O. Aina, J. Beltran, S. Breivold, J. Ellwanger, L. Judson, K. Karimlou, Y. Song, M. Willard

J. Perez-Carballo, M. Tufenkjian

K. Baaske convened the meeting at 1:33 p.m.

- 1. 1.1 The Chair's Announcements:
 - 1.1.1 For the remainder of this quarter, Kimberly King will be serving on the Senate as an alternate for on Michael Siler representing the College of Natural and Social Sciences.
 - 1.1.2 The Pat Brown Institute invites you to the May 21st California Agenda event *"California's Financial Future: Getting Beyond Gridlock.*" California State Controller John Chiang is the featured speaker. This event will be held in the Golden Eagle Ballroom, at noon.
 - 1.1.3 Following is the response from Vice President Ross to the question raised by Senator Reilly:

Question:

This question is being raised on behalf of some of the faculty in my division. Before e-mails were sent to faculty who allegedly did not submit their grades on time at the end of the quarter, why did someone not check to determine if in fact the grades had not been submitted?

Response:

According to Joan Woosley, University Registrar, at 8:00 a.m. on March 25, 2009 faculty access to on-line grading for Winter 2009 was removed. At 8:30 a.m. on March 25, 2009 the Registrar's Office ran a report that listed all faculty whose grade roster was not set to "Approved" status. The names of those faculty and the courses that were in that status were sent to the appropriate Associate Dean and Dean. On March 25, 2009 the faculty identified were informed they had from 8:00 a.m. to noon on March 26, 2009 to make sure students in their class section were graded appropriately and to set their grade roster to "Approved" status. The only faculty notified of this issue were those whose grade rosters were not appropriately set to "Approved" and/or were not completely graded.

Thank you for the opportunity to respond and I trust this addresses Senator Reilly's question.

- 1.2 The Vice Chair's Announcements:
 - 1.2.1 Professor Rebecca Joseph (Curriculum and Instruction) has accepted the appointment by the Nominations Committee to serve as an alternate for Professor Heidi Paul on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for the Spring Quarter 2009.
 - 1.2.2 Professor Rebecca Joseph (Curriculum and Instruction) has accepted the appointment by the Nominations Committee to serve as an alternate for Professor Ann Wood on the Student Policy Committee for the Spring Quarter, 2009.
- 1.3 Senator Ledesma announced: CFA will be hosting a Rock the Vote and Get Out the Vote rally, Tuesday, May 12th, 11:30 a.m. to 1:00 p.m. and I hope to see all of you participate.

ASM 08-16 Approved May 12, 2009

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

ANNOUNCEMENTS (Continued)		 1.4 Senator Abdullah announced: The Center for the Study of Genders and Sexualities is hosting a student research competition, also on May 12th, from 9:00 a.m. to 4:00 p.m. Faculty, students and non-students, are invited, and anyone in general is invited to the event which is to support students interested in gender and sexuality. 1.5 Senator Moss announced: The Department of Art is exhibiting the Undergraduate Art Exhibit in the Fine Arts Gallery right next door. It's free. I encourage you to Attend.
INTENT TO RAISE QUESTIONS	2.	None.
APPROVAL OF THE MINUTES	3.	It was m/s/p (Land) to approve the minutes of the meeting of April 28, 2009 (ASM 08-15).
APPROVAL OF THE AGENDA	4.	It was m/s/p (Garcia) to approve the agenda.
STATE OF THE UNIVERSITY ADDRESS Presented by James M. Rosser, President	5.	President Rosser presented the annual State of the University Address. A question and answer period followed.
ADJOURNMENT	6.	It was m/s/p (Land) to adjourn at 3:07 p.m.