CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 13, 2018

ASM 17-10
APPROVED FEBRUARY 27, 2018

R. Durvasula, G. Fried Amilivia, J. Garrison, L. Graziano, R. Maysami, A. McCurdy, C. Ney, R. Schoepflin — ABSENT

M. Auwal, C. Blaszczynski, J. Hatfield, J. Ramirez, C. Rodriguez, T. Rodriguez-Nikl, P. Scott-Johnson, H. Yu — EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:50 p.m.

1. 1.1 Chair's announcements: — ANNOUNCEMENTS

1.1.1 On March 6th, we will have the 5th Annual Academic Senate's Distinguished Lecture on Engagement, Service and the Public Good. Our speaker, Carlos Antonio H. Vaqueráno, is the founder and executive director of Salvadoran-American Leadership and Educational Fund (SALEF), a nonprofit organization. The lecture will begin at 1:45 p.m. and will be followed by a reception. Please RSVP by February 27.

1.1.2 The E-Advising Initiative has launched the "degree planner." There will be a lecture to learn more about this interactive online tool on Wednesday, February 14 at 3:30 p.m. in SH C240. Additionally, the following hands-on labs will be available:

Wednesday, February 21	Thursday, February 22
8:30 – 10 a.m.: SH C363	8:30 – 10 a.m. at SH C363
10:30 – 12 p.m. at SH C362	10:30 – 12 p.m. at LN B105 (LEC2)
1:00 – 2:30 p.m. at LN B105 (LEC2)	3:00 – 4:30 p.m. at SH C363
3:00 – 4:30 p.m. at SHC363	

1.1.3 At its meeting on February 8, the Executive Committee approved by Executive Action from Appendix G: Student Rights and Responsibilities of the Faculty Handbook the deletion of the words date and place of birth to align with Family Education Rights and Privacy Act (FERPA).
This action will stand approved at the close of business today unless there is a request to agendize it.

1.2 Senator Acevedo announced: The Pat Brown Institute will be hosting an event to celebrate the 100th anniversary of the birth of Mayor Tom Bradley. This will be a student-centered event. There will be a viewing of the documentary "Bridging the Divide: Tom Bradley and the Politics of Race" by Lyn Goldfarb and Alison Sotomayor followed by student-focused panel – *The Politics of Inclusion: Then and Now*. The event will be held on Thursday, February 15 in the Golden Eagle Ballroom with a reception beginning at 5pm and the screening at 6pm. Please invite your students.

2. 2.1 Senator Harris raised a concern that the Outstanding Lecturer Award policy in the Faculty Handbook refers to "quarters" and not "terms" or "semesters." — CONCERNS FROM THE FLOOR

2.2 Chair Prabhu advised that a task force is currently working on policy revisions, which will be divided into three categories – editorial, substantive, and warrants deletion. The policies categorized under the latter two will be brought to the Senate floor.

3. Senator Porter raised the following concern on behalf of a colleague: It has come to my attention that ITS has modified the firewall to limit access to campus-based web sites to domestic IP addresses. Was this new policy discussed with faculty? What campus web sites are affected? Will there be a mechanism to ensure that faculty are not taken by surprise? A faculty (and it can be assumed that more faculty is affected), who offers a highly popular web-based science education simulations (ScienceCourseware.org) that is based on campus, has been inundated with complaints from outside the U.S. that our web site is down and they cannot access the site for their instruction. — INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

4. It was m/s/p (Williams) to approve the minutes of the meeting of January 30, 2018 (ASM 17-9).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

6. Chair Prabhu presented her report.

PROVOST'S REPORT

7. Provost Mahoney presented her report.

REPORT OF THE STATE-WIDE SENATE MEETING: JANUARY 24-26, 2018

8. Senators Baaske and Riggio presented the report of the Academic Senate CSU.

PROPOSED POLICY MODIFICATION: RETIRED FACULTY EMERITUS STATUS, FACULTY HANDBOOK, CHAPTER VIII (17-9)
First-Reading Item

9. 9.1 It was m/s/ (Riggio) to approve the recommendation.

9.2 Senator Ulanoff (chair of the Faculty Policy Committee) spoke to the policy.

9.3 A five minute question and discussion period took place.

9.4 It was m/s/p (Finocchiaro) to extend the question and discussion period for an additional five minutes.

PROPOSED CONSTITUTIONAL CHANGES: CONSTITUTION OF THE FACULTY CALIFORNIA STATE UNIVERSITY, LOS ANGELES, FACULTY HANDBOOK, APPENDIX C (17-16.1)
Second-Reading Item

10. 10.1 It was m/s/ (Bezdecny) to delete from lines 176-177 , AND THE VICE PRESIDENT FOR ACADEMIC AFFAIRS/PROVOST and replace the comma before "THE DEAN OF THE LIBRARY" with AND.

10.2 Debate ensued.

10.3 The Bezdecny motion was APPROVED. (V: 25/9)

10.4 It was m/s/ (Brooks) to delete from line 173 FOUR before UNDERGRADUATES and insert "AT LEAST" after AND.

10.5 Senator Riggio suggested inserting "STUDENTS" after GRADUATES. No objections were raised.

10.6 Debate ensued.

10.7 The Brooks motion failed. (V: 15/18)

10.8 It was m/s/ (Romero) to amend line 173 to read THREE UNDERGRADUATES, TWO GRADUATES, AND ONE AT-LARGE.

10.9 Debate ensued and Senator Harris called the question. No objections were raised.

10.10 The Romero motion was APPROVED. (V: 22/10)

10.11 Senator Baaske raised a point of order: The Romero motion has to also amend line 235. No objections were raised.

10.12 Senator Harris suggested an editorial amendment to add STUDENTS after "undergraduate" and "graduate" wherever its exists in the document. No objections were raised.

10.13 The recommendation was APPROVED. (V: 24/3)

10.14 Chair Prabhu reminded the body that two Senators are needed to draft a pro and a con. Senator Baaske volunteered to draft the pro statement and Senator Harris volunteered to draft the con statement. No objections were raised .

10.15 Chair Prabhu advised the body that the statements will be presented at the next meeting, but Senators could email the authors of the statements to provide input to the draft.

PROPOSED CONSTITUTIONAL CHANGES: CONSTITUTION OF THE FACULTY CALIFORNIA STATE UNIVERSITY, LOS ANGELES, FACULTY HANDBOOK, APPENDIX C (17-6.1) - Continued
Second-Reading Item

11. 11.1 Debate ensued.

11.2 It was m/s/ (Porter) to delete from lines 7-8 SCHEDULE A MINIMUM OF ONE OFFICE HOUR PER WEEK and insert RESERVE A MINIMUM OF TWO HOURS FOR STUDENT INTERACTION OUTSIDE THE CLASSROOM OF WHICH ONE HOUR WILL BE SCHEDULED and delete from lines 8-9 SCHEDULE A MINIMUM OF TWO OFFICE HOURS PER WEEK and insert RESERVE A MINIMUM OF FOUR HOURS FOR STUDENT INTERACTION OUTSIDE THE CLASSROOM OF WHICH TWO HOURS WILL BE SCHEDULED.

PROPOSED POLICY MODIFICATION: OFFICE HOURS, FACULTY HANDBOOK, CHAPTER VI (17-7)
Second-Reading Item

11.3 Debate ensued.

11.4 The Porter motion failed. (V: 9/18)

11.5 It was m/s/ (Harris) to delete from line 9 WHO TEACH USING DIFFERENT INSTRUCTION MODES, and insert MAY SCHEDULE OFFICE HOURS CONSISTENT WITH THEIR MODE OF INSTRUCTION after "MEMBERS" and delete from lines 10-11 ,SHALL SCHEDULE OFFICE HOURS CONSISTENT WITH THE MODE OF INSTRUCTION.

11.6 Senator Ulanoff suggested a friendly amendment of replacing MAY with SHALL. No objections were raised.

11.7 The Harris motion as amended was APPROVED. (V: 27/2)

12. It was m/s/p (Flint) continue document 17-7 as a Second-Reading Item and adjourn at 3:46 p.m..

ADJOURNMENT