CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
November 21, 2017

ASM 17-8
APPROVED JANUARY 30, 2018

K. Bezdecny, M. Germano, L. Graziano, C. Harris, R. Maysami, C. Ney, J. Ramirez, M. Romero, R. Schoepflin, AD Williams

ABSENT

C. Blaszczynski, J. Cleman, A. Hernandez, S. Heubach, Y. Liu, T. Omidsalar, H. Riggio, C. Rodriguez, E. Wong-Kim

EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:52 p.m.

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Just a reminder that the President's Distinguished Professor lecture will take place next Tuesday, November 28 beginning at 1:45 p.m. with a reception immediately following.

1.1.2 Also on November 28, 11:30 a.m. – 1:00 p.m., Love on 4Paws will have therapy dogs (and maybe a cat) available on the main walkway to help with de-stressing for finals week. Please share this information with your students.

1.2 Senator Acosta announced: Today at 6:00 p.m. in the U-SU Theatre, ASI will present the 51st California Assembly District Candidate Debate between Luis Lopez and Wendy Carrillo.

1.3 Provost Mahoney announced: I just wanted to thank the organizers and the participants of the retreat, especially those who found the student speakers. It was a great event and time well spent.

2. None.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Dang) to approve the minutes of the meeting of November 7, 2017 (ASM 17-7).

APPROVAL OF THE MINUTES

5. It was m/s/p (Porter) to approve the agenda.

APPROVAL OF THE AGENDA

6. Chair Prabhu presented her report.

SENATE CHAIR'S REPORT

7. President Covino presented campus updates.

REMARKS FROM THE PRESIDENT

8. Janet Dial, Vice President for University Advancement, presented information regarding university philanthropy. A question and answer period followed.

PRESENTATION BY JANET DIAL, VP FOR UNIVERSITY ADVANCEMENT

9. 9.1 Chair Prabhu advised the body that the task force will review the representation changes and entertain questions from the body about the proposed changes.

9.2 A discussion, question and answer period took place.

SENATE REPRESENTATION PROPOSAL TASK FORCE PRESENTATION
Presented by: Kevin Baaske, Cari Flint, and Nancy Warter-Perez

9. It was m/s/p (T. Rodriguez) to adjourn at 3:48 p.m.

ADJOURNMENT