

J. Benedict, S. Classen, D. Lee, H. K. Moo-Young, V. Villa

ABSENT

J. Perez-Carballo, M. Zepeda

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Distributed today at the back of the room – on blue paper – is a handout for the presentation on the 2007-2012 Proposed University Strategic Planning Process. Please pick one up now if you have not already done so.

1.1.2 We have some new Senators for the Spring Quarter. For the College of Health and Human Services, Rita Ledesma will be serving as an alternate for Marlene Zepeda who is serving as a senator-at-large. In addition, the Associated Students Board of Directors has appointed two postbaccalaureate senators: Nadia Chiang and Narek Zohrabyan.

1.1.3 On April 4, 2008, President Rosser approved the Senate's proposed modification of the policy on Retired Faculty – Emeritus Status, Faculty Handbook, Chapter VIII, effective Summer Quarter, 2008.

1.1.4 I am pleased to report that Marshall Cates, Department of Mathematics, has been elected Statewide Academic Senator for a three-year term ending 2011.

1.1.5 Following is the response from Provost Cardoza to the question raised by Senator Classen at the Academic Senate meeting on February 26, 2008:

Question:

Does the faculty training scheme for GET 8.9 include many more training sessions and opportunities for all levels of GET users to be trained very soon? If not, why not? And when will those who are not deemed "advanced users" be given opportunities across various day-parts and weeks to be trained by designated University trainers?

Response:

There will be GET training for faculty scheduled throughout the spring quarter. The sessions are being designed to accommodate the needs of faculty at varying levels of proficiency, from beginners to advanced. The first training session, for new or basic users, took place on Friday, March 28th.

The schedule for the remainder of the quarter is being finalized and will be distributed electronically to all faculty as soon as it is completed.

1.1.6 If faculty have any questions about GET training please contact Dr. Nadine Koch, Acting Associate Dean, Undergraduate Studies at 323-343-5154.

1.1.7 At next week's Senate meeting, University Librarian, Alice Kawakami, is scheduled to present the annual State of the University Library Address. The entire campus community is invited, so please encourage your colleagues to attend.

1.1.8 There are two faculty development workshops being offered this month. The first is tomorrow, Wednesday, April 16th, at 11:00 a.m. to 1:00 p.m. Professor Ann Snow will present a workshop on "The Multi-Stop Writing Assignment" in KH D 2076A. This workshop is designed to help those who are dissatisfied with the quality of their students' writing assignments. The second workshop is scheduled for Wednesday, April 23rd, at 1:15 to 3:15 p.m. in E&T 631. Lise Buranen, Faculty Director of the University Writing Center, will present a

ANNOUNCEMENTS (Continued)

workshop titled "Assigning and Responding to Student Writing." For more information on either workshop, contact Dr. Rama Menon at 3-5444.

- 1.1.9 On Thursday, April 17th the ORSP Café features Kathy Roberts and Don Johnson, Department of Criminal Justice and Criminalistics, presenting a lecture on "CSI: Los Angeles – Research and Development on Forensic Tools," in the University Club at 3:00 p.m.
- 1.1.10 A Reminder – Friday is Honors Convocation. Faculty should assemble in the P.E. building hallway in regalia at 6:45 p.m. This is when we get to celebrate our best and brightest students, so please attend.
- 1.1.11 Today I received an email and you may not have seen it since it came from my College and not from the system. It says: The Unisys Data Center will be performing the regularly scheduled monthly maintenance on all CSULA CMS systems (GET, GETLA, HRS and Financials) Sunday, April 20, 2008, from 12:00 a.m. to 6:00 a.m. There will be an outage to all production and non-production instances during this timeframe.
- 1.1.12 You should have received a copy of the Faculty Perceptions of Administrators survey form. This year we are asking for your input on Susan Cash, Ethan Lipton, Alfredo Gonzalez, Jose Galvan, Anthony Ross, and Arlie Stops. Please take the time to complete the survey and encourage other faculty to respond as well. The deadline to return the survey form is April 24th.

1.2 The Vice Chair's Announcements:

- 1.2.1 Professor Jessica Dennis (Psychology) has accepted appointment by the Nominations Committee to serve as an alternate for Deborah Schaeffer on the University Student Union Board for the Spring Quarter, 2008.
- 1.2.2 James Rudd (Chemistry and Biochemistry) has accepted appointment by the Nominations Committee to serve on the Educational Policy Committee as an alternate for Robert DeChaine for the Spring Quarter, 2008.
- 1.2.3 Jimmy Moss (Art) has accepted appointment by the Nominations Committee to serve on the Educational Policy Committee for a three-year term ending Summer, 2011.
- 1.2.4 Professor Trinh Pham (Mechanical Engineering) has accepted appointment by the Nominations Committee to serve as an alternate for Elaine Kang on the Student Educational Advisory Committee for Spring Quarter 2008.
- 1.2.5 Professor A. Dee Williams (Curriculum and Instruction) has accepted appointment by the Nominations Committee to serve as an alternate for Heidi Paul on the Student Educational Advisory Committee for the Spring Quarter 2008.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of April 1, 2008 (ASM 07-13).

APPROVAL OF THE AGENDA

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

REPORT OF THE STATEWIDE SENATE MEETING: MARCH 5-7, 2008

5. Senator Cates presented a report on the Statewide Senate meeting held on March 5-7, 2008. A question and answer period followed.

6. A PowerPoint presentation on the University's Strategic Plan was presented by Desdemona Cardoza, Provost and Vice President of Academic Affairs, and Kevin Baaske, Chair of the Academic Senate.

PRESENTATION ON THE UNIVERSITY'S STRATEGIC PLAN
*Presented by Desdemona Cardoza,
Provost and Vice President for
Academic Affairs, and Kevin Baaske,
Chair, Academic Senate*

7. It was m/s/p (Land) to adjourn at 3:08 p.m.

ADJOURNMENT