

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES January 25, 2005

S. Classen, S. Crimmins, M. Greenburg, D. Hossain, A. Kunnan, K. Lee, T. Omidsalar

L. Taiz, F. Uy

R. Garcia convened the meeting at 1:36 p.m.

1. 1.1 Senator Cleman announced: I announced last week, the memorial service for Gerhard Brand and had said that it was at 1:30 p.m.; it is recorded correctly in the minutes but at 1:00 p.m.
- 1.2 Senator Baaske announced: I want to remind the Senate that the Phi Kappa Phi Graduate Fellowship application is due at the end of this week, so if you have undergraduate seniors who are stellar they should be applying.
2. None.
3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of January 18, 2005 (ASM 04-4).
4. It was m/s/p (Koch) to approve the agenda.
5. Statewide Senators Anagnoson, Cates and Hunt presented the report of the January 20-21, 2005 Statewide Senate meeting. A brief question and answer period followed.
6. The recommendation was APPROVED (04-3). Copies of the document are available in the Senate office.
7. It was m/s/p (Angelo) to adjourn at 2:10 p.m.

ASM 04-5
Approved February 8, 2005

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

REPORT OF THE STATEWIDE
SENATE MEETING: January 20-
21, 2005

PROPOSED POLICY MODIFICA-
TION: DEPARTMENT/DIVISION
CHAIRS AND SCHOOL
DIRECTORS, FACULTY HAND-
BOOK, CHAPTER III (04-3)
Second-Reading
Forwarded to the President

ADJOURNMENT