

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
April 18, 2006

ASM 05-17
Approved May 2, 2006

D. Beltran, K. Chuang, S. Hawkins, H. He, S. Herrera, D. Hossain, M. Im, J. Jimenez, S. Kane,
C. Liu, L. Taiz

ABSENT

C. Caballero, C. Hawley

EXCUSED ABSENCE

R. Garcia convened the meeting at 1:32 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 On March 29, 2006, President Rosser approved the Senate's proposed modification to the policy on Undergraduate Grading System and Grading Symbols, Faculty Handbook, Chapter V, effective Summer Quarter 2006.

1.2 I would like to remind Senators that voting on the faculty referendum ballot on revisions to the Constitution of the Academic Senate CSU closes at 2:00 p.m. tomorrow. Ballots are available in your department/division or school office.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Koch) to approve the minutes of the meeting of April 11, 2006 (ASM 05-16).

APPROVAL OF THE AGENDA

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

STATE OF THE UNIVERSITY
ADDRESS

5. President Rosser presented the State of the University Address. A question and answer period followed.

*Presented by James M. Rosser,
President*

6. It was m/s/p (Baaske) to adjourn at 3:23 p.m.

ADJOURNMENT