

K. Aniol, S. Classen, G. T. Haight, A. Kunnan, A. Shroyer, K. Tsai, K. Wasley

ABSENT

D. Cardoza, M. Cates, L. Taiz

EXCUSED ABSENCE

R. Garcia convened the meeting at 1:33 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 President Rosser has approved the following Senate recommendations:

- On August 10, 2004, the proposed modification of the policy on Grading System and Grading Symbols, Faculty Handbook, Chapter V, effective Summer 2004;
- On August 16, 2004, the proposed modification of the policy on Awards and Leaves Subcommittee, Faculty Handbook, Chapter 11, effective Fall 2004; and
- On August 17, 2004, the proposed modification of the policy on Research, Scholarship and Creative Activity Grant Awards, Faculty Handbook, Chapter VIII, effective Fall 2004.

The on-line Faculty Handbook has been updated to include these changes.

1.1.2 The Chancellor's Office has announced a December 1, 2004, deadline for faculty members to apply for the 2006-2007 academic year resident director's positions in China, France, Israel, Italy, Japan, Mexico or Spain. Application packets and further information are available from our campus ACIP representative, Dr. Gaithri Fernando in the Psychology Department.

1.2.3 I am pleased to report that Marshall Cates has agreed to serve as Paliamentarian for the Senate this year and Ted Anagnoson has agreed to serve as his alternate.

1.2 The Vice Chair's Announcements:

1.2.1 Jolly Emrey (Political Science) has accepted appointment by the Nominations Committee to serve on the Instructionally Related Activities Advisory Committee for a three-year term ending Summer Quarter, 2007.

1.2.2 Theodore Anagnoson (Political Science) has accepted appointment by the Nominations Committee to assume the remainder of Noriko Saito's term on the Committee on Academic Freedom and Professional Ethics ending Summer Quarter, 2007. In addition, Maria Boss (Finance and Law) has agreed to serve as a one-year alternate for Russell Abbott on the Committee.

1.2.3 Yong Ba (Chemistry and Biochemistry) has accepted appointment by the Nominations Committee to serve as an alternate for Kylie Hsu on the Student Policy Committee for the Fall Quarter, 2004.

1.2.4 On October 13, 2004, President Rosser approved the recommendation of the Nominations Committee that Stephanie Nelson (Technology) continue to serve as an alternate for Edith Porter on the Institutional Animal Care and Use Committee for the Fall Quarter, 2004.

1.2.5 Ramani Durvasula (Psychology) has accepted appointment by the Nominations Committee to serve as an alternate for Mitchell Eisen on the Institutional Review Board - Human Subjects for the Fall Quarter, 2004. In addition, Karen Nielsen-Menicucci (Nursing) has agreed to assume Angela Hegamin's term on the Board ending Summer Quarter, 2008.

ANNOUNCEMENTS (Continued)

- 1.3 Senator Herrera announced: The College of Arts and Letters sent out a flyer today and, in case you were not able to open the attachment, it is a flyer announcing the Memorial Concert/Scholarship Benefit for Rene Aravena which will be held on Friday, October 29th at 8:00 p.m. in the Music Hall. Tickets are \$15 and the proceeds will go to the "Rene Aravena Vocal Scholarship." If you cannot attend and want to make a donation, checks should be made to the CSLA Foundation/R. Aravena Scholarship and delivered to the Dean's Office in Music 229.
- 1.4 Senator Baaske announced: In addition to assuming the Vice Chair's position, I am following in Garcia's footsteps and handling Phi Kappa Phi this year. There are two Phi Kappa Phi Scholarships that you will be receiving information on – the undergraduate Study Abroad Grants and the Graduate Fellowship Program. The undergraduate Study Abroad Grants are for students who have completed 85-104 units. There are thirty-eight grants, valued at \$1,000 each, in case you know of a talented student you would like to recognize. The Graduate Fellowship Program awards annually sixty Fellowships of \$5,000 each and forty Awards of Excellence of \$2,000 each for post-graduate study at accredited institutions of higher learning. The one-hundred scholarships are awarded on a competitive basis for first-year graduate or professional study. Each chapter may nominate one student for the national competition. So, for the Graduate Fellowship the student has to apply on campus and the committee selects one nominee and for the undergraduate program the students can apply directly to Phi Kappa Phi. There will be more information on this, or you can find out more about this at their website at www.phikappaphi.com.
- 1.5 Senator Schaeffer announced: As you may know, the campus has a new vendor for printing and photocopying, IKON. Many of our students and faculty have copy cards with money on them from the previous vendor, APS. You can now take the old card to the IKON office in the SU and have the money transferred to your Eagle One Card, which is now a debit card. Please announce this in your classes, so your students will be able to take advantage of this service.
- 1.6 Senator Caballero announced: I would like to announce the appointment of Ken Ryan to the position of Acting Associate Librarian.

INTENT TO RAISE QUESTIONS

2. Senator Herrera announced her intent to raise the following questions:

Are we going to get an update to the OASIS and GET SA Status Report?

Normally OASIS shuts down between 7:00 and 9:00 p.m. but it was still working at 10:30 or 11:00 p.m. when I was working the other night. Did the hours change?

APPROVAL OF THE MINUTES

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of July 27, 2004 (ASM 03-19).

APPROVAL OF THE AGENDA

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

REPORT OF THE STATEWIDE
SENATE MEETING: SEPTEMBER 9-
10, 2004

5. Statewide Senators Anagnoson and Hunt presented the report of the Statewide Senate meeting held on September 9-10, 2004, in Long Beach. A brief question and answer period followed.

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE UNIVERSITY
LIBRARIAN – ELECTION OF ONE
MEMBER

6. The election was held.

7. The election was held.

8. Kimberly Anvison, General Manager of the University Bookstore, made a PowerPoint presentation. A question and answer period followed.

9. 9.1 It was m/s/ (Anagnoson) to approve the resolution (04-1).
9.2 It was m/s/p (Anagnoson) to waive the first-reading rule.
9.3 It was m/s/ (Hunt) to amend the last resolved clause of the resolution by deleting the phrase promote civic engagement and inserting the phrase URGE THEIR STUDENTS TO VOTE after the word “members.”
9.4 Discussion ensued.
9.5 It was m/s/p (Huld) to amend the Hunt motion so that the final resolved clause would read as follows:

RESOLVED That the Academic Senate of California State University, Los Angeles, in conjunction with ASI, encourages all faculty members to promote civic engagement, to inform students of campus voter registration activities, and to urge all campus members to vote.

9.6 The Resolution was APPROVED UNANIMOUSLY as amended (04-1). Copies of the document are available in the Senate Office.

10. It was m/s/p (Anagnoson) to adjourn at 3:05 p.m.

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE DEAN OF
GRADUATE STUDIES AND
RESEARCH – ELECTION OF FOUR
FACULTY MEMBERS

THE TEXTBOOK INDUSTRY
TODAY – HOW TO REDUCE
TEXTBOOK PRICES
*Presented by: Kimberly Anvison,
General Manager, University
Bookstore*

RESOLUTION OF SUPPORT FOR
VOTER REGISTRATION EDUCA-
TION (04-1) *First-Reading*

ADJOURNMENT