be underlined; (2) on page 2, line 32, the word DIRECTOR should be inserted before the word "selected," and (3) the following motion is on the floor: to amend document 02-19 by reinstating the language on lines 23 through 25 on page 1.
- 8.2 The motion to reinstate the language on lines 23 through 25 on page 1 failed.
- 8.3 Senator Aniol suggested as an editorial amendment the deletion of the words and indications of acceptability on lines 21 and 22 on page 1.
- 8.4 It was agreed by consensus to accept Senator Aniol's amendment as editorial.
- 8.5 It was m/s/p (Aniol) to amend document 02-19 by restoring the original language on lines 7 through 9 on page 2.
- 8.6 It was m/s/ (Faust) to amend lines 26 through 30 on page 2 of document 02-19 by deleting the words Because this will also necessarily constitute a recommendation for faculty appointment and inserting the words EXCEPT AS NOTED IN THIS PARAGRAPH.
- 8.7 It was m/s/ (Taylor) to refer the document back to the Faculty Policy Committee to clarify this issue.
- 8.8 Debate ensued.
- 8.9 It was m/s/p (Dewey) to close debate on the Taylor motion.
- 8.10 The motion failed.
- 8.11 Debate continued.
- 8.12 It was m/s/p (Cates) to close debate on all matters before the house.
- 8.13 The Faust motion was approved.
- 8.14 The recommendation was approved as amended (02-19). Copies of the document are available in the Senate Office.
9. It was m/s/p (Faust) to adjourn at 3:11 p.m.

ACADEMIC SENATE COMMITTEE  
AND SUBCOMMITTEE REOR-  
GANIZATION PROPOSAL,  
FACULTY HANDBOOK, CHAPTER  
II (EC 02-18, -18.1, -18.2, -18.3)

*Second-Reading*  
*Forwarded to the President*

PROPOSED POLICY MODIFICA-  
TION: DEPARTMENT/DIVISION  
CHAIRS AND SCHOOL DIREC-  
TORS, FACULTY HANDBOOK,  
CHAPTER III (02-19)

*Second-Reading*  
*Forwarded to the President*

ADJOURNMENT