

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
May 14, 2013

L. Antezana, O. Bernal, A. Celis, J. Dong, C. Eggleston, M. Germano, E. Moss, J. Ramirez,
V. Villa, B. Yorker

J. Cleman

Chair Baaske convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

1.1.1 At the Executive Committee meeting on May 8, 2013, it was m/s/p to approve by Executive Action the recommendation of the Faculty Policy Committee to delete the policy on Performance and Salary Step Increases from Chapter VIII of the Faculty Handbook. A copy is included in your agenda package for today. This action will stand approved at the close of business today unless there is a request to agendaize it.

1.1.2 On May 9, 2013, President Rosser returned unsigned the Senate's proposed modification of the policy on Direction of Graduate Thesis and Projects with the following rationale: "I am returning the above titled proposed policy modification unsigned, as it addresses workload issues that are under the purview of collective bargaining between the CSU and the California Faculty Association.

1.1.3 The Center for Effective Teaching and Learning invites all faculty members to attend a demonstration by the campus CARE TEAM next Wednesday, May 22, and Thursday, May 23, at noon in the CETL Annex.

CARE stands for **Conduct Assessment, Response, and Evaluation**. This will be an opportunity to meet the members of the CARE Team who work to identify, assess and coordinate an institutional response to students whose behavior is concerning, extremely disruptive, or who pose a potential risk to themselves, others, or the campus community.

1.2 Senator Abdullah announced: The 6th Annual Pan African Studies Forum is Wednesday, May 29th, at 6:00 p.m. in the Los Angeles room of the University-Student Union. The speaker is Amiri Baraka, a major poet and father of the Black arts movement. I have flyers I will pass around.

2. None.

3. It was m/s/p (Benedict) to approve the minutes of the meeting of May 7, 2013 (ASM 12-19).

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

5. President Rosser presented the State of the University Address and responded to questions.

6. Chair Baaske presented President Rosser with the following resolution, approved unanimously by the Executive Committee of the Academic Senate on May 13, 2013:

WHEREAS Dr. James M. Rosser has served the students, faculty, staff, and administrators of California State University, Los Angeles (CSULA) tirelessly for 34 years; and

ASM 12-20
Approved May 21, 2013

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

STATE OF THE UNIVERSITY
ADDRESS *Presented by*
President James M. Rosser

RESOLUTION HONORING
PRESIDENT JAMES M. ROSSER

RESOLUTION HONORING
PRESIDENT JAMES M. ROSSER
(Continued)

- WHEREAS He has been the public face of CSULA at the California State University (CSU) Board of Trustees, on numerous state and local community boards and councils, and before governmental bodies and education foundations; and
- WHEREAS President Rosser has consistently advocated for inclusive excellence, never doubting that CSULA students could achieve greatness; and
- WHEREAS He has sought to expand access to the CSU and to CSULA specifically through his commitment to our local service area and to recruiting African American students during Super Sunday recruitment efforts; and
- WHEREAS Dr. Rosser, a faculty member in Biological Sciences, lauds the accomplishments of CSULA faculty and has supported faculty development, travel, and Research, Scholarship, and Creative Awards, even during difficult budgetary times; and
- WHEREAS He tightly managed CSULA resources so that CSULA is in better financial shape than many of our sibling institutions; and
- WHEREAS He has been an ardent supporter of intercollegiate athletics and frequently spends his evenings grooving to live jazz at the Luckman; and
- WHEREAS President Rosser supported numerous public events even picking up the tab for receptions and has been known to stay many hours after Honors Convocation and Commencement discussing compelling University matters; therefore be it
- RESOLVED That the Executive Committee of the Academic Senate at California State University, Los Angeles extends its sincere appreciation for the dedicated service of Dr. James M. Rosser; and wishes him a restful and well-earned retirement.

ADJOURNMENT

7. It was m/s/p (Peterson) to adjourn at 3:10 p.m.