

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 28, 2006

M. Ayati, S. Crimmins, G. T. Haight, J. Jimenez, D. Mayo, J. Momand, C. Selkin,
P. Subramanian

J. Benedict, T. Omidasalar, M. Zepeda

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

1. The Chair's Announcements:

1.1 The ASI Board of Directors has appointed Kimberly Chuang as a new Undergraduate Senator and reappointed Jose Jimenez as an Undergraduate Senator. The appointments are effective immediately and expire on July 1, 2006.

1.2 I would like to remind everyone that the University Bookstore is holding a Faculty Open House today, from 3:00 to 5:00 p.m. The purpose of the Open House is to give faculty an opportunity to hand in Spring 2006 book orders but there will also be information available on:

- how to use the new "Faculty Center Network"
- creating custom course readers
- how to save students money on textbooks
- how to place book orders online
- how well your books sold during the Winter 2006 Quarter

2. None.

3. It was m/s/p (Koch) to approve the minutes of the meeting of February 21, 2006 (ASM 05-12).

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

5. Cesar Caballero, Acting University Librarian, presented the State of the University Library Address. The Information Literacy Coordinator, Catherine Haras, presented the information and technology literacy portion of the report.

6. It was m/s/ (Schaeffer) to approve the recommendation (05-7).

7. It was m/s/ (Bowman) to approve the recommendation (05-8).

8. The recommendation was APPROVED (05-6). Copies of the document are available in the Senate Office.

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

ASM 05-13
Approved March 7, 2006

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

STATE OF THE UNIVERSITY
LIBRARY ADDRESS

*Presented by Cesar Caballero,
Acting University Librarian*

PROPOSED POLICY MODIFICATION: REPEATING COURSES,
FACULTY HANDBOOK, CHAPTER
V (05-7) *First-Reading*

PROPOSED POLICY: CLASS SIZE
AND STUDENT ENROLLMENT,
FACULTY HANDBOOK, CHAPTER
V (05-8) *First-Reading*

PROPOSED POLICY: RETIRED
FACULTY NETWORK INFORMATION
SERVICES ACCOUNTS (NIS),
FACULTY HANDBOOK, CHAPTER
III (05-6) *Second-Reading*
Forwarded to the President

ADJOURNMENT