

T. Allison, K. Aniol, K. King, M. Lubow, V. Prabhu, P. Romero, A. Russo- Neustadt

ABSENT

E. Hernandez, A. Kawakami, L. Yeakey

EXCUSED ABSENCE

R. Land convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 On April 12, 2010, President Rosser returned unsigned the Senate's proposed Policies and Procedures for Temporary Suspension of Academic Programs, Faculty Handbook, Chapter IV. His memo reads: "I am returning the attached proposed policy unsigned. I am also attaching an edited version of the proposed policy for consideration by the Academic Senate."

The Executive Committee will undoubtedly agendaize this for next week's Senate meeting.

1.1.2 I would like to remind everyone that Cal State L.A.'s 49th Honors Convocation will take place next Friday, April 23, at 7:00 p.m. in the Eagles Nest Gymnasium followed by individual College programs and receptions. Delivering this year's keynote address will be Cal State L.A. alumna and Rhodes scholar Leana Wen, M.D., a resident physician in the Harvard Affiliated Emergency Medicine Residency Program at Brigham & Women's/Massachusetts General Hospital. At 18, Dr. Wen graduated summa cum laude from Cal State L.A., earning a B.S. in biochemistry and garnering a Phi Kappa Phi Graduate Fellowship.

1.1.3 Members of the Executive Committee are requested to meet for a few minutes at the front of the lecture hall immediately following today's Senate meeting.

1.2 Vice Chair's Announcements:

Victor Viesca (Liberal Studies) has accepted appointment by the Nominations Committee to serve as a non-scientist on the Institutional Animal Care and Use Committee as an alternate for Huiping Guo for the Spring Quarter, 2010.

1.3 Senator Ledesma announced: The California Faculty Association will be hosting a general membership meeting next Tuesday, April 20th, at 3:30 p.m., location to be determined. The topic is looking at bargaining issues and workload issues and providing an update on where we are.

1.4 Associate Dean Muchlinski announced: I am pleased to announce that 100 students from CSLA have registered to attend the Southern California Forum for Diversity in Graduate Education this Saturday. Approximately 1,200 students will attend the event at Channel Islands and your campus will be well represented.

1.5 Senator Yorker announced: The A.S.I. and the College of Health and Human Services is having a College Health Fair on Monday, 11:00 a.m. to 2:00 p.m., on the main walkway to spread health awareness and inform students about health organizations both on and off-campus. We hope to see many of your students there.

1.6 Senator Abdullah announced: I just want to remind everybody of the CFA Budget Cuts Committee brainstorming session, What Next?, after March 4. You all remember the March 4th rally where education leaders from all segments of education came together to protest and demand full funding for education. We need to figure out what our next steps are. We meet Wednesday, tomorrow, at 3:30 to 5:30 p.m. in the Gerontology Institute. I have a flyer I will pass around the room.

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 April 6, 2010 (ASM 09-20).

APPROVAL OF THE AGENDA

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

4.2 It was m/s/p (Jeffery) to amend the agenda by adding a resolution to invite President Rosser to come to speak to the Senate.

4.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

5. Chair Land presented his report.

DISCUSSION ON THE STATUS OF
EXECUTIVE LEADERSHIP AT CSULA

6. A discussion was held.

A RESOLUTION
First-Reading

7. It was m/s/ (Jeffery) to approve the resolution.

ADJOURNMENT

8. It was m/s/p (Baaske) to adjourn at 3:09 p.m.