

J. Faust, M. Greenburg, D. Lee

ABSENT

K. Aniol, M. Cates, C. Gutierrez, K. Moo-Young

EXCUSED ABSENCE

S. Albert, P. Brier, R. Carpenter, W. Darrough, D. Dewey H. Goldwhite, J. Johnson, K. Johnson, D. Keane, A. Morales, D. Margaziotis, L. Mathy, C. Paddick, E. Pitsiou-Darrough, M. Roden, R. Santos, B. Sinclair, F. Stahl, H. Villareal

EMERITI

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

1. 1.1 The Chair's Announcements

ANNOUNCEMENTS

1.1.1 There are two documents that have been posted to the CSU website. One is the revised draft of the *Access to Excellence* strategic planning initiative. This draft represents the steering committee's thorough revision of the first draft (posted in September 2007), based on feedback from the three external stakeholder summits, as well as all comments and suggestions that were received and posted on the committee's password-protected web site during the fall. The *Access to Excellence* planning timetable calls for the revised draft to be presented to the Board of Trustees for a "first reading"-- that is, as an information item-- at the Board's meeting in March. It is then to be acted on by the Board at the May meeting. It can be found at: calstate.edu and there is a link.

The second document is the February 2007 update to the report entitled, *The California State University at the Beginning of the 21st Century: Meeting the Needs of the People of California*. By the end of February, the February 2007 update will be incorporated into the September 7, 2001 report. This document can be found on the CSU website.

1.1.2 You should have received an e-mail from the Office of the Vice President of ITS and CTO telling you that in a phased in process all of your deleted e-mail will be deleted permanently. The schedule for emptying the deleted items will begin on February 16th. I just wanted to give you a heads-up in case you did not read that e-mail.

1.1.3 Lastly, I would like to welcome the Emeriti Association members who are joining us today, as they do on an annual basis. We will have them introduce themselves and tell us what they have been doing when we finish the announcements. Dr. Connie Corley, Director of the Osher Lifelong Learning Institute (OLLI), asked that the following announcement be made today:

On behalf of the community of lifelong learners encompassing individual and organizational members of OLLI (Osher Lifelong Learning Institute), we wish to thank the following Emeriti faculty who have contributed their expertise through lectures and classes, and particularly Professor Brier's leadership as the OLLI Liaison to the Emeriti Board and member of the OLLI Board: Ted Anagnoson, Peter Brier, Donald Dewey, Norman Fruman, Harold Goldwhite, Kim Miller, Velma Potter, Sidney Richman, Ake Sandler, Leon Schwartz, Barbara Sinclair, Sidney Soclof, Frieda Stahl, Kenneth Wagner, and Paul Zall.

1.2 The Vice Chair's Announcements:

The Nominations Committee has elected two faculty members to serve on the Fiscal Policy Committee: Shiz Herrera (Theatre Arts and Dance) has agreed to serve for a two-year term ending Spring Quarter 2010, and Laura Whitcomb (Management) has agreed to serve for a three-year term ending Spring Quarter 2011.

ANNOUNCEMENTS (Continued)

1.3 H. Goldwhite, President of the Emeriti Association, announced: At the back of the room is a green flyer and I urge you to pick a copy or two up and distribute them to your faculty. It is a joint request from the CSULA Emeriti Association Emeriti Fellowship Fund Committee and the CSULA Financial Aid Office for help in reading and rating some 400-500 scholarship applications beginning in late April. This is an extremely important activity of the University. It is for your students, who need your assistance, so please volunteer yourself or encourage your colleagues to serve. On this form you can see that we will provide you with a schedule, rating sheets and a thank you letter! If you are interested, please contact Janet Fisher-Hoult or Lupita Murphy. Again, it is for your students so please respond overwhelmingly.

WELCOME AND INTRODUCTION OF EMERITI

2. The following Emeriti faculty introduced themselves and presented a brief update on their current activities: Sidney Albert, Peter Brier, Roland Carpenter, William Darrough, Donald Dewey, Harold Goldwhite, Joan Johnson, Karen Johnson, Dorothy Keane, Alfredo Morales, Demitrius Margaziotis, Leonard Mathy, Clement Paddick, Eleni Pitsiou-Darrough, Martin Roden, Rolando Santos, Barbara Peterson Sinclair, Frieda Stahl, Hildebrando Villareal.

INTENT TO RAISE QUESTIONS

3. Senator Zepeda announced her intent to raise the following question of the Vice President for Information Technology Services and Chief Technology Officer:

With respect to the deletion of e-mails, will the new procedures to delete emails from the delete folder apply to archived deleted e-mails?

APPROVAL OF THE MINUTES

4. It was m/s/p (Garcia) to approve the minutes of the meeting of February 5, 2008 (ASM 07-9).

APPROVAL OF THE AGENDA

5. It was m/s/p (Hunt) to approve the agenda.

PROPOSED POLICY MODIFICATION:
RETIRED FACULTY - EMERITUS
STATUS, FACULTY HANDBOOK,
CHAPTER VIII (07-7)
Second-Reading
Forwarded to the President

6 6.1 It was m/s/p (Beer) to amend the third sentence in "Approval" section of document EC 07-9 by deleting the word recent.

6.2 It was m/s/p (Land) to amend the third sentence in "Approval" section of document EC 07-9 by inserting the words AND ARE STRONGLY ENCOURAGED TO SUBMIT before the word "photograph."

6.3 The recommendation was APPROVED as amended (07-7). Copies of the document area available in the Senate Office.

GRANTS AND RESEARCH AT
CAL STATE L.A. *Presented by: Jose Galvan, Dean of Graduate Studies and Research, and Benjamin Figueroa, Director, Research Administration*

7. Jose Galvan, Dean of Graduate Studies and Research, and Benjamin Figueroa, Director, Research Administration, presented a PowerPoint presentation on grants and research activity at Cal State L.A. A question and answer period followed.

ADJOURNMENT

8. It was m/s/p (Hunt) to adjourn at 3:08 p.m.