

D. Hossain, K. King, A. Kunnan, K. Lee, M. Maki, J. Perez-Carballo, C. Selkin, L. Taiz,
K. Tsai, F. Uy, J. Walsh

S. Nickoliasen

G. Fernando

R. Garcia convened the meeting at 1:38 p.m.

1. 1.1 The Chair's Announcements:

1.1.1 There will be a Faculty Colloquium on "Discussions of Homeland Security" in the Golden Eagle 3rd Floor Ballroom on Wednesday, May 11th, 4:00 – 6:00 p.m. The Colloquium will cover a wide range of security issues, including cyber crime, bioterrorism, and airport security. All faculty are invited to attend.

1.1.2 The recipients of the 7th Annual Distinguished Women Awards will be honored at a reception in the Golden Eagle 3rd Floor Ballroom on Tuesday, May 17th, 3:00 – 4:30 p.m. The entire campus community is invited to attend. For more information, please call the Cross Cultural Centers at ext. 3.5001.

1.1.3 I am pleased to report that at its May 6, 2005, organizational meeting, the 2005-2006 Academic Senate of the California State University elected J. Theodore Anagnoson to serve as Vice Chair. Professor Marshelle Thobaben, Nursing, Humboldt State University was elected Chair and Professor John Tarjan, Management/MIS, CSU Bakersfield was elected Secretary.

1.1.4 In addition, I am also pleased to report that Dr. Harold Goldwhite, Emeritus Professor of Chemistry and Biochemistry, has been elected to serve for a three-year term as Emeriti Statewide Senator.

1.2 Senator Zepeda announced: I just have a reminder that after the meeting the Chicano/Latino Faculty Association will have a reception in the Library basement patio area; there will be food if that is a motivating factor, so please join us if you can. The presentation will be at 4:00 p.m.

2. None.

3. It was m/s/p (Koch) to approve the minutes of the meeting of May 3, 2005 (ASM 04-13).

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

4.2 Senator Panahon reported that his name was not spelled correctly on the agenda.

4.3 The agenda was approved as corrected.

5. G. Fernando, CSULA Representative to the Academic Council on International Programs, presented a report on the international programs offered by the CSU.

6. Statewide Senators Anagnoson and Cates presented a report of May 4-5, 2005 Statewide Senate meeting. A question and answer period followed.

ABSENT

EXCUSED ABSENCE

GUEST

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

INFORMATION ON INTERNATIONAL PROGRAMS
*Presented by Gauthri Fernando,
Academic Council on International
Programs Representative*

REPORT OF THE STATEWIDE
SENATE MEETING: MAY 4-6,
2005

INTERCOLLEGIATE ATHLETICS
BOARD – ELECTION OF ONE
MALE MEMBER, TERM ENDING
2009

NOMINATIONS COMMITTEE:
NOMINATIONS FOR THREE
MEMBERS REPRESENTING
THE COLLEGES OF BUSINESS
AND ECONOMICS AND HEALTH
HUMAN SERVICES AND THE
DIVISION OF ADMINISTRATION,
LIBRARY AND STUDENT AFFAIRS

PROPOSED POLICY MODIFICATION:
UNIVERSITY COMPREHENSIVE
EXAMINATION, FACULTY HAND-
BOOK, CHAPTER IV (04-11)

First-Reading

PROPOSED POLICY MODIFICATION:
STUDENT GRIEVANCE PROCE-
DURES, FACULTY HANDBOOK,
APPENDIX G (04-12)

First-Reading

RESOLUTION IN SUPPORT OF
AFFORDABLE TEXTBOOKS
(04-13) *First-Reading*

PROPOSED POLICY: LECTURER
EMERITUS STATUS, FACULTY
HANDBOOK, CHAPTER VIII (04-14)
First-Reading

PROPOSED POLICY MODIFICATION:
POLICIES AND CRITERIA GOVERN-
ING RETENTION, TENURE AND
PROMOTION, FACULTY HAND-
BOOK, CHAPTER VI (04-15)

First-Reading

ADJOURNMENT

7. The election was held.

8. 8.1 Tom Larson, Leslie Williams, Kevin Grove, Rika Houston and Maria Boss were nominated for the College of Business and Economics.

8.2 Suling Cheng, Nazareth Khodiguian, Tamar Semerjian, and Evelyn Calvillo were nominated for the College of Health and Human Services.

8.3 Teresa Omidasalar, Romelia Salinas, Holly Yu, and Scott Breivold were nominated for the Division of Administration, Library and Student Affairs.

9. It was m/s/ (Bodinger-deUriarte) to approve the recommendation (04-11).

10. It was m/s/ (Herr) to approve the recommendation (04-12).

11. It was m/s/ (Koch) to approve the recommendation (04-13).

12. It was m/s/ (Anagnoson) to approve the recommendation (04-14).

13. 13.1 It was m/s/ (Bowman) to approve the recommendation (04-15).

13.2 The question and answer period ensued.

13.3 It was m/s/p (Baaske) to continue this item on the agenda as a first-reading item for the next meeting.

14. It was m/s/p (Schaeffer) to adjourn at 3:10 p.m.