

L. Antezana, O. Bernal, C. Eggleston, J. Goodrich, J. Ramirez, V. Villa

ABSENT

Chair Baaske convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 There is a change to the Senate membership for the College of Arts and Letters: for the remainder of the Spring Quarter, Domnita Dumitrescu, Department of Modern Languages and Literatures, will be replacing Shiz Herrera.

1.1.2 On Wednesday, May 8th, award-winning author Brando Skyhorse will read from and discuss his book The Madonnas of Echo Park, CSULA's One Campus, One Book for 2012-13. The event will take place at 4:30 p.m. in Golden Eagle Ballroom 1.

1.1.3 The Friends of the Library's 12th Annual Used Book Sale is taking place today outside Library North under the eaves on the southeast side of the building and will end at 7:00 p.m. Proceeds from the sale support the Library.

1.1.4 On Thursday, May 9th, the Jean Burden Poetry Series will feature Wanda Coleman, one of LA's most nationally prominent poets. The reading, public reception and book signing will take place in the Golden Eagle Ballroom at 6:30 p.m.

1.1.5 At the Executive Committee meeting on May 1, 2013, it was m/s/p to approve by Executive Action changes provided by Lisa Sanchez, Assistant Vice President for Human Resources Management, to the outdated information on benefits currently in the Faculty Handbook. A copy is included in your agenda package. This action will stand approved at the close of business today unless there is a request to agendaize it.

1.2 Senator King announced: The next meeting of the CFA Online Team will be held on Wednesday, May 8th, from 11:30 a.m. to 1:00 p.m. in the University Library conference room (B-Level). Please RSVP for lunch. Dr. Manisha Javeri from Instructional Technology in the Charter College of Education will make a presentation on online teaching, best practices and the difference between a corporate mission and a public university mission.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Hunt) to approve the agenda.

APPROVAL OF THE AGENDA

4. 4.1 It was m/s/ (Peterson) to approve the minutes of the meeting of April 30, 2013.

APPROVAL OF THE MINUTES

4.2 Senator Classen indicated that he thought item 8 of the minutes needed to be corrected to show that the first sentence of the motion on Final Exams had been amended by replacing the word "assessments" with "examinations."

4.3 The minutes were approved as corrected.

5. Chair Baaske presented his report.

SENATE CHAIR'S REPORT

6. University Librarian Alice Kawakami presented the State of the University Library Address and responded to questions.

STATE OF THE UNIVERSITY
LIBRARY ADDRESS
*Presented by Alice Kawakami,
University Librarian*

FACULTY WHITE PAPER

8. Senators Hunt and Classen presented a draft “white paper” for the incoming President which will identify the issues and priorities of the faculty and responded to questions and comments.

ADJOURNMENT

9. It was m/s/p (Hunt) to adjourn at 3:05 p.m.