

T. Allison, G. Beer, R. Castillo, G. Fernando, M. Garcia, M. Hawley, K. Karimlou, A. McCurdy, K. Persiani-Becker, Y. Song, N. Warter-Perez, B. Yorker

ABSENT

R. Ledesma, H. K. Moo-Young

EXCUSED ABSENCE

P. Brier, C. Brown, S. Burstein, J. Casanova, J. Chrzanowski, D. Dewey, H. Goldwhite, R. Hake, D. Keane, D. Margaziotis, L. Mathy, C. Padick, M. Roden, M. Roffe, K. Wagner, L. Schwartz, B. Sinclair, F. Stahl, V. Zapata

EMERITI

K. Baaske convened the meeting at 1:34 p.m.

1. The following Emeriti faculty introduced themselves and presented a brief update on their current activities: P. Brier, C. Brown, S. Burstein, J. Casanova, J. Chrzanowski, D. Dewey, H. Goldwhite, R. Hake, D. Keane, D. Margaziotis, L. Mathy, C. Padick, M. Roden, M. Roffe, K. Wagner, L. Schwartz, B. Sinclair, F. Stahl, V. Zapata

WELCOME AND INTRODUCTION
OF EMERITI

2. 2.1 The Chair's Announcements:

ANNOUNCEMENTS

On behalf of Connie Corley, Director for the Lifelong Learning, Applied Gerontology Institute, I would like to make the following announcement:

The Lifelong Learning Program at California State University, Los Angeles, would like to extend a deep appreciation to the leadership of the Emeriti Association Board for supporting the program over the last 5 years (Emeriti Professors Donald Dewey, Barbara Sinclair, Louis Negrete, and Harold Goldwhite). A special thank you is extended to Professor Emeritus Peter Brier who has served on the Lifelong Learning Program Board as well as offering courses/lectures to our members in the communities of Alhambra, Arcadia, Boyle Heights, Griffith Park, and South Pasadena. Over 12 Emeriti Professors have been engaged in the program and their contributions have made it possible to serve hundreds our age 50+ community of learners and provide quality experiences for our students.

- 2.2 Senator Kim announced: The Department of Sociology has recently launched *California Sociology Forum*. The *California Sociology Forum* is a student on-line journal that publishes student papers in sociology. By publishing student papers, the journal purports to help students develop their research skills beyond the classrooms, enhance their resume, and thereby prepare for better career opportunities. The on-line journal also features "discussion blogs" where students can exchange opinions about various social and political issues of concern to contemporary USA and the world, such as Anti-terrorism and War in Iraq, Financial Crises of 2008-2009, Presidential Election of 2008, and CSULA Conversion to Semesters.

To celebrate its debut, there will be a launching ceremony on February 16th, Monday, starting at 3:30 p.m. until 4:10 p.m. at King Hall Lecture Hall 1. All CSULA faculty, administration and students are invited to this launching ceremony.

- 2.3 Senator Romero announced: Some of you may not know me, I am the Dean of the College of Business and Economics. Despite the comments made today about the newspapers, there is interest in getting the message on the economy. My college will be holding a forum on the current financial meltdown – the global economic and political crisis – on Wednesday, next week, at 4:00 p.m. and at noon the following day. Both will be in the Los Angeles room of the University-Student- Union. You are all welcome to attend.

3. None.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

4. It was m/s/p (Land) to approve the minutes of the meeting of February 3, 2009 (ASM 08-9).

APPROVAL OF THE AGENDA

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

REPORT ON THE ACCESSIBLE TECHNOLOGY INITIATIVE

P. Quan, Vice President for Information Technology Services; M. Falvey, Dean, Charter College of Education; and M. Costa, Director, Faculty Development

6. A report on the Accessible Technology Initiative was presented. A question and answer period followed.

PROPOSED POLICY MODIFICATION:
ACADEMIC ADMINISTRATORS
REQUIRING FORMAL CONSULTATION
AND APPOINTMENT OF ADMINISTRATORS – FORMAL AND INFORMAL
CONSULTATION; AD HOC ADVISORY
COMMITTEES, FACULTY HANDBOOK,
CHAPTER III (08-7) *First-Reading*

7. It was m/s/ (Land) to approve the recommendation (08-7).

PROPOSED POLICY MODIFICATION:
FACULTY PERCEPTIONS OF
PERFORMANCE OF ADMINISTRATORS, FACULTY HANDBOOK,
CHAPTER III (08-8) *First-Reading*

8. It was m/s/ (Bowman) to approve the recommendation (08-8).

ADJOURNMENT

9. It was m/s/p (Garcia) to adjourn at 2:51 p.m.