

M. Ayati, S. Crimmins, A. Kunnan, K. Lee, C. Selkin, F. Uy, J. Walsh, H. Ye

L. Chao, S. Classen, S. Nickoliasen, M. Zepeda

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

1. 1.1 The Chair's Announcements:

1.1.1 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.

1.1.2 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.

1.1.3 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.

1.2 Senator Taiz announced: I just want to let you know the petition drive is moving really well, we are at 65% of our goal, so thank you very much - those who sign and signature collectors are taking the first step in joining the effort to rebuild the CSU. There is still time to sign the petition if you haven't done so already.

I also want to draw your attention to the CFA Update that is going to be coming into your mailboxes very soon with information on the budget and the bargaining process. There is a poster on the back if you want to put it up in your offices. It has been said that the CSU is a special interest group, and so we made this poster to show why we are so special.

1.3 Senator Baaske announced: One of the things I have been doing this year in addition to chairing vice is helping with the graduate research competition that is taking place on campus on Friday, February 25th, 8:00 a.m. to noon. I get to judge the humanities competition and that includes the areas of communication studies, liberal arts, art and philosophy, so I am looking for judges. If you are a humanist, and if your program is not listed on that board, and if you are available that day and would like to judge, please call me or email me. If you are not from the humanities and would like to judge a poster session or other competition, if you would let me know or email me I will forward your names to the persons finding judges for the other disciplines.

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.

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

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 Polt 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: NOMI-
NATIONS 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.