

G. Beer, D. Dewey, D. Lee, B. Yorker

ABSENT

T. Allison, M. Greenburg, A. Kawakami, K. Reilly, K. Ryan

EXCUSED ABSENCE

K Baaske convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements

ANNOUNCEMENTS

1.1.1 On January 18, 2008, President Rosser approved the Provost's recommendation that Dean Dong-Woo Lee serve on the Resource Allocation Advisory Committee as a replacement for Dr. Timothy Haight.

1.1.2 The Executive Committee invited Vice President Quan to arrange a presentation to the Senate on the CMS 8.9 upgrade. At the Senate meeting on February 5th, there will be a demonstration of the changes that faculty will see once we go through the upgrade from 8.0 to 8.9 which is scheduled to begin on February 17th. All faculty members will be invited to attend, so please inform your colleagues.

1.1.3 The portrait of Martin Luther King has been taken down for restoration.

1.1.4 As of today, CSULA has achieved 101% of its target.

1.2 R. Menon, Director of Faculty Development announced: I am here to announce the Faculty Development Workshop next Tuesday entitled "Meeting the Needs of Disabled Students," presented by Dianne Fazzi and Tomas Vasquez in King Hall C2088. King Hall C2088 is a computer room and only holds about 25 people, but at least it is a start. We will be having more workshops during the quarter. I sent this announcement to all chairs but I thought it would be good to let you know. It is next week, Tuesday, 1:00 to 3:00 p.m.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Land) to approve the minutes of the meeting of January 15, 2008 (ASM 07-7).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Statewide Senators K. Baaske and M. Cates presented a report on the Statewide Senate meeting held on January 16-18, 2008.

REPORT OF THE STATEWIDE
SENATE MEETING: JANUARY
16-18, 2008

6. 6.1 It was m/s/p (Hunt) to amend line 10 of document 07-6 by deleting the words various distinct.

PROPOSED POLICY MODIFICA-
TION: INFORMATION COMPE-
TENCE, FACULTY HANDBOOK,
CHAPTER IV (07-6)
Second Reading
Forwarded to the President

6.2 It was m/s/p (Faust) to amend line 12 of document 07-6 by deleting the word critically.

6.3 It was m/s/p (Hunt) to amend line 6 of document 07-6 by inserting the word IDENTIFY after the word "and."

6.4 The recommendation was APPROVED as amended (07-6). Copies of the document are available in the Senate Office.

7. It was m/s/p (Hunt) to adjourn at 2:25 p.m.