

M. Abed, C. Bodinger-de Uriarte, J. Goodrich, J. Hatfield, J. Henderson

ABSENT

M. Abdullah, R. Land

EXCUSED ABSENCE

N. Hunt convened the meeting at 1:33 p.m.

ANNOUNCEMENTS AND
QUESTIONS

1. 1.1 The Chair's Announcements:

1.1.1 There are some recent changes to the Senate roster for this quarter: for the College of Arts and Letters, Theresa Larkin will be serving as an alternate for Jimmy Moss and for the College of Natural and Social Sciences, GuoMeng Zhao will be serving as an alternate for Melina Abdullah (who is currently serving as an at-large Senator). In addition, Undergraduate Senator Casandra Loyd has resigned.

1.1.2 Following is the response from Provost Vaidya to the question raised by Senator Classen at the Senate meeting on October 4th:

In response to the question raised by Steve at Senate about the 6% administrative fee charged for IRA funds, please note that the fee supports staff positions in the finance area that provide administrative support and oversight of IRA funds. Thanks.

1.1.3 The Chancellor's Office has announced openings for the 2013-2014 International Programs Resident Director Assignments. Five 12-month, full-time, one year positions are available in China, France, Italy, Japan and Spain. The application deadline is December 1. To qualify for appointment, an applicant must be a full-time, tenure or tenure-track faculty member holding a teaching or administrative appointment on a CSU campus and possess a terminal degree and near native fluency in the language of the destination country. Additional information is available in the Senate Office. So please tell your friends.

1.2 Senator McQueen announced: The American Film Institute's Directing Workshop for Women (DWW) has been a major force in training women in narrative filmmaking since 1974. Some DWW alumnae include Maya Angelou (*Down in the Delta*); Tricia Brock (*Saving Grace*, *30 Rock*, *Dirt*, *Breaking Bad*, *United States of Tara*, *Grey's Anatomy*, *Ugly Betty*); and Lesli Linka Glatter (*Mad Men*, *House*, *Heroes*, *The Mentalist*, *The Closer*).

Dr. Tina Salmassi, an environmental microbiologist and tenured faculty member at CSULA, is one of 8 women selected to participate in this prestigious workshop during the 2010 cycle. Her short film, *Tumbling*, was completed in May of this year. The film is a 13 minute portrait of a child's first observation of the uncensored adult world.

Tina's AFI Premiere Screening of *Tumbling* was on October 28th on the AFI campus. Prior to that, on October 22nd, it was at the Arclight Theatres in Hollywood as an official selection of the 15th Annual Hollywood Film Festival.

1.3 Senator Dewey announced: As the Senate's unofficial necrologist, I will report the death of Maxine Miller from Home Economics (when it was a department). She was active on many committees and in the Academic Senate. She retired in 1980 and since that was more than three decades ago you will just have to take my word for it that she was prominent back then.

1.4 Senator McCormick announced: A.S.I. is introducing an event called "AB 540 Undocumented Students: Rights and Resources" on Thursday, November 3rd from 1:00 to 3:30 p.m. at the University-Student Union Theatre. Please join us in informing faculty and students about the meaning of being an AB 540 student at CSULA and

ANNOUNCEMENTS (*Continued*)

and all around California.

Also, an A.S.I. Urban Garden Presentation and CSULA Greenhouse Tour, Thursday, November 17th at 12:30 p.m. at CSULA Greenhouse adjacent to parking lot 3. Come join the Environmental Policy Committee and Horticulture Club to learn about CSULA's urban garden. There will be a personal tour of the Greenhouse where you can see the garden that the students have been working on in an effort to create a sustainable environment on campus.

A.S.I. Board of Directors has passed a Resolution in Support for a Boots to Books program to be made on campus.

A.S. I. Board of Directors has passed for a future Hip Hop Comedy Fest 3 for February 19, 2012.

1.5 Senator Baaske announced: I want to remind everyone that Phi Kappa Phi is sponsoring a symposium today at 3:15 p.m. You are all invited, especially if you are Phi Kappa Phi members.

1.6 Dean Muchlinski announced: Thursday of this week you will be seeing perhaps 80 tables and umbrellas on the main walkway. Each of those tables will have a representative from a particular graduate program from the campuses of the CSU and some other institutions in California and across the country. Please encourage your students to stop by if they are interested in professional or graduate school.

1.7 The Vice Chair's Announcements:

1.7.1 Deborah Oh (Applied and Advanced Studies in Education) has accepted appointment by the Nominations Committee to serve as an alternate for Meredith Greenburg on the Fiscal Policy Committee for the Fall Quarter, 2011.

1.7.2 Gustavo Menezes (Civil Engineering) has accepted appointment by the Nominations Committee to serve as a one-year alternate for Tyrone Jackson on the University Invention and Patent Evaluation Committee.

1.8 Senator Bowman announced: Thursday, November 10th, the Pat Brown Institute of Public Affairs Annual Policy Issues Conference will be held on campus once again in the Golden Eagle Ballroom. "Reclaiming the California Dream" is the topic. There are still free seats available for students. Faculty can register by contacting the Pat Brown office. We encourage students to attend. They can contact me in the Political Science Department or go to the Pat Brown office to register.

INTENT TO RAISE QUESTIONS

2. Senator Nitzani announced his intent to raise the following question of the Provost and Vice President for Academic Affairs:

"We have become aware of an \$80 proposed fee. What options to reduce any further financial burden to the students have been exhausted and examined?"

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/ (Huld) to approve the minutes of the meeting of October 1, 2011 (ASM 11-3).

3.2 No changes were requested and the Chair ruled the minutes were approved.

APPROVAL OF THE AGENDA

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

5. Teresa Omidasalar and Michael Germano were nominated for the Library and Student Affairs position on the Nominations Committee.

NOMINATIONS FOR ONE
MEMBER REPRESENTING THE
LIBRARY AND STUDENT
AFFAIRS ON THE UNIVERSITY
NOMINATIONS COMMITTEE

6. Chair Hunt presented a report.

CHAIR'S REPORT

7. President Rosser presented an informal update and a question and answer period followed.

INFORMAL UPDATE
Presented by President Rosser

8. It was m/s/p (Classen) to adjourn at 2:59 p.m.

ADJOURNMENT