

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 7, 2006

M. Ayati, T. Bell, L. Bermudez, S. Best, S. Crimmins, N. Guerrero, G. T. Haight, J. Jimenez,
P. Krug, J. Momand, C. Ruiz de Castilla, C. Selkin, P. Subramanian

J. T. Anagnoson, J. Cleman

S. Albert, R. Arroyo, G. Best, P. Brier, S. Burstein, L. Cadenas, M. Cates, W. Cole, T. Crovello,
D. Dewey, J. Fisher-Hoult, G. Gaucher-Morales, H. Goldwhite, P. Hechler, K. Johnson,
D. Margaziotis, L. Mathy, C. L. Mayer, A. Morales, L. Negrete, L. Schwartz, F. Stahl,
A. Verona, K. Wagner, J. Wood

ASM 05-10
Approved February 14, 2006

ABSENT

EXCUSED ABSENCE

EMERITI

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Available today at the back of the room is a flyer about a class titled "Salute to Black History" being offered by the Osher Lifelong Learning Institute on Saturday, February 25th, 10:00 to 2:00 p.m. in the Golden Eagle Ballroom.

1.1.2 Last year at this same meeting Connie Corley, Director of the Osher Lifelong Learning Institute, gave a presentation and noted that the Institute was working closely with Emeriti faculty. This year she has reported that the relationship has flourished and asked that I mention on her behalf the exceptional role that Peter Brier has played in teaching on-campus and off-campus as well as being the Emeriti representative for lifelong learning on the Emeriti Board and the OLLI Board. She also asked that the following Emeriti faculty members who have been teaching with the Institute be acknowledged: Donald Dewey, Leon Schwartz, Sidney Soclof, Frieda Stahl, and Kenneth Wagner.

1.1.3 On January 30, 2006, President Rosser approved the recommendation of the Nominations Committee to appoint Patrick Sharp (Liberal Studies) to serve as an alternate for Lori Judson on Institutional Animal Care and Use Committee for the Winter Quarter.

1.1.4 President Rosser has provided \$1,900.00 for the oil-on-canvas portrait of Ruben Salazar for the display in Salazar Hall. I want to thank our Emeritus Faculty Senator, Donald Dewey, for his efforts in getting the Ruben Salazar display completed.

1.2 Vice Chair's Announcements:

1.2.1 The following faculty members have accepted appointment by the Nominations Committee to serve on University Committees:

Lia Kamhi-Stein (Applied and Advanced Studies in Education) has agreed to serve on the CSU Forgivable Loan/Doctoral Incentive Program for a three-year term ending Summer Quarter, 2008.

Stephen Mulherin (Geography and Urban Analysis) has agreed to serve as an alternate for Kylie Hsu on the Student Policy Committee for the Winter and Spring Quarters, 2006.

Anthony Cox (Communication Studies) has agreed to serve as an alternate for Elena Ruzickova on the Student Educational Equity Advisory Committee for the Vice President for Student Affairs for the Winter Quarter, 2006.

Yong Ba (Chemistry and Biochemistry) has agreed to serve as an alternate for Nazareth Khodiguan on the Academic Freedom and Professional Ethics Committee for the Winter and Spring Quarters, 2006.

ANNOUNCEMENTS (Continued)

Carrie Petrucci (Social Work) has agreed to serve as the Winter and Spring Quarters, 2006 alternate for Anh-Luu Huynh-Hohnbaum on the Institutional Review Board – Human Subjects.

1.2.2 The Nominations Committee annual survey of faculty interest in serving on specific University Committees was distributed to all faculty members on Monday. Please take a few minutes to complete the survey form, even if you have completed such a form in the past, and please encourage your junior faculty to do so as well. This information will be used by the Nominations Committee and will be given to the College election committees.

1.3 Senator Koch announced: On Monday, February 27th, former governor of Massachusetts and former presidential candidate, Michael Dukakis, will be presenting a talk on "Politics and Public Service" to the Cal State L.A. community in the Golden Eagle Ballroom, 12:45 to 2:00 p.m. and everyone is invited.

1.4 Senator Taiz announced: Some of you may have received an email from me, but I wanted to remind everyone the CFA Bargaining Update and Spring Contract Campaign meeting is on February 15th from 12:00 to 2:00 p.m. in the Roybal Center. We will be joined by Susan Meisenhelder, past president of CFA and long time bargaining team member. She will talk about the issues that are on the bargaining table and how we can win a better contract.

Also, I brought along and passed out a few copies of *California Faculty Magazine* (because I had few extra), please look for it in your mailboxes, it has a lot of information about bargaining.

1.5 Senator Bowman announced: The Pat Brown Institute for Public Affairs is holding its Annual Awards Dinner celebrating its 25 years on campus. It is April 27th at 7:00 p.m., the reception is at 6:00 p.m. We encourage all faculty to be there; please look for the invitation to come to you through the campus mail. The dinner will be held at the Millennium Biltmore Hotel this year.

1.6 Senator Klein announced: We continue to provide free hearing tests for any faculty member or former faculty member in our Hearing Clinic in the basement of King Hall. Feel free to contact us in the department office if any of you would like to schedule that.

WELCOME AND INTRODUCTION OF EMERITI

2. The following members of the Emeriti Association were introduced: Sidney Albert, Ralph Arroyo, Gary Best, Peter Brier, Stanley Burstein, Lupe Cadenas, Marshall Cates, Bill Cole, Ted Crovello, Donald Dewey, Janet Fisher-Hoult, Gigi Gaucher-Morales, Harold Goldwhite, Peter Hechler, Karen Johnson, Demetrius Margaziotis, Len Mathy, Lamar Mayer, Alfredo Morales, Lou Negrete, Leon Schwartz, Frieda Stahl, Andrei Verona, Ken Wagner, and John Wood.

INTENT TO RAISE QUESTIONS

3. Senator Herrera announced her intent to raise the following question of the Vice President for Student Affairs: When and if late grade reports, which are not being done on individual change of grade forms, can be done on line?

APPROVAL OF THE MINUTES

4. It was m/s/p (Koch) to approve the minutes of the meeting of January 17, 2006 (ASM 05-9).

APPROVAL OF THE AGENDA

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

REPORT OF THE STATEWIDE SENATE MEETING: JANUARY 26-27, 2006

6. Statewide Senators M. Cates and N. Hunt presented the report of the Statewide Senate meeting held in Long Beach on January 26-27, 2006.

7. G. Novak, Associate Dean for the College of Natural and Social Sciences, presented a PowerPoint presentation on electronic voting. A question and answer period followed.

8. It was m/s/ (Dewey) to approve the recommendation (05-4).

9. It was m/s/p (Zepeda) to adjourn at 2:55 p.m.

ELECTRONIC VOTING

PROPOSED POLICY MODIFICATION: FACULTY PERCEPTIONS OF THE PERFORMANCE OF ADMINISTRATORS, FACULTY HANDBOOK, CHAPTER III (05-4)
First-Reading

ADJOURNMENT