CALIFORNIA STATE UNIVERSITY, LOS ANGELES ACADEMIC SENATE MINUTES May 28, 2002

http://www.calstatela.edu/academic/senate

G. Beer, P. Chin, M. Epstein, G. T. Haight, J. Kennedy, J. Lombardi, S. Quick, P. Yao

M. Ayati, J. Hamera, N. Koch, A. Mori

ABSENT

EXCUSED ABSENCE

Approved June 4, 2002

ANNOUNCEMENTS

ASM 01-18

1. The Chair's Announcements:

- 1.1 At the last Senate meeting, Senator Roden raised the following question of the Executive Committee: Would it be legal to start right at the published time with or without a quorum? At its meeting of May 22, the Executive Committee agreed by consensus to respond to Senator Roden's question as follows: It is not legal to start without a quorum. However, the Executive Committee does take this opportunity to encourage Senators to arrive on time.
- 1.2 I am pleased to report that Jennifer Faust (Philosophy) and William Taylor (Physics and Astronomy) have been elected to serve as senators-at-large for three-year terms ending Summer 2005.
- 1.3 I would like to remind everyone that immediately following the lecture today by Carlos Gutierrez there will be a reception in the Alumni Lounge.
- 2. None.
- 3. It was m/s/p (Garcia) to approve the minutes of the meeting of May 21, 2001 (ASM 01-17).
- 4. It was m/s/p (Benedict) to approve the agenda.
- 5. The election was held.

6. Carlos Gutierrez, the 2002 President's Distinguished Professor, presented a lecture on "The Value of Diversity to the Scientific Enterprise: Is Science Changed by Changing the Mix of Scientists?" A question and answer period followed.

- 7. The recommendation was APPROVED (01-14). Copies of the document are available in the Senate Office.
- 8. It was m/s/p (Garcia) to adjourn at 3:10 p.m.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

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

SPECIAL PRESENTATION:
"THE VALUE OF DIVERSITY
TO THE SCIENTIFIC ENTERPRISE: IS SCIENCE CHANGED
BY CHANGING THE MIX OF
SCIENTISTS?"
Presented by Carlos Gutierrez,
The 2002 President's Distinguished

The 2002 President's Distinguished Professor

PROPOSED POLICY MODIFICA-TION: TEMPORARY FULL-TIME AND PART-TIME FACULTY (LECTURERS), <u>FACULTY HAND-BOOK</u>, CHAPTER VI (<u>01-14</u>) Second-Reading

Secona-Reaaing
Forwarded to the President

ADJOURNMENT