

S. Breivold, D. Lee, K. Persiani-Becker, V. Villa

ABSENT

R. Castillo, N. McQueen, H. K. Moo-Young, S. Sharp

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:31 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to report that Philip LaPolt, Department of Biological Sciences, and Nancy McQueen, also from the Department of Biological Sciences, have been elected to serve as Senators-at-Large for three-year terms ending Summer, 2011.

1.1.2 On May 14, 2008, President Rosser returned unsigned the proposed policy titled Outstanding Lecturer Award approved by the Senate at it's meeting on March 4th. The President's memo reads:

"I am returning the above titled proposal unsigned. In considering the implementation of such an award for non-tenure track faculty, contributions to the University, as signified by the amount of time a non-tenure track faculty member has instructed at the University should be considered. Establishing a minimum of three academic years of continuous service as a criteria for eligibility for the award would provide evidence of the lecturer's excellence and commitment to the University and its students over a modest period of time."

This item will be on next week's Senate agenda for consideration.

1.1.3 Today you should have received an e-mail on the parking payroll deduction plan permit exchange that will take place beginning June 2 through June 30. I mention this because you can not send somebody else to pick up your permit for you and you must have your faculty ID with you (and I am sure you never leave home without it).

1.2 The Vice Chair's Announcements:

1.2.1 Ray De Leon (Kinesiology and Nutritional Sciences) has accepted appointment by the Nominations Committee to serve on the Space Management Subcommittee for a three-year term ending Summer Quarter, 2011.

1.2.2 The following faculty have accepted appointment by the Nominations Committee to serve on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for three-year terms ending Summer Quarter, 2011: James Ford (Music) representing the College of Arts And Letters, and Rika Houston (Marketing) representing the College of Business and Economics.

1.2.3 Carlos Gutierrez (Chemistry and Biochemistry) has accepted appointment by the Nominations Committee to serve on the University Auxiliary Services, Inc. Board of Directors for a three-year term ending Summer Quarter, 2011

1.2.4 Dionne Espinoza (Chicano Studies) has accepted the appointment by Nominations Committee to serve on the University Student Union Board for a two-year term ending Summer Quarter, 2010.

1.3 Senator Ledesma announced: The PALS Peer Mentoring Program is having its annual fund raising walk on May 23rd. Members of the Senate or members of the campus community who would like to support the PALS Peer Mentoring Program, can contact PALS, or me, I would be glad to help you. We will be walking for two hours!

ANNOUNCEMENTS (Continued)

1.4 Senator Herrera announced: Theatre Arts and Dance is having a Spring Dance Concert this weekend, opening Thursday, "The Daily Grind." There are performances Thursday, Friday, and Saturday nights, and a matinee on Saturday.

1.5 Senator Allison announced: There is also an added performance in the music courtyard of "How 'Bout Now?" It is a performance that explores people and tasks. It is a collaboration by Dance, Music, TV and Film, and Theatre Arts. Come out to see it, that's at 8:00 p.m. tonight.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Zepeda) to approve the minutes of the meeting of May 13, 2008 (ASM 07-17).

APPROVAL OF THE AGENDA

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

PRESIDENT'S STATE OF THE
UNIVERSITY ADDRESS

Presented by James M. Rosser, President

5. President Rosser presented the State of the University Address. A question and answer period followed.

ADJOURNMENT

6. It was m/s/p (Cates) to adjourn at 2:57 p.m.