

K. King, M. Lubow, H. K. Moo-Young, V. Prabhu, G. Washington, B. Yorker

ABSENT

C. Blaszczyński, S. Classen, J. Momand, H. Perez, P. Romero, M. Soldatenko

EXCUSED ABSENCE

R. Land convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 This Friday, April 9, the Department of Chemistry and Biochemistry will hold its 50<sup>th</sup> anniversary celebration. The program will start at 3:00 p.m. with a tour of the new facilities in La Kretz Hall and presentations by distinguished alumni. At 6:00 p.m. there will be a dinner program in the Golden Eagle Building featuring talks by Professor Emeritus Harold Goldwhite and Dr. John Petersen, Cal State LA alumnus and former President of the University of Tennessee system. If you plan to attend the dinner, please RSVP to the Chemistry Department.

1.1.2 The Pat Brown Institute of Public Affairs invites you to the April public policy forum discussion of the *California Agenda 2010: Focus on Los Angeles*. The upcoming forum, "*Immigration Reform and Los Angeles: Race, Class, and Ethnicity*" will be held Thursday, April 15<sup>th</sup>, from 8:30 to 10:30 a.m. at the Japanese American National Museum. Please RSVP to the Pat Brown Institute if you would like to attend.

1.1.3 The following faculty members have been nominated by the colleges for election to the one position of Senator-at-Large, term ending Summer, 2013: Mohammed Abed (Philosophy), Melina Abdullah (Pan African Studies), Ola Aina (Curriculum and Instruction), Brad Allison (Applied and Advanced Studies in Education), Kevin Baaske (Communication Studies), Sean Boileau (Counseling Center), Christine Gladish (Library), Ambika Gopalakrishnan (Curriculum and Instruction), Beth Hoffman (Health Science), Nancy Hunt (Special Education and Counseling), Edward Klein (Communication Disorders), Christophe Lagier (Modern Languages and Literatures), Pauline Mercado (Special Education and Counseling), Romelia Salinas (Library), Deborah Schaeffer (Library), and Michael Soldatenko (Chicano Studies).

Additional nominations may be made by petition of twenty-five members of the full-time faculty. For this election any such nominating petition must be submitted to the Senate Office by noon on Friday, April 9<sup>th</sup>.

1.2 The Vice Chair's Announcements:

Jessica Dennis (Psychology) has accepted appointment by the Nominations Committee to serve as an alternate for Borislava Gutarts on the Student Policy Committee for the Spring Quarter, 2010.

1.3 Senator Abdullah announced: The CFA Budget Cuts Committee is hosting an open planning meeting next Wednesday from 3:30 to 5:30 p.m. in the Gerontology Center to talk about the next steps to follow the March 4 protest. We encourage everybody to attend and we will have snacks for you.

1.4 Senator Schaeffer announced: This is on behalf of Alison McCurdy, the Grand Marshal; she wanted to express her gratitude and thank the faculty marshals who have already volunteered for one of the three events, but she needs some help with the Commencement and would like to encourage faculty to volunteer for that event in June. Faculty should contact her by e-mail to sign up. Perks include participating in a truly "feel good" event as well as being able to attend a marshal's dinner hosted by the President's office; reserved parking passes for Saturday Commencement, and

ANNOUNCEMENTS (Continued)

some University service for your personnel files.

1.5 Senator Moss announced: Currently on exhibit in the Fine Arts Gallery are projects and recent work by graduate students in the design program. They will be on exhibit for the next two weeks, Fine Arts Gallery, first floor of Fine Arts.

1.6 Associate Dean Muchlinski announced: An e-mail was distributed to deans, associate deans, chairs of department/divisions and directors of schools, and other individuals on my distribution lists late last week and early this week about the following event. A conversation on "The Future of Graduate Programs in U.S. Higher Education" with Dr. John Petersen, former President of the University of Tennessee and an alumnus of Cal State L.A. will be held on Friday, April 9th, from 10:30 a.m. to noon in King Hall Lecture Hall 1. Dr. Petersen helped guide the University of Tennessee through major changes in academic programs at a time of significant budgetary problems. He will hold a conversation with faculty and administrators regarding his experience at the University of Tennessee as well as what he has observed taking place at comprehensive and doctoral granting institutions in the United States.

An electronic copy of an article titled "Disappearing Disciplines: Degree Programs Fight for Their Lives," printed in the March 28<sup>th</sup> edition of the Chronicle of Higher Education, was attached to the email.

The conversation with Dr. Petersen is the first of several conversations that we hope to hold over the next few months.

1.7 Senator Allison announced: The Department of Music is having our student opera this weekend, Thursday to Saturday, 7:30 p.m., a contemporary opera, "This is the Rill Speaking" at the State Playhouse. And next weekend, the Theatre Arts and Dance production of "M. Butterfly," so please come out to that as well.

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 March 9, 2010 (ASM 09-19).

APPROVAL OF THE AGENDA

4. 4.1 It was m/s/ (Schaeffer) to approve the agenda.

4.2 It was m/s/p (Baaske) to add a new business item to the agenda to move into a quasi committee of the whole to discuss the changes in Academic Affairs Administrators.

4.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

5. Chair Land presented his report.

REPORT OF THE STATEWIDE  
SENATE MEETING: MARCH 11-12,  
2010

6. Statewide Senators Baaske and Land presented a report on the March 11-12, 2010 Statewide Senate meeting

PROPOSAL TO EXTEND THE  
SUSPENSION OF "TRANSITION TO  
CAL STATE L.A" AS A UNIVERSITY  
REQUIREMENT (09-10)

7. 7.1 It was m/s/ (Moss) to amend the motion to recommend suspension of the transition to higher education requirement for all students matriculated prior to Fall 2011.

*Second-Reading  
Forwarded to the President*

7.2 Senator Baaske asked: Do we need to amend the motion so that we don't have to do person by person substitutions of this University requirement since that was the intent of the original motion?

- 7.3 Discussion ensued.
- 7.4 The Moss amendment was approved.
- 7.5 The recommendation was APPROVED as amended (09-10) and reads as follows:  
The University will suspend the "Transition to Cal State L.A" (300 level course) as a requirement towards a bachelor's degree for all students matriculated prior to Fall 2011.
- 7.6 Senator Dewey suggested, and it was agreed by consensus, that the minutes reflect the Senate's intention that implementation of the suspension of the Transition to Cal State L.A. as a University requirement would be accomplished administratively and not require faculty to submit a course substitution for each student.
8. 8.1 It was m/s/p (Baaske) to move into a quasi committee of the whole.
- 8.2 Discussion ensued.
- 8.3 It was m/s/p (Baaske) to return to regular session.
9. It was m/s/p (Baaske) to adjourn at 3:16 p.m.

PROPOSAL TO EXTEND THE  
SUSPENSION OF "TRANSITION  
TO CAL STATE L.A. AS A UNI-  
VERSITY REQUIREMENT  
(Continued)

DISCUSSION OF THE CHANGES  
IN ACADEMIC AFFAIRS  
ADMINISTRATORS

ADJOURNMENT