

E. F. Anderson, D. Cardoza, J. Faust, A. Jones, C. Michel, J. Millan, S. Nickolaisen, S. Slovacek,
L. Taiz, F. Warneke

ABSENT

V. Seaman

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 On May 19, 2004, President Rosser approved the Senate's proposed modification to the policy on Admission of Foreign (Visa) Students, *Faculty Handbook*, Chapter V, effective Summer Quarter 2004.

1.1.2 At the Senate meeting on April 20, 2004, 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?

Response:

The elevators in the Parking Structure are now operational on Fridays until 7:00 p.m.

1.1.3 At its meeting on May 5, 2004, the Executive Committee agreed by consensus that all references in the *Faculty Handbook* to the Associate Vice President for Faculty Affairs should be changed to the PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS OR DESIGNEE, since the Associate Vice President position has been eliminated. It was further agreed by consensus that changing the administrative title was editorial.

The changes to the *Faculty Handbook* have been completed and the policies affected include:

- Formation, Dissolution or Merger of Departments/Divisions/Schools
- Policies and Criteria Governing Retention, Tenure and Promotion
- Participation in Deliberations Prior to Layoff
- Publications and Questionnaires
- Externally Funded Grants and Contracts

1.1.4 On May 24, 2004, the Division of Administration and Counseling submitted a challenge to the proposed restructuring of the Charter College of Education. In accordance with University policy, the challenge is to be adjudicated by the Academic Senate and will be on the Senate agenda as a first-reading item at next week's meeting. We have made copies of both documents, the proposed restructure (03-17) and the challenge (03-17.1), available at the back of the room today so that you will have enough time to read them before next week's meeting. The documents will be included in the Senate packages for those Senators are absent today.

1.1.5 At the back of the room, appended to the other two documents, is a document I received from the President this morning; it is an OASIS and GET SA Status Report. I want you to note that there are three corrections that need to be made to the document: the date on the front is correct, but the date in the header on pages 2 through 6 is not correct and should be changed; the header also has the word DRAFT and it is not a draft – this is the final document; and the pages are

ANNOUNCEMENTS (Continued)

numbered 2 of 2, 3 of 3, etc., and there are just 6 pages.

1.1.5 Following today's meeting, the Executive Committee is requested to meet at the front of the room so we can approve next week's Senate agenda and get it sent to the members. We always do this when there is a Monday holiday.

1.2 The Vice Chair's Announcements:

The following 2004-2005 appointments have been made by the Nominations Committee:

Student Policy Committee – Term Ending 2007

Kylie Hsu (Modern Languages & Literatures)

Institutional Review Board – Human Subjects – Term Ending 2008

Anh Luu Huynh-Hohnbaum (Social Work)

Angela Hegamin (Nursing)

Academic Freedom & Professional Ethics – Term Ending 2009

Nazareth Khodiguian (Kinesiology & Nutritional Science)

Alcohol and Drug Awareness Committee – Term Ending 2007

Gaithri Fernando (Psychology)

Campus Physical Planning Committee – Term Ending 2007

Shiz Herrera (Theatre Arts & Dance)

The CSLA Foundation Board of Directors – Term Ending 2007

Marshall Cates (Mathematics) – Assume the remainder of Naomi

Caiden's term ending 2005

Shirley Stretch-Stephenson (Marketing)

Instructionally Related Activities Advisory Committee – Term Ending 2007

Lynne Remson (Communication Disorders)

Space Management Subcommittee – Term Ending 2007

Shirley Stretch-Stephenson (Marketing)

Student Educational Equity Advisory Committee to the Vice President for Student Affairs – Term Ending 2007

Nancy Manasse (Communication Disorders)

Grady Hanrahan (Chemistry & Biochemistry)

University Student Union Board – Term Ending 2006

Julie Kerekes (Educational Foundation & Interdivisional Studies)

1.3 Senator Garcia announced: The Sixth Annual Distinguished Women Awards presentation is being held this afternoon at 3:30 p.m. in the Alumni Lounge, 2nd floor of the University Student Union.

1.4 Senator Dewey announced: I am deeply saddened to announce that Rosemarie Marshall is in USC Memorial Hospital with a brain tumor. If there is anyone who doesn't know who Rosemarie is, she was Chair of this Senate for two years, she served on the Statewide Senate for many years, she was an Outstanding Professor, she was twice President of the CFA (the only one by a write-in ballot, which is a special story that I won't go in to now), and she served on just about every other committee on campus. She can receive visitors. We really don't know the seriousness of her condition. Bob Kully and I went to see her at noon today but she was having physical therapy when

we were there. The hospital is about three miles from here, door to door. Really easy, if you can get parking when you get back. If anyone wants to visit, it is better to call first. She is in room 507 and the phone number is 323-442-8500.

ANNOUNCEMENTS (Continued)

- 1.5 Senator Cates announced: Our own Ted Anagnoson has been appointed Chair of the statewide Academic Affairs Committee of the Academic Senate. It is easily the most important of the statewide committees of the Academic Senate.
2. None.
3. It was m/s/p (Hunt) to approve the minutes of the meeting of May 11, 2004 (ASM 03-15).
4. It was m/s/p (Schaeffer) to approve the agenda.
5. The election was held.
6. It was m/s/ (Gutierrez) to approve the recommendation (03-14).
7. It was m/s/ (Zepeda) to approve the recommendation (03-15).
8. It was m/s/ (Cleman) to approve the resolution (03-16).
9. It was m/s/p (Schaeffer) to adjourn at 1:59 p.m.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

NOMINATIONS COMMITTEE:
ELECTION OF TWO MEMBERS,
TERMS ENDING 2007

PROPOSED POLICY MODIFICA-
TION: THE AWARDS AND
LEAVES SUBCOMMITTEE,
FACULTY HANDBOOK, CHAPTER
II (03-14) *First-Reading*

PROPOSED POLICY MODIFICA-
TION: RESEARCH, SCHOLARSHIP,
AND CREATIVE ACTIVITY GRANT
AWARDS, FACULTY HANDBOOK,
CHAPTER VII (03-15) *First-Reading*

RESOLUTION OF CONCERN
REGARDING THE RECRUITMENT,
AND RETENTION OF STUDENTS
(03-16) *First-Reading*

ADJOURNMENT