

CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
ACADEMIC SENATE MINUTES  
August 18, 2009

ASM 08-24  
Approved October 6, 2009

M. Cho, S. Grover, R. Joseph, K. Karimlou, A. Knighton, E. Ochoa, J. Peterson, R. Quintero, J. Salcido, M. Jeffery, Y. Song

ABSENT

C. Flint, P. Romero

EXCUSED ABSENCE

S. Bowman convened the meeting at 1:34 p.m.

1. The Chair's Announcements :

ANNOUNCEMENTS

Following is a memo I received from the Provost regarding the 2009-2010 Research, Scholarship and Creative Activity Awards Program:

"This is to inform you that due to the severe budget cuts to the CSU, the Chancellor's Office has suspended funding for the Research, Scholarship, and Creative Activity program for 2009-2010. As a result, Creative Leave awards supported by this program will not be made this fiscal year. However, I have decided to use campus funds (totaling \$34,980) to support the seven Minigrant awards that were originally recommended by the Awards and Leaves Committee. It is my belief that funding these awards will maximize the impact of limited resources on the support of faculty research, scholarly and creative activities."

2. Senator Zepeda announced her intent to raise the following question of the Provost: Will the creative leave awardees, if funds become available in 2010-2011, will they be awarded funds in that year?

INTENT TO RAISE QUESTIONS

The Provost responded: My response to that is, I think, in consultation with the Executive Committee of the Academic Senate, we would have to look at what we would need to do. It could be that some of the projects are time specific. Let's just hope that they do reinstate the awards.

3. It was m/s/p (Zepeda) to approve the minutes of the meeting of August 11, 2009.

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/p (Dewey) to move into a quasi committee of the whole.

- 5.2 J. Faust, Acting Director, Faculty Affairs presented a PowerPoint presentation on furloughs and responded to questions.

OPEN DISCUSSION ON FURLOUGHES AND CURRENT UNIVERSITY ISSUES

*Time Certain: 1:30 p.m.*

*Guest: J. Faust, Acting Director, Faculty Affairs*

- 5.3 It was m/s/p (Veliz) to return to regular session.

6. It was m/s/p (McQueen) to adjourn at 3:00 p.m.

ADJOURNMENT