

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
May 6, 2008

ASM 07-16
Approved May 13, 2008

S. Best, S. Breivold, S. Classen, M. Greenburg, C. Gutierrez, D. Lee, R. Ledesma, H. K. Moo-Young, J. Moss, G. Novak, V. Villa

ABSENT

M. Cates, S. Landsberger, J. Perez-Carballo, R. Castillo

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Tomorrow afternoon Rama Menon, Director of Faculty Development, will present a workshop titled: Getting Students Involved in Learning. The workshop will be held from 1:00 to 3:00 p.m. in King Hall D2076A. Please RSVP by e-mail to Dr. Menon or call him on ext. 3-5444 if you plan to attend.

1.1.2 University Auxiliary Services has two houses for sale. Both are in move-in condition and within walking distance to the campus. Details were sent out via a campus-wide e-mail this morning. Interested persons are urged to contact UAS before May 13th.

1.1.3 Academic Affairs has provided us with the latest information on faculty searches in progress. Forty-four searches were authorized this year; 3 have failed; 18 have been successfully completed; and 23 are in progress. I had asked for this information and we are now getting it so I wanted to share it with you so that you know the efforts that are being made to expand the faculty.

1.1.4 I would like to remind everyone that electronic balloting for the election of two Senators-at-Large is currently taking place. Please be sure to vote before the election closes on May-16th.

1.1.5 The President's State of the University Address will be held at the Senate meeting on May 20th. This is a change from what was previously announced. So if you marked your calendars for May 13th, please change it to May 20th.

1.2 The Vice Chair's Announcements:

1.2.1 The following faculty have accepted appointment by the Nominations Committee to serve on the Institutional Animal Care and Use Committee for a four-year term ending Summer Quarter, 2012: Edith Porter (Biological Sciences) scientist member, Huiping Guo (Computer Science) non-scientist member.

1.2.2 Kenneth Ryan (Library) has accepted appointment by the Nominations Committee to serve on the Academic Freedom and Professional Ethics Committee for a five-year term ending Summer Quarter, 2013.

1.2.3 David Blekhman (Technology) has accepted appointment by the Nominations Committee to serve on the Campus Physical Planning Committee for a three-year term ending Summer Quarter, 2011.

1.3 Senator Ott announced: ASI is having elections. For the first time we are doing elections on-line as well as on campus. All of the positions are unchallenged but they can vote no confidence.

1.4 Senator Land announced: The Charter College of Education is hosting an Open House on the walkway outside this room and we invite all of you to participate and stop by after the meeting on your way to the reception.

ANNOUNCEMENTS (*Continued*)

1.5 Senator Falvey announced: Today is the Day of the Teacher. In recognition of the Day of the Teacher and in conjunction with the Open House the Charter College of Education is hosting a reception in the Golden Eagle Ballroom at 4:00 p.m.

1.6 Senator Kawakami announced: The Friends of the Library annual book sale is in progress and going on until 8:00 p.m. this evening and I encourage everyone to come out and buy some books.

APPROVAL OF THE MINUTES

2. It was m/s/p (Garcia) to approve the minutes of the meeting of April 22, 2008 (ASM 07-15).

APPROVAL OF THE AGENDA

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

INTERCOLLEGIATE ATHLETICS
BOARD – ELECTION OF ONE
MEMBER, TERM ENDING SUMMER
2012

4. The election was held.

PROPOSED POLICY MODIFICATION:
OFFICE HOURS, FACULTY HAND-
BOOK, CHAPTER VI (07-10)
First-Reading

5. It was m/s/ (Hunt) to approve the recommendation (07-10).

SPANISH IN THE U.S.: LESSONS
FROM THE PAST AND CHALLENGES
FOR THE FUTURE *Presented by
Domnita Dumitrescu, the 2008 President's
Distinguished Professor*

6. Professor Dumitrescu presented a lecture on “Spanish in the U.S.: Lessons from the Past and Challenges for the Future.” A question and answer period followed.

ADJOURNMENT

7. It was m/s/p (Garcia) to adjourn at 2:56 p.m.