

S. Best, G. T. Haight, A. Kunnan, K. Lee, T. Omidshar, C. Selkin, K. Tsai, J. Walsh, K. Wasley, C. Wu

ABSENT

M. Ayati, C. Bartell, M. Cates, M. Greenburg, L. Whitcomb

EXCUSED ABSENCE

S. Albert, G. Best, H. Cadenas, D. Carter, J. Casanova, D. Dewey, S. Fischhoff, M. Friedman, J. Hault, J. Hoyt, JoAnn Johnson, K. Johnson, D. Keane, L. Mathy, M. Matsuda, A. Morales, G. Morales, L. Negrete, B. Sinclair, R. Reeser, M. Roffe, A. Sandler, R. Santos, L. Schwartz, F. Stahl, K. Wagner, W. Wilgus, E. Wroblecki

EMERITI

R. Garcia convened the meeting at 1:36 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 A fire drill has been scheduled today at 1:45 p.m. The Director of Public Safety has granted an exemption from the fire drill for the Academic Senate so we will not have to evacuate the lecture hall. We will have to endure the alarms, but we do not need to leave the room.

1.1.2 Last week, President Rosser provided the Senate Office with a copy of the following letter which was sent on January 24, 2005, by Steven N. Garcia, Vice President for Administration and Chief Financial Officer, to Lillian Taiz, CFA Chapter President:

Dear Ms. Taiz,

President Rosser received your request for information and asked that I share with you that the CFA will receive from the Chancellor's Office a system-wide response to your request, along with those received from other campuses.

Sincerely,  
Steven N. Garcia, Vice President for Administration and Chief Financial Officer

cc: James M. Rosser, President  
Sam Strafacci, Assistant Vice Chancellor, Human Resources

1.2 The Vice Chair's Announcements:

Professor Paul Liu (Technology) has accepted appointment by the Nominations Committee to serve on the CSU Forgivable Loan/Doctoral Incentive Program Committee for a three-year term ending Summer Quarter, 2007.

1.3 Senator Taiz announced: Some of you have already seen the petition that is making its way across campus. It is a petition to win adequate state funding to rebuild the CSU and protect California's future. It is directed toward the Governor (who will no doubt fall to his knees and say I must give them more money). It is a request for an increase in the budget and I am going to send this around so, if you have not already signed it, please fill in your name.

1.4 Senator Caballero announced: The Library has received a bequest from Mary Gormly in the form of books and artwork.

1.5 Senator Dewey announced: I am not sure that Walter Beaver was ever a member of the Senate, but with so many Emeriti here today I thought I would announce that Walter Beaver, emeritus faculty member from Theatre Arts, died January 7 in Santa

ANNOUNCEMENTS (Continued)

Barbara. He died peacefully but had suffered recently from Parkinson's Disease. Watch for his obituary in the spring issue of *The Emeritimes*, because you will be pleased to see how prominent our former colleague was in major cinema, television and radio productions.

1.6 Senator Miller announced: George Diehr will be on campus on March 2<sup>nd</sup> from noon to two o'clock in the Roybal Center. This is a change from the original notice you got in your mailbox. He will be discussing the three-pronged attack on our pension system in the governor's budget, in proposed legislation, and in a ballot initiative that could come before the voters in a special fall election.

WELCOME AND INTRODUCTION OF EMERITI

2. The following members of the Emeriti Association were introduced: S. Albert, G. Best, H. Cadenas, D. Carter, J. Casanova, D. Dewey, S. Fischhoff, M. Friedman, J. Hoult, J. Hoyt, JoAnn Johnson, K. Johnson, D. Keane, L. Mathy, M. Matsuda, A. Morales, G. Morales, L. Negrete, B. Sinclair, R. Reeser, M. Roffe, A. Sandler, R. Santos, L. Schwartz, F. Stahl, K. Wagner, W. Wilgus, and E. Wroblecki.

INTENT TO RAISE QUESTIONS

3. Former Senator Keane announced her intent to raise the following question: I am teaching two courses this quarter and my students are extremely upset because they went to the parking lot to find out that the parking lot had changed to two hour time modules. In the past, they were able to pay for half hour blocks and hour blocks; under the new format they must pay for two additional hours when they may be using only about 10 to 15 minutes of the time. It is impossible for them to get to their cars within the four-hour block unless they leave early (which faculty don't appreciate). So my question that I hope the Academic Senate will bring to the attention of the appropriate administrator is: Why was this changed? Have we looked at the impact on our students when this is happening at the same time as fee increases and textbook costs that are extreme? Can it be turned back?

Chair Garcia responded: The Academic Senate Office has inquired about the possibility of adding a parking permit for 4.5 hours. Public Safety is looking into this for us to see if a change can be made. I did respond to your email on this; but thank you for telling us about this problem.

APPROVAL OF THE MINUTES

4. It was m/s/p (Anagnoson) to approve the minutes of the meeting of January 25, 2005 (ASM 04-5)

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/ (Zepeda) to approve the agenda.

5.2 It was m/s/f (Baaske) to amend the agenda by deleting the last item.

5.3 The agenda was approved.

OSHER LIFELONG LEARNING INSTITUTE – “EMPOWERMENT THROUGH LEARNING”

*Presentation by Connie Corley, Director*

6. Dr. Connie Corley spoke about the Osher Lifelong Learning Institute and responded to questions.

STATE OF THE UNIVERSITY LIBRARY ADDRESS

*Presented by Cesar Caballero, Acting University Librarian*

7. Acting University Librarian Cesar Caballero presented the State of the University Library Address. A question and answer period followed.

RESOLUTION IN SUPPORT OF CFA 2004/2005 BUDGET RESTORATION INFORMATION REQUEST TO JAMES ROSSER, PRESIDENT CSULA  
(04-4) *First-Reading*

8. 8.1 It was m/s/ (Faust) to approve the resolution.

8.2 A question and answer period ensued.

8.3 It was m/s/f (Faust) to waive the first-reading rule.

ADJOURNMENT

9. It was m/s/p (Hunt) to adjourn at 3:08 p.m.