

S. Breivold, V. Prabhu, P. Romero

ABSENT

M. Abdullah, C. Frank, E. Hernandez, J. Moss, D. Peterson, D. Schaeffer

EXCUSED ABSENCE

R. Land convened the meeting at 1:39 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Welcome to the first meeting of the Fall Quarter. I am pleased to report that Ted Anagnoson has agreed to serve as Parliamentarian. The Senate document summarizing the parliamentary procedures and the document on Miscellaneous Rules are available in the public folders under "Academic Senate."

1.1.2 On September 9<sup>th</sup> The CSU Chancellor's Office announced that the use of Lower Division Transfer Project (LDTP) as a pathway for guaranteed admission to the CSU has been suspended indefinitely, although individual CSU campuses remain free to use completion of LDTP patterns as the basis for transfer admission guarantees.

The CSU is working to finalize the review of coursework previously submitted toward the LDTP descriptors. Courses submitted for the patterns which will be put on hiatus will not receive systemwide review. However, this should not prevent campus-to-campus articulation of such courses.

1.1.3 Teresa Omidsalar (Library) has agreed to serve as an alternate for Christine Gladish on the Nominations Committee for the Fall Quarter.

1.1.4 The Office of Research and Development is pleased to announce the first **ORAD Research Forum** of the year, titled "*Health Care Reform: Can Obama Succeed Where So Many Have Failed?*" This panel discussion includes Walter Zelman, Chair of Health Sciences, Mary Anne Schultz, Assistant Professor of Nursing, Philip Romero, Dean of the College of Business and Economics, and is moderated by Beatrice Yorker, Dean of the College of Health and Human Services. This event will be held Tuesday, October 20, 2009, from 3:30 – 5:00 p.m. in Los Angeles Room C of the University Student Union.

1.1.5 Following today's Senate meeting there will be a reception honoring the Outstanding Professors, Manual Aguilar-Moreno, Laura Calderon, Lili Tabrizi, and Wayne Tikkanen and the President's Distinguished Professor, Roberto Cantu, at 3:00 p.m. in the Golden Eagle Ballroom.

1.1.6 Finally, many of you may have received a memo calling for faculty and staff to encourage students to attend workshops on empowerment. This memo arrived today and the deadline was Friday. I spoke with Paul Brown, the Director, and he said students are welcome to attend so if you have students who would benefit from the workshops, send them along and ignore the deadline on the memo.

1.2 The Vice Chair's Announcements:

Ramani Durvasula (Psychology) has accepted appointment by the Nominations Committee to serve as an alternate for Shiz Herrera on the Fiscal Policy Committee for the Fall Quarter.

1.3 Senator Falvey announced: The Charter College of Education has just been given an \$8.8 million award to redesign the curriculum in elementary and secondary education,

ANNOUNCEMENTS (Continued)

so we will be working with our partners throughout the University to accomplish this and we are very excited.

1.4 Senator Ledesma announced: The CSU Union Labor Council, that is the CFA, APC, CSUEU and the Trades, is sponsoring an evening to discuss the CSU Budget crises and AB 656 next week with Assembly Majority Leader Torrico and other campus/community leaders. This event will be held on Wednesday, October 14, 2009, 5:00 - 6:30 p.m. in the Golden Eagle.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Bowman) to approve the minutes of the meeting of August 18, 2009 (ASM 08-24).

APPROVAL OF THE AGENDA

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

REPORT OF THE STATEWIDE SENATE MEETING: SEPTEMBER 10-11, 2009

5. The report of the Statewide Senate meeting held on September 10-11, 2009 was presented by Senator Baaske. A question and answer period followed.

ELECTION OF POST-PROMOTION INCREASES APPEALS COMMITTEE

6. 6.1 The following faculty members were nominated to serve on the Post-Promotion Increases Appeals Committee: Joseph Prabhu, Raymond Garcia, Nancy Hunt, Radi Al-Jishi, Laura Calderon, William Belan, Virgil Seaman, Carol Blaszczyński, Mary Diaz, Alan Bloom, Roberto Cantu and Gerald Beer.

6.2 It was m/s/p (Zepeda) to close nominations.

6.3 The election was held.

PROPOSAL FOR FOCUSED CURRICULUM DEVELOPMENT AND REVIEW ACTIVITIES IN AY 2009-10 (09-1)  
*First-Reading*

7. 7.1 It was m/s/ (Zepeda) to approve the recommendation (09-1).

7.2 It was m/s/p (Flint) to extend the time for questions for 5 minutes.

RESOLUTION TO SUSPEND THE REQUIREMENT OF "TRANSITION TO CAL STATE L.A." AS A GRADUATION REQUIREMENT (09-2) *First-Reading*

8. 8.1 It was m/s/ (Allison) to approve the recommendation (09-2).

8.2 It was m/s/p (Classen) to extend the time for questions for 5 minutes.

ADJOURNMENT

9. It was m/s/p (Flint) to adjourn at 3:00 p.m.