

CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
ACADEMIC SENATE MINUTES January 20, 2004

E. F. Anderson, G.T. Haight, C. Michel, J. Millan, S. Slovacek, R. Vargas, C. Selkin

M. Cates

1. The Chair's Announcements:

I am pleased to report that the Academic Senate has elected the following faculty members to serve on the Ad Hoc Advisory Selection Committee for the Dean of Extended Education: Edward Forde (Art), Andrea Maxie (Curriculum and Instruction), Kenneth Ryan (Library), and Deborah Schaeffer (Library).

2. None.

3. It was m/s/p (Garcia) to approve the minutes of the meeting of January 13, 2004 (ASM 03-6).

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

5. Robert Cherny, Chair, CSU Academic Senate, and Kathleen Kaiser, CSU Faculty Trustee, presented an address on "The State of the CSU in 2004." A question and answer period followed.

6. It was m/s/p (Hunt) to adjourn at 2:50 p.m.

ASM 03-7  
Approved February 3, 2004

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

*"THE STATE OF THE CSU IN  
IN 2004" Presented by Robert  
Cherny, Chair, CSU Academic  
Senate, and Kathleen Kaiser, CSU  
Faculty Trustee*

ADJOURNMENT