

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 17, 2009

ASM 08-11
Approved March 3, 2009

T. Allison, R. Castillo, G. Fernando, J. Henderson, M. Hoffman, K. Karimlou, H. Kim,
K. Persiani-Becker, P. Romero, P. Sharp, Y. Song, N. Warter-Perez

ABSENT

R. Ledesma, H. K. Moo-Young, D. Raychaudhuri, R. Wearn

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:32 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Included in your package today is an Executive Action taken by the Executive Committee at its meeting of February 11, 2009, to approve the recommendation of the Educational Policy Committee to delete the Policy on Participation in the California Articulation Numbering System (CAN), Faculty Handbook, Chapter IV. This action will stand approved at the close of the day on February 24th unless there is a request to add it to the Senate agenda before that date.

1.1.2 There will be a memorial service for Rita Ledesma's husband this Saturday, February 21, at 9:00 a.m., at Almanson Court in Alhambra. Rita has asked that those planning to attend RSVP so that they have an idea of how many are coming. If you need her email address, I have it up here and you can write it down after the meeting.

1.1.3 The Third Campus Conversation on General Education will take place this Friday, February 20th, 8:30 a.m. to 12:30 p.m. in the University Student Union, Los Angeles Room. The RSVP deadline was yesterday, so if you are planning on attending and haven't called, please call the Undergraduate Studies Office today.

1.2 Vice Chair's Announcement:

Professor Ramani Durvasula (Psychology) has accepted appointment by the Nominations Committee to serve as an alternate for Professor Alison McCurdy on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for the Winter and Spring Quarters, 2009.

1.3 Senator Beltran announced: This Thursday there will be a meeting at 6824 Melrose Avenue, at Good Magazine, from 7:00 to 9.00 p.m. It is about making our community green with renewable energy and making the case for solar power. I know a lot of people don't know a lot about solar power; this meeting is to inform people in the community.

1.4 Senator Hao announced: I don't know if anyone has introduced Joaquin Beltran and Zeeshan Ott, they are the two new undergraduate senators.

1.5 Chair Baaske announced: If Rita was here I know she would probably announce that there is a table outside where they are trying to get supporters to FAX the state's top five leaders to urge them not to cut funding for higher education.

2. Senator McQueen announced her intent to raise the following questions of the Provost and Vice President for Academic Affairs and the Vice President for Administration and Chief Financial Officer:

What progress has been made on developing a set of emergency protocols for LaKretz Hall (LKH) when there is a power outage?

What, if any, plans are being developed to have emergency power for critical pieces of equipment in the event of another power outage in LKH? If deep freezers, refrigerators

INTENT TO RAISE QUESTIONS
(Continued)

and other critical pieces of equipment are not on emergency power, there is the potential for the loss of tens of thousands of dollars in supplies and reagents, invaluable and sometimes irreplaceable biological samples and microbial strains, years of work, future grant support, and the destruction of research careers. In addition, unexpected loss of power to biosafety hoods could potentially cause a hazard to individuals using them at the time of an outage. We took pride in the fact that in the old Biological Sciences building all equipment was backed up with a generator. How close could we come to achieving that standard in the new building?

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of February 10, 2009 (ASM 08-10).

APPROVAL OF THE AGENDA

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

PROPOSED POLICY MODIFICATION:
ACADEMIC ADMINISTRATORS RE-
QUIRING FORMAL CONSULTATION
AND APPOINTMENT OF ADMINISTRA-
TORS – FORMAL AND INFORMAL
CONSULTATION; AD HOC ADVISORY
COMMITTEES, FACULTY HANDBOOK,
CHAPTER III (08-7) *Second-Reading*
Forwarded to the President

5. The recommendation was APPROVED (08-7). Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION:
FACULTY PERCEPTIONS OF
PERFORMANCE OF ADMINISTRA-
TORS, FACULTY HANDBOOK,
CHAPTER III (08-8) *Second-Reading*
Forwarded to the President

6. 6.1 The Chair reported that the amendment on lines 31 and 32 of document 08-8 should be corrected as follows: Dean of Division of Extended Education AND DIRECTOR OF RESEARCH AND SPONSORED PROGRAMS.
6.2 The recommendation was APPROVED (08-8). Copies of the document are available in the Senate Office.

ADJOURNMENT

7. It was m/s/p (Zepeda) to adjourn at 1:44 p.m.