

M. Greenburg

ABSENT

J. Benedict, C. Blaszczyński, N. Hunt, T. Kim, R. Land, K. Reilly, K. Ryan, M. Zepeda

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:34 p.m.

1. 1.1 The Chair's Announcements

ANNOUNCEMENTS

1.1.1 On January 30, 2008, President Rosser approved the proposed Academic Honesty Allegation form, Appendix J, in the Faculty Handbook. He had previously approved the Academic Honesty policy and so he has now approved the form we will use with the policy.

1.1.2 The Offices of Undergraduate Studies and Service Learning invite you to a symposium on *Community Engagement: A Campus Conversation with Amy Driscoll*, Friday, February 8, 9:00 a.m. to 12:30 p.m., in the Golden Eagle Ballroom. The keynote speaker and facilitator, Dr. Amy Driscoll, is a nationally recognized scholar of community engagement, civic education, and service learning. Please RSVP before Friday, to Michelle Hawley at [mhawley@calstatela.edu](mailto:mhawley@calstatela.edu). Breakfast will be served and space is limited. There are some flyers at the back of the room for those of you who are interested in attending.

1.1.3 The Offices of Service Learning and Faculty Development invite you to a Faculty Workshop on Lasting Learning with Richard Berrett on Thursday, February 21, 2008, 11:45 a.m. to 1:15 p.m. in KHD 2076A. Dr. Richard Berrett is the Service Learning Faculty Scholar for the CSU system. This workshop will provide those who attend the opportunity to explore how service-learning, community engagement and other experiential learning approaches increase the likelihood that learning will have a long-term personal, professional and community impact. Please RSVP by Thursday, February 14, 2008, to Michelle Hawley at [mhawley@calstatela.edu](mailto:mhawley@calstatela.edu). A light lunch will be served and space is limited. There is also a flyer about this workshop at the back of the room.

1.1.4 Today is election day. Please encourage your students and colleagues to vote.

1.2 Senator Herrera announced: The Department of Theatre Arts and Dance and the College of Arts and Letters is hosting next week the American College Theatre Festival. It is a week long festival which officially begins on Tuesday, Tuesday through Saturday with registration on Monday. The reason I tell you this is because we are expecting to have over 1,100 students and faculty here on campus next week. We are going to be in the Music Building, King Hall, the Fine Arts Building, and all of the performance venues on this campus. If you see a bunch of new people on this campus, that is who they are. There are people from most of our feeder schools. This is one of the largest festivals; it is a five state event – Utah, Arizona, Nevada, California, and some of Hawaii. Information on passes to the events is on the campus website or you can contact me.

2. Senator Herrera announced her intent to raise the following questions of the Vice President for Information Technology Services and Chief Technical Officer:

University Faculty webpages often have links to their personal websites which offer valuable information for classes/students. Some of these webpages are from retired faculty or from faculty now deceased. Does the University have any policy for maintaining/keeping the retired/deceased faculty pages On line?

Is the University still planning on cleaning up the Public Folders?

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

3. It was m/s/p (Bowman) to approve the minutes of the meeting of January 22, 2008 (ASM 07-9).

APPROVAL OF THE AGENDA

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

PROPOSED POLICY MODIFICATION:  
RETIRED FACULTY – EMERITUS  
STATUS, FACULTY HANDBOOK,  
CHAPTER VIII (07-7) *First-Reading*

5. It was m/s/ (Bowman) to approve the recommendation (07-7).

PRESENTATION ON GET UPGRADE  
TO CMS HC 8.9 *Presented by Professor  
Gretchen Peterson, Department of  
Sociology, and Virgil Seaman, Department  
of Technology*

6. Professors Peterson and Seaman gave a presentation on the GET Upgrade to CMS HC 8.9. A question and answer period followed.

ADJOURNMENT

7. It was m/s/p Faust to adjourn at 2:54 p.m.