R Garcia convened the meeting at 1:35 p.m.

1. The Chair's Announcements:

1.1 Document 04-5.1, included in your Senate package for today’s meeting, is not numbered correctly; it should be numbered 04-4.1. The document numbers on the agenda for item 6 are also not correct and should be changed to 04-4 and 04-4.1.

1.2 California State University, Los Angeles will hold a Campus Preview Day on Saturday, February 19, 2005 from 10:00 a.m. to 2:00 p.m. for all prospective students from high schools and community colleges to get a sneak preview of all that Cal State L.A. has to offer. The day’s activities include campus tours, academic program and information, a students clubs and organization fair, workshops, raffles and more.

1.3 There will not be an Academic Senate meeting next week because the Executive Committee has a special meeting on Tuesday as well as its regular meeting on Wednesday.

1.4 Senator Herrera announced: There is a special art exhibit on now in the Fine Arts Gallery and the Mexican Consulate. It is a joint exhibit. You have to make reservations to see the exhibit at the Consulate but you don’t need a reservation to see the exhibit on campus. It is open from 1:00 to 5:00 p.m. and features students that have been through our art program, some new young emerging artists, and some established artists as well like Paul Botello and Frank Romero and many others. It is a good exhibit and I would encourage the whole community to come and see it.

2. None.
APPROVAL OF THE MINUTES

3. 3.1 It was m/s/ (Baaske) to approve the minutes of the meeting of February 8, 2005 (ASM 04-6).

3.2 Senator La Pold indicated that there was a repeated word on item 6 of the draft minutes.

3.3 The minutes were approved as corrected.

APPROVAL OF THE AGENDA

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

ACADEMIC SENATE CSU: NOMINATIONS FOR ONE POSITION, TERM ENDING SUMMER 2008

5. Senators Marshall Cates and Patricia Chin were nominated.

RESOLUTION IN SUPPORT OF CFA 2004-2005 BUDGET RESTORATION INFORMATION REQUEST TO JAMES ROSSER, PRESIDENT CSULA (04-4, 04-.1) Second-Reading Forwarded to the President

6. The resolution was APPROVED. Copies of the document are available in the Senate Office.

ADJOURNMENT

7. It was m/s/p (Anagnoson) to adjourn at 2:00 p.m.