

E. F. Anderson, C. Bartell, G. Beer, S. Classen, G. T. Haight, M. Maki, C. Michel, J. Millan,
V. Seaman, C. Selkin, S. Slovacek, K. Tsai, F. Warneke, G. Zhao

ABSENT

L. Chao, P. Hechler

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:36 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 The Vice Chair has counted the ballots for the Statewide Senator election, and I have been re-elected to serve for a three-year term ending 2007.

1.1.2 At the Senate meeting on May 4th this year's President's Distinguished Professor, Judith Hamera, will present a lecture titled "Lives of Meaning: Ethics, Utopia and Dancing Other-wise in Hae Kyung Lee and Dancers."

1.1.3 The President's Office extends an invitation to the April 23rd Town Hall Meeting, at Cal State L.A. Your participation would be greatly appreciated.

Senate Democratic Leaders Pledge to Keep the Promise Made to Millions of California Students by Protecting Higher Education from Devastating Budget Cuts

Senator Don Perata (D-Oakland), Senate Majority Leader
Senator Gloria Romero (D-East Los Angeles), Senate Majority Caucus Chair
Senator Wes Chesbro (D-Arcata), Senate Budget Chair
Senator Jack Scott (D-Altadena), Senate Budget Subcommittee #2-Education, Chair
Senator Dede Alpert (D-San Diego), Senate Appropriations Chair
Senator John Vasconcellos (D-Santa Clara), Senate Education Chair
Senator Tom Torlakson (D-Antioch), Senate Local Government Chair
Senator Mike Machado (D-Linden), Senate Agriculture Chair

Various leaders in the education and business communities, teachers, parents, students will be attending the Higher Education Budget Town Hall Meetings, 10:00 to 11:30 a.m., Friday, April 23, 2004 in the State Playhouse/Theater.

1.1.4 New to this meeting is Professor David Gadish of the College of Business and Economics, who is replacing Knox Wasley.

1.2 The Vice Chair's Announcements:

William Taylor (Physics and Astronomy) has accepted appointment by the Nominations Committee to serve as a replacement for Alan Bloom on the Outstanding Professor Awards Selection Committee.

2. Senator Herrera announced her intent to raise the following question of the Vice President for Administration and Chief Financial Officer:

Why are the elevators in the Luckman Parking Structure being shut down at 3:30 p.m. on Fridays. We have faculty and staff still here until 5:00 p.m. and many need to use the elevator due to a disability or are using carts to transport materials home for the weekend. Can this time be adjusted to a later time to accommodate faculty, staff and students?

3. It was m/s/p (Baaske) to approve the minutes of the meeting of April 13, 2004 (ASM 03-12).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

THE NOMINATIONS COMMITTEE:
ELECTION OF ONE MEMBER
REPRESENTING THE DIVISION OF
ADMINISTRATION, LIBRARY
AND STUDENT AFFAIRS, TERM
ENDING 2005

“SAVE THE CSU COALITION”
*Presented by Lillian Taiz, Vice President,
California Faculty Association*

RESOLUTION ON PEER REVIEW
AND THE EDITING OF SCHOLARLY
PUBLICATIONS THAT ARE
AUTHORED IN EMBARGOED
COUNTRIES (03-10)
Second-Reading

RESOLUTION IN SUPPORT OF
AFFORDABLE TEXTBOOKS (03-11,
-11.1) *Second-Reading*

5. The election was held.
6. Lillian Taiz, Vice President of the California Faculty Association, made a presentation on the “Save the CSU Coalition.”
7. 7.1 It was m/s/ (Selke) to postpone the resolution indefinitely.
7.2 Discussion ensued.
7.3 It was m/s/p (Selke) to withdraw the motion to postpone indefinitely.
7.4 It was m/s/ (Zepeda) to amend document 03-10 as follows: in the third Whereas clause, insert the phrase OR AN ACADEMIC PRESS after the word “journal” and delete the words an article; in the fourth Whereas clause, insert the phrase AND ACADEMIC PRESSES after the word “journals,” delete the phrase published by the American Chemical Society and the Institute of Electrical and Electronics Engineers, and delete the word articles and insert the word MANUSCRIPTS; and in the fourth Resolved clause, delete the phrase the American Chemical Society, the Institute of Electrical and Electronic Engineers, and.
7.5 Senator Cleman suggested as an editorial amendment that the amendment to the fourth Whereas clause include deleting the words are being and inserting the words HAVE BEEN.
7.6 It was agreed by consensus that the suggestion made by Senator Cleman be considered an editorial amendment.
7.7 The amendment was approved as amended.
7.8 The resolution was APPROVED as amended (03-10). Copies of the document are available in the Senate Office.
8. 8.1 Senator Vargas distributed document 03-11.1 to the Senate.
8.2 It was m/s/p (Vargas) to substitute document 03-11.1 for document 03-11.
8.3 It was m/s/f (Davis) to amend the first Resolved clause in document 03-11.1 by deleting the phrase cease price gauging and inserting the phrase LIMIT PRICE INCREASES TO NO MORE THAN THE INCREASES IN THE CONSUMER PRICE INDEX.
8.4 It was m/s/p (Vargas) to amend the first Resolved clause in document 03-11.1 by deleting the phrase cease price gauging and.
8.5 It was m/s/p (Hunt) to amend the second item in the first Resolved clause by deleting the phrase bells and whistles and inserting the phrase SUPPLEMENTAL MATERIALS.
8.6 It was m/s/ (Whitcomb) to amend the first item in the first Resolved clause by deleting the word cost and inserting the word PRICE.

- 8.8 It was agreed by consensus to consider the Whitcomb amendment as editorial.
- 8.9 Senator Cates suggested and the body agreed that in the last Whereas clause the word OF should be inserted after the word “advantage.”
- 8.10 It was m/s/p (Taiz) to table the resolution (03-11.1) to allow the Student Senators time to redraft the resolution based on the discussion.
9. 9.1 It was m/s/p (Koch) to amend document 03-12 by deleting the fourth bullet in the last Whereas clause and moving the phrase “therefore be it” to the end of the third bullet.
- 9.2 It was m/s/ (Taiz) to amend document 03-12 by inserting a new fourth bullet in the last Whereas clause that reads: CSULA’S INSTITUTES MAKE IMPORTANT CONTRIBUTIONS TO THE LOS ANGELES COMMUNITY.
- 9.3 Senator Cardoza suggested that the Taiz motion be amended to include the words CENTER AND before the word “institutes.
- 9.4 It was agreed by consensus to accept the suggestion made by Senator Cardoza as editorial.
- 9.5 The Taiz motion failed.
- 9.6 It was m/s/ (Gutierrez) to amend the third Whereas clause in document 03-12 by deleting the word affect, inserting the word REDUCE before the word “drastically,” and inserting the word HIGH before the word “quality.”
- 9.7 It was agreed by consensus to accept the Gutierrez amendment as editorial.
- 9.8 It was m/s/ (Dewey) to amend the last Whereas clause in document 03-12 by deleting the phrase directly affect our own and inserting the phrase THAT OF THE.
- 9.9 Senator Herr suggested that the Dewey amendment be changed to WILL DIRECTLY AFFECT THE.
- 9.10 It was agreed by consensus to accept the Herr amendment to the last Whereas clause as editorial.
- 9.11 It was m/s/ (Taylor) to amend the third bullet of the last Whereas clause in document 02-13 by deleting 12,621 full-time.
- 9.12 It was agreed by consensus to accept the Taylor amendment as editorial.
- 9.13 It was m/s/p (Cates) to close debate on the resolution.
- 9.14 The resolution was APPROVED UNANIMOUSLY as amended (02-13). Copies are available in the Senate Office.
10. It was m/s/p (Baaske) to adjourn at 3:10 p.m.

RESOLUTION IN SUPPORT OF
AFFORDABLE TEXTBOOKS
(Continued)

CSU ACADEMIC SENATE
RESOLUTIONS IN SUPPORT OF
THE COALITION TO SAVE THE
CSU (03-12) *Second-Reading*