

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
July 28, 2009

ASM 08-22
Approved August 11, 2009

P. Baler, W. Bishop, F. Cachelin, K. Karimlou, J. Rodriguez, J. Salcido, M. Siler, N. Taly,
A. Veliz

ABSENT

S. Breivold, P. Chen, M. Falvey, C. Flint, E. Klein, J. Moss, Y. Song

EXCUSED ABSENCE

S. Bowman convened the meeting at 1:30 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 The ASI Board of Directors has appointed Maria Jeffrey as an ASI Undergraduate Academic Senator. This appointment is effective immediately.

1.2 I am pleased to report that the following faculty members have been elected by the colleges to serve on the Semester Conversion Planning Task Force:

Arts and Letters - Steven Classen
Business and Economics - Carol Blaszczyński
Charter College of Education - Nancy Hunt
Engineering, Computer Science, and Technology - Russ Abbott
Health and Human Services - Evelyn Calvillo
Natural and Social Sciences - Edith Porter
and the Library and Student Affairs - Michael Germano

In addition, the two at-large members elected by the Academic Senate are Kevin Baaske and Sharon Ulanoff.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Dewey) to approve the minutes of the meeting of July 14, 2009 (ASM 08-21).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. President Rosser presented an update on the University budget. A question and answer period followed.

TOWN HALL MEETING ON THE
UNIVERSITY BUDGET

6. It was m/s/p (Dewey) to adjourn at 3:11 p.m.

ADJOURNMENT