

CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
ACADEMIC SENATE MINUTES  
April 14, 2015

ASM 14-16  
APPROVED APRIL 21, 2015

E. Allen, C. Bodinger-de Uriarte, S. Bowman, M. Clark, J. Cleman, J. Goodrich, B. Gutarts, C. Gutierrez, A. Marchevsky, P. McAllister, E. Moss, V. Prabhu, M. Rodriguez, U. Serrano, S. Vallee, G. Washington, A. Williams, B. Yorker

ABSENT

L. Andre-Bechely, C. Blaszczyński, J. Dong, E. Klein, J. Perez-Carballo, H. Riggio, A. Sonnenschein, S. Ulanoff, H. Yu

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:37 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Last week we held an election for the Ad Hoc Advisory Committee for the appointment of the Vice Provost for Planning and Budget. The following faculty members were elected:

Carlos Gutierrez  
Veena Prabhu  
Gaithri Fernando  
Denise Herz

1.1.2 You are cordially invited to the opening of the GE Office on Tuesday, April 21<sup>st</sup> at 3:30 pm until 4:30 pm. The office serves as "home base" for the General Education program. Its Director, Wayne Tikkanen and office student assistant, Mr. Enrique Galaz, provide service to Departments, College and the University. The office is here to promote the value of General Education in academic programs and work with Departments, Colleges, advisors and academic governance to make the GE experience more relevant and impactful for our students. Please take time after next week's Senate meeting to stop by the opening of the GE Office.

1.2 Senator Talcott announced: Today is National Pay Equity Day. Tomorrow, all over the country, thousands of fast food workers will mobilize in the fight for a \$15 minimum wage. CFA has sent an email to all faculty if you wish to join us tomorrow in solidarity with workers.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Ramirez) to approve the minutes of the meeting of April 7, 2015 (ASM 14-15).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Dr. Terrence Roberts, Chief Executive Officer of Terrence Roberts Consulting and a member of "Little Rock Nine," presented the Academic Senate Distinguished Lecture on Engagement, Service, and the Public Good.

ACADEMIC SENATE DISTINGUISHED LECTURE ON ENGAGEMENT, SERVICE, AND THE PUBLIC GOOD

6. It was m/s/p (Baaske) to adjourn at 3:06 p.m.

ADJOURNMENT