

M. Abed, H. Jacinto, H. Kim, R. Land, M. Njoku, V. Villa

ABSENT

J. Benedict, S. Carrington, J. Moss, G. Peterson

EXCUSED ABSENCE

Chair N. Hunt convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

On February 23, 2012, President Rosser approved the Senate's proposed modifications to the policies on Evaluation of Permanent Instructional Faculty and Evaluation of Temporary Instructional Faculty. Chapter VI of the Faculty Handbook has been updated to include these changes.

1.2 Senator Kawakami announced: Everyone is invited to a free lecture recital on the music of Roy Harris today at 7:30 p.m. in the CSULA State Playhouse. Roy Harris was a world renowned composer of American music and a member of the CSULA Music Department faculty. In 1973, Mr. Harris donated his papers to the University, and the Library became the repository for his musical works and personal papers. A selection of materials from the collection is on exhibit in the University Library through May 30<sup>th</sup>. Tonight's lecture recital is co-sponsored by The Pacific Contemporary Music Center of CSULA, the John F. Kennedy Memorial Library and the Department of Music, Theater and Dance.

1.3 Senator Bell announced: Our long time colleague and friend Ron Lemos has passed away.

2. 2.1 Senator Dumitrescu announced her intent to raise the following question of the Provost and Vice President for Academic Affairs: Why was the long time practice of having the department chairs evaluated by the staff they work with discontinued? As far as I know, this change in policy is not triggered by a change in the contract.

INTENT TO RAISE QUESTIONS

2.2 Senator King announced her intent to raise the following question of the Vice President for Student Affairs: Why is he going to allow PAS 180 to be taken out of the Summer Bridge program when there is no evidence for their rationale?

After a brief discussion of the question, Senator King requested that the question also be sent to the President.

3. It was m/s/p (Perez-Carballo) to approve the minutes of the meeting of February 14, 2012 (ASM 11-10).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Kevin Baaske (Communication Studies) and Cheryl Koos (History) were nominated for the Statewide Senate position.

ACADEMIC SENATE, CSU:  
NOMINATIONS FOR ONE  
POSITION, TERM ENDING 2015

6. Vice President Lisa Chavez presented a report on the division of Administration and Finance. A question and answer period followed.

REPORT ON ADMINISTRATION  
AND FINANCE *Presented by  
Lisa Chavez, Vice President for  
Administration and Chief Financial  
Officer*

7. It was m/s/ (Classen) to approve the resolution (11-8).

RESOLUTION ON FACULTY  
PRIORITIES (11-8)  
*First-Reading*

PROPOSED POLICY: EVALUATION OF  
TEMPORARY LIBRARY FACULTY,  
FACULTY HANDBOOK, CHAPTER VI  
(11-5)

ADJOURNMENT

8. 8.1 It was m/s/p (Ulanoff) to take the proposed policy on Evaluation of Temporary Library Faculty, tabled at the meeting on January 24<sup>th</sup>, off the table.
- 8.2 It was m/s/p (Ulanoff) to refer the proposed policy on Evaluation of Temporary Library Faculty back to the Faculty Policy Committee.
9. It was m/s/p (Classen) to adjourn at 2:34 p.m.