

O. Aina, F. Dizadji-Bahmani, C. Flint, C. Gutierrez, J. Hatfield, J. Perez-Carballo, E. Ramirez, J. Rudd, S. Shah, N. Syed, V. Viesca, R. Vogel, A. Williams

ABSENT

K. Baaske, R. DeChaine, D. Hazra, B. Hoffman, A. McCurdy,

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:33 p.m.

1. 1.1 Chair's Announcement:

ANNOUNCEMENTS

1.1.1 The following faculty members have accepted appointment by the Nominations Committee to serve on the Committee for the Review of the Pat Brown Institute for Public Affairs: Aminah Bakeer Abdul-Jabbaar (Pan African Studies), Gabriela Fried Amilivia (Sociology), Carole Frances Lung (Art), William Sanders (Criminal Justice). Thank you for your service.

1.1.2 On May 23 and May 24, the entire campus community is invited to participate again in the strategic planning process by previewing the strategic plan at town hall sessions and office hours. Both the town halls and the office hours will allow you to preview the draft strategic plan, ask questions, and offer your feedback and input. I encourage Senators and their colleagues to attend and provide feedback. You can find the times and locations on the Cal State LA's Strategic Plan website.

1.1.3 Also, an invitation from the University Budget Allocation Model Taskforce was sent out last week inviting the campus community to a town hall meeting in which the new Blended Budget Model will be presented and discussed. The meeting will be held next Wednesday, May 25, 10am-12pm in Golden Eagle Ballroom 1. Please come out for this important campus discussion and provide your thoughts and feedback.

1.1.4 Lastly, as a reminder, we have two Senate meetings remaining this quarter and those will be held on May 24 and May 31. On May 31, we will also have the organizational meeting of the 2016-17 Senate and the Executive Committee members will be elected. In addition, the organizational meeting of the 2016-17 Executive Committee will be held on Wednesday, June 1.

1.2 Senator Prabhu announced: This announcement is on behalf of a team students (under the guidance of Dr. Mike Willard) who have organized the GEM (Golden Eagle Mental-Health) Walk—They would like to invite ALL of you for a “Walk to learn about Mental Wellness and Campus Resources! Win Prizes! Free Food! Have Fun!” tomorrow, Wednesday, May 18th, 2pm – 4:30 pm on the Main Walkway. This event is sponsored by The First Year Experience, Center for Engagement, Service, and the Public Good and Mind Matters.

1.3 Senator Talcott announced: Please mark your calendar and join us: CFA Pension & Benefits Workshop with Jonathan Karpf, hosted by the CFA Lecturers Council, Tuesday May 17, 2016, 3:30-6:30pm in the San Gabriel Room, Student Union, 3rd floor. Refreshments will be served.

2. It was m/s/p (Nelson) to approve the minutes of the meeting of May 10, 2016 (ASM 15-14).

APPROVAL OF THE MINUTES

3. It was m/s/p (Nelson) to approve the agenda.

APPROVAL OF THE AGENDA

4. President Covino presented the State of the University Address.

STATE OF THE UNIVERSITY
ADDRESS
*Presented by William A. Covino,
President*

5. It was m/s/p (Nelson) to adjourn at 2:45 p.m.

ADJOURNMENT