L. Antezana, C. Eggleston, M. Germano, E. Moss, T. Nguyen, V. Villa, B. Yorker | ABSENT

G. Peterson | EXCUSED ABSENCE

Chair Baaske convened the meeting at 1:38 p.m.

1. The Chair's Announcements: | ANNOUNCEMENTS

    1.1 I am pleased to report that Patrick Sharp, Department of Liberal Studies, has been elected by the Academic Senate to serve on the Intercollegiate Athletics Board for a four-year term ending in Summer Quarter, 2017.

    1.2 The Provost will host the 6th of his campus conversations at the University Club tomorrow, Wednesday, May 22, at 9:00 a.m.

    This conversation is a continuation of our April conversation on diversity. Tomorrow's topic as requested by faculty will concern undergraduate education on our campus.

    The University is poised to shape a distinctive future for undergraduate education at Cal State LA. The prospects of General Education revision, the recent CSU system-wide bottleneck initiative, as well as semester conversion create a defining moment on our campus. Furthermore, community engagement is now a key campus strategic initiative. As with General Education, community engagement will be essential to our vision of undergraduate curriculum at Cal State LA.

    What is the opportunity ahead of us now? What should an engaged undergraduate curriculum look like?

    Please join us at 9:00 a.m. for the conversation!

2. 2.1 Senator Porter announced her intent to raise the following question of the Vice President for Administration and Finance and the Executive Director of the University Auxiliary Services, Inc.: | INTENT TO RAISE QUESTIONS

    CSULA is known to draw its student population from low income families. How is it possible that the University Bookstore operates on our campus with excessive pricing as reflected in these example prices?

Item	Outside vendor price	Bookstore price	Fold difference
Apple	$0.69 (Trader Joe's)	$1.69	2.45
Soup	$0.99 (Target)	$0.99	3.41
Calculator (Ti83)	$99.99 (Office Depot)	$119.98	1.2
Notebook paper	$2.00 (Target, ct 175)	$6.68 (ct 170)	3.34
Composition book	$0.99 (Target)	$1.98	2

    Has the University any legal rights to control the pricing of the University Store?

    If so, why are the prices so high at the Bookstore?

    If not, what other measures can the University take to achieve a price reduction?

    2.2 Senator Klein announced his intent to raise the following question of the Provost and Vice President for Academic Affairs: | INTENT TO RAISE QUESTIONS

INTENT TO RAISE QUESTIONS
(Continued)

With the increased attention by the Governor and the Chancellor's office on on-line learning and development, what is the University's strategy for facilities to (a) record classroom lectures and (b) house a video repository for these? Do we currently have the necessary hard and software as well as dedicated facilities on campus to meet this need? If not, when can we expect to have access to this important resource without which we will have difficulty fully meeting the new technological mandates for education. Further, do we have the staff support and resources (like server space) so that the recording of lectures can be accomplished as necessary and all students can watch these recordings with ease?

APPROVAL OF THE MINUTES

3. It was m/s/p (Hunt) to approve the minutes of the meeting of May 14, 2013 (ASM 12-20).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

5. Chair Baaske presented his report.

REPORT OF THE STATEWIDE SENATE MEETING: MAY 16-17, 2013

6. Statewide Senators King and Baaske presented a report on the Statewide Senate meeting held on May 16-17, 2013, and responded to questions.

ENROLLMENT MANAGEMENT REPORT
Presented by A. Vaidya, Provost and Vice President for Academic Affairs, and
A. Ross, Vice President for Student Affairs

7. Vice Presidents Vaidya and Ross presented a report on Enrollment Management and responded to questions.

ADJOURNMENT

8. It was m/s/p (Lipton) to adjourn at 3:12 p.m.