	DEM	NIA STATE UNIVERSITY, LOS ANGELES IC SENATE MINUTES 012	ASM 11-19 Approved June 6, 2012
		C. Bodinger-de Uriarte, M. Falvey, C. Frank, R. Land, P. McAllister, A. McCormick, J. Perez-Carballo, V. Villa	ABSENT
D. De	ewey	C. Flint	EXCUSED ABSENCE
Chair	Hun	t convened the meeting at 1:34 p.m.	
1.	1.1	The Chair's Announcements:	ANNOUNCEMENTS
		1.1.1 The Department of Communication Studies is presenting the annual Comm. 150 Public Speaking Showcase at 4:30 to 6:00 p.m. in the University-Student Union Theatre. All are invited.	
		1.1.2 I am pleased to report that Gaithri Fernando, College of Natural and Social Sciences, and Sabrina Mims-Cox, Charter College of Education, have been elected to serve on the Nominations Committee for three-year terms ending Summer, 2015.	
	1.2	Senator Henderson announced: To honor the renowned Don Dewey as founding Dean of the College of Natural and Social Sciences and his many years of service to the University, Senate and the College, the College of Natural and Social Sciences is hosting a reception in his honor next Tuesday at 3:20 p.m. after the Senate meeting in the NSS conference room. I regret that Don is not here today because we will also be unveiling a portrait of Dean Dewey that will hang in the conference room and I also want to thank Bill Taylor who lied to Dean Dewey to get a photograph of him. He told him it was for the Emeriti Association. I look forward to the celebration and you are all invited to come.	
	1.3	Senator Ledesma announced: I would like to remind the campus community that the retirement celebration for Ellen Stein will be next Monday, June 4 th , in the Soriano patio. If anyone is interested or needs further information, contact me or Karin Elliot Brown.	
2.	No	ne.	INTENT TO RASIE QUESTIONS
3.	3.1	It was m/s/ (Classen) to approve the minutes of the meeting of May 22, 2012 (ASM 11-18).	APPROVAL OF THE MINUTES
	3.2	Senator Dumitrescu indicated that in item 1.4 of the minutes there was a comma at the end of the first sentence instead of a period.	
	3.3	The minutes were approved as corrected.	
4.	It w	as m/s/p (Classen) to approve the agenda.	APPROVAL OF THE AGENDA
5.		sident Rosser presented the State of the University Address. A question and answer od followed.	STATE OF THE UNIVERSITY ADDRESS Presented by James M. Rosser, President
6.	It w	as m/s/p (Baaske) to adjourn at 3:01 p.m.	ADJOURNMENT