

M. Greenburg, D. W. Lee, H. K. Moo-Young, Y. Song, V. Villa

ABSENT

K. Baaske convened the meeting at 2:08 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Since this is the final meeting of the quarter and I will not be serving as Chair of this body during the summer, I would like to take this opportunity to thank all of you for your service this year and to especially acknowledge the following Senators who will not be returning next year: Domnita Dumitrescu, Shiz Herrera, Haihong He, Manyul Im, Taewon Kim, Sherwood Best, Valentine Villa, Ted Bell, Konrad Aniol, Sandra Sharp, Kenneth Ryan, Carlos Gutierrez, and Student Senators Sarah Monte, Zeeshan Ott, Nadia Chiang, and Narek Zohrabyan.

1.1.2 In today's agenda package, there is a membership list for the Summer Quarter Senate (printed on blue paper). There are three additional names to be added to that list: for Arts and Letters, the alternate for Domnita Dumitrescu will be Mohammad Auwal and the alternate for Manyul Im will be Robert Dechaine; for the College of Health and Human Services, the alternate for Edward Klein will be Thomas Barkley.

1.1.3 I am very sad to announce the passing of Alan Stein, a Librarian at Cal State L.A. for over 31 years and husband of Lia Kahmi-Stein. He died on Sunday, May 25th, after battling a very difficult illness. Graveside services will be held this Thursday, May 29th, at 3:00 p.m. at Rose Hills Cemetery in the city of Whittier. Those attending should enter the cemetery through Gate 1 to Morning Glory Terrace Lawn. In lieu of flowers, the family has requested that donations be made to the American Cancer Society in Alan's name.

1.1.4 The ORSP Café is having a panel discussion featuring a panel of five CSULA Fulbright Award recipients: Ann Garry, Antony Kunnan, Timothy Lim, Stephen Ma, and Ann Snow. It will be held in the University Club, 3:30 to 5:00 p.m.

1.1.5 The CFA CSULA chapter is inviting you to an end of the quarter celebration next Wednesday, 11:30 a.m. to 1:30 p.m. in the Applied Gerontology Institute.

1.2 The Vice Chair's Announcements:

1.2.1 Maria Costa (Modern Languages and Literature) has accepted appointment by the Nominations Committee to serve as an alternate for Lorie Judson on the Institutional Animal Care and Use Committee as a non-scientist member for the Summer Quarter 2008.

1.2.2 The following faculty members have accepted appointment by the Nominations Committee to serve on the Honors Convocation and Commencement Committee for two-year terms ending Summer Quarter 2010: Anna Chee (Curriculum and Instruction), Arturo Pacheco-Vega (Mechanical Engineering), Roseann Giarrusso (Sociology), and Kenneth Ryan (Library and Student Affairs).

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Benedict) to approve the minutes of the meeting of May 20, 2007 (ASM 07-18).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

NOMINATIONS COMMITTEE:
ELECTION OF MEMBERS
REPRESENTING THE COLLEGE OF
BUSINESS AND ECONOMICS, THE
COLLEGE OF HEALTH AND HUMAN
SERVICES, AND THE LIBRARY AND
STUDENT AFFAIRS

ELECTION OF SUMMER QUARTER
ALTERNATES FOR THE EXECUTIVE
COMMITTEE

PROPOSED POLICY RETURNED BY
THE PRESIDENT: OUTSTANDING
LECTURER AWARD, FACULTY
HANDBOOK, CHAPTER VIII (07-9,
-9.1) *Second-Reading*
Forwarded to the President

5. 5.1 The Chair reported that no additional nominees were received for the College of Business and Economics, therefore, Jose Perez-Carballo was elected to serve on the Nominations Committee for a three-year term ending 2011.
- 5.2 The election was held for the College of Health and Human Services representative on the Nominations Committee.
- 5.3 The election was held for the Library and Student Affairs representative on the Nominations Committee.
6. 6.1 Marlene Zepeda (Child and Family Studies) was elected Chair of the Academic Senate for the Summer Quarter 2008.
- 6.2 Theodore Bell (Communication Disorders) was elected Vice Chair of the Academic Senate for Summer Quarter 2008.
- 6.3 Cari Flint (Communication Disorders) was elected Secretary of the Academic Senate for the Summer Quarter 2008.
- 6.4 It was m/s/p (Bowman) to suspend the rules on the election of Summer Quarter alternates for the Executive Committee.
- 6.5 It was m/s/p (Bowman) to postpone the election of four at-large members of the Executive Committee for the Summer Quarter 2008 to the first meeting of the Summer Quarter.
7. 7.1 It was m/s/ (Cates) to accept the President's to accept the President's suggested language.
- 7.2 Senator Land clarified the Cates motion indicating that the change would amend line 11 of document 07-9.1 by deleting the words taught at least three quarters and inserting the words A MINIMUM OF THREE ACADEMIC YEARS OF CONTINUOUS SERVICE.
- 7.3 Debate ensued.
- 7.4 It was m/s/f (Whitcomb) to return the document to the Faculty Policy Committee.
- 7.5 It was m/s/ (Cates) to vote on the intent of the Senate that the policy establish three quarters out of four quarters for three consecutive years of service.
- 7.6 It was m/s/p (Garcia) to amend the Cates motion on the intent of the policy by deleting the requirement that the years of service be continuous, i.e., it would be three years of three quarters out of four, but not continuous years.
- 7.7 The motion on the intent of the Senate failed.
- 7.8 It was m/s/p to substitute a motion to amend line 11 of document 07-9.1 by deleting the words taught at least three quarters and inserting the words A MINIMUM OF NINE QUARTERS OF SERVICE.
- 7.9 The substitute motion was approved.
- 7.10 The recommendation was APPROVED as amended (07-9.1). Copies of the document are available in the Senate Office.
10. It was m/s/p (Land) to adjourn at 3:03 p.m.

ADJOURNMENT