

M. Jeffery, M. Lubow, H. Perez, A. Russo-Neustadt, S. Ulanoff

ABSENT

C. Blaszczyński, C. Flint, N. McQueen, D. Peterson, P. Romero, L. Yeakey

EXCUSED ABSENCE

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 On April 19, 2010, President Rosser approved the Senate's recommendation to extend the suspension of 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 effective Spring 2010.

1.1.2 The Nominations Committee has elected slates of candidates for the two Ad Hoc Advisory Selection Committees for which the Senate will be electing faculty members.

The slate of candidates for the Ad Hoc Advisory Selection Committee for the Provost and Vice President for Academic Affairs includes: Melina Abdullah (Pan African Studies), Oscar Bernal (Physics and Astronomy), David Diaz (Chicano Studies), Elaine Draper (Sociology), Raymond Garcia (Chemistry and Biochemistry), Shirley Gray (Mathematics), Rita Ledesma (Social Work), Chor-Swang Ngin (Anthropology), Patrick Sharp (Liberal Studies), Paul Washburn (Management), and Andrea Zetlin (Special Education and Counseling).

The slate of candidates for the Ad Hoc Advisory Selection Committee for the Dean of the College of Arts and Letters includes: Scott Breivold (Library), Catherine Haras (Library), Ethan Lipton (Technology), Chor-Swang Ngin (Anthropology), and Kenneth Ryan (Library).

Petition notices for additional nominations will be distributed tomorrow, with a deadline of 5:00 p.m. on Wednesday, May 5, 2010. Electronic ballots will be sent to all Senators on Thursday, May 6th.

1.1.3 The Pat Brown Institute of Public Affairs will host a forum on "Greening Los Angeles: A Sustainable Future for All" on Thursday, May 20th, from 8:30 to 10:30 a.m., in the Golden Eagle Ballroom #2.

1.1.4 At next week's Senate meeting, the Communication Subcommittee of the Task Force on Semester Conversion will present an update on the activities of the Task Force and invite interaction. Please inform your colleagues about the opportunity to be part of this important discussion.

1.2 Vice Chair's Announcements:

The following faculty members have accepted appointment by the Nominations Committee to serve on the University Student Grievance Committee for one-year terms beginning July, 2010: Stephanie Nelson (Technology), Deborah Schaeffer (Library) and Edward Lopez (Child and Family Studies).

1.3 Associate Dean Muchlinski announced: I am pleased to announce that the annual Graduate Student Recognition Reception will be held on Tuesday, May 11th from 3:30 to 5:00 p.m. in Golden Eagle Ballrooms 1 and 2. The following groups of students will be honored at the event.

1. Sally Casanova Pre-Doctoral Scholars
2. Recipients of Graduate Equity Fellowships

ANNOUNCEMENTS (*Continued*)

3. Recipients of International Graduate Student Fee Waivers
4. Students who have made a presentation at a conference
5. Students who have given a performance or held an exhibit of their work
6. Students who are an author or coauthor on a scholarly publication
7. Students who have received a special award or honor

A combination of current and ex graduate students will hold a panel presentation/discussion as part of the event.

The event is open to invited students as well as to all faculty and administrators.

- 1.4 Senator JivanJee announced: The ASI will be having its general election. There will be a debate at 12:00 p.m. Thursday in front of the University-Student Union. The candidates will be debating important issues such as quarter to semester conversion, self-supported summer, enrollment caps, course offerings, and other University-wide issues. There will be an ASI Board meeting from 3:00 to 6:00 p.m. on Thursday, April 29th and another debate at 6:00 p.m. in Student Housing.
- 1.5 Senator Ledesma announced: There will be a book signing by Senator Michael Soldatenko next Thursday, April 29th, at 3:10 p.m. in King Hall Lecture Hall 2, for his new book "Chicano Studies: The Genesis of a Discipline."
- 1.6 Senator Hawley announced: The Honors College Advisory Committee invites faculty to submit proposals to develop curriculum for the Honors College. Faculty interested in submitting proposals are encouraged to attend a meeting where the details of the RFP will be discussed. The meetings are Wednesday, April 28th, 3:15 to 4:15 p.m. in King Hall D 1053 (NSS Conference Room) and Thursday, April 29th, 3:15 to 4:15 p.m., ET 631 (English Department Seminar Room).
- 1.7 Senator Moss announced: The 2010 Undergraduate Art Exhibition is on display in the Fine Arts Gallery, Fine Arts Building. It is undergraduate work at all levels and it is up for two weeks. The Gallery is open Monday through Thursday and Saturday, noon to 5:00 p.m., and closed on Fridays.

INTENT TO RAISE QUESTIONS

2. Senator Moss announced his intent to raise the following question of the Vice President for Administration and Finance:

What steps has the University taken in the last year to reduce its overall carbon footprint from 2009 levels?

APPROVAL OF THE MINUTES

3. It was m/s/p (Classen) to approve the minutes of the meeting of April 20, 2010 (ASM 09-22).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

5. 5.1 Chair Land presented his report.
- 5.2 Vice Chair Bowman presented a report on the Statewide Senate Chairs meeting and a question and answer period followed.

STATE OF THE UNIVERSITY
LIBRARY ADDRESS

*Presented by: Alice Kawakami
University Librarian*

6. University Librarian Alice Kawakami presented the annual State of the University Library Address. A question and answer period followed.

7. 7.1 It was m/s/f (Classen) to refer document 09-9.2 to the Educational Policy Committee.
 - 7.2 It was m/s/p (Cleman) to amend document 09-9.2 by restoring the words **OR SUBSTANTIALLY REDUCED** on line 67.
 - 7.3 It was m/s/p (Moss) to amend line 200 of document 09-9.2 by deleting the number 10 and inserting the number **20**.
 - 7.4 Senator Dewey suggested that the Moss motion include deleting the words two weeks and the parenthesis around “10 academic work days.”
 - 7.5 It was agreed by consensus to accept Senator Dewey’s suggestion as a friendly amendment.
 - 7.6 Senator Huld suggested as an editorial amendment that the word **THE** be inserted before the word “College” on line 178 of document 09-9.2.
 - 7.7 It was agreed by consensus to accept the amendment to line 178 as editorial.
 - 7.8 It was m/s/p (Huld) to amend lines 45, 177, and 180 of document 09-9.2 by deleting the word made and inserting the word **PRESENTED**.
 - 7.9 It was m/s/p (Cleman) to amend document 09-9.2 by deleting the words voluntary and involuntary on line 52 and anywhere else they appear in the document.
 - 7.10 The recommendation was **APPROVED** as amended. Copies of the document are available in the Senate Office.
8. It was m/s/p (Baaske) to adjourn at 3:10 p.m.

**PROPOSED POLICY RETURNED
UNSIGNED BY THE PRESIDENT:
POLICIES AND PROCEDURES
TEMPORARY SUSPENSION OF
FOR ACADEMIC PROGRAMS,
FACULTY HANDBOOK,
CHAPTER IV (09-9,-9.1, -9.2)
Second-Reading
*Forwarded to the President***

ADJOURNMENT