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

ASM 17-12
APPROVED APRIL 10, 2018

K. Baaske, S. Balan, J. Garrison, M. Germano, L. Graziano, A. McCurdy, C. Ney, R. Schoepflin, R. Vogel, K. Wilson,

ABSENT

E. Allen, E. Drost, 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 Please mark your calendar! The Spring 2018 Academic Senate Retreat will be held on Friday, April 20th, 9am-12pm in GE Ballroom 3. There will be a work-shop on *Effective Teaming: Learning from Research and Practice*, facilitated by Kyle Lewis, Chair and Professor of Technology Management at UCSB. A formal invitation will be forthcoming.

1.1.2 The e-voting for the Senate Representation Proposal is currently underway. The voting opened on March 7 and will close on March 20. Please make sure you vote and ask your colleagues to vote.

1.1.3 The following faculty members ***have been nominated*** for the **two Senator-at-large** positions* that will become vacant at the end of Spring 2018:

James (Jim) Hatfield – Theatre and Dance
Mohammed Abed – Philosophy
Daniel Robert DeChaine – Liberal Studies
Paula Arvedson – Curriculum and Instruction
Bahiyyih Hardacre – Applied and Advanced Studies
Anthony Hernandez – Applied and Advanced Studies
Sharon Ulanoff – Curriculum and Instruction
Heidi Riggio – Psychology
Edith Porter – Biology
Emily Acevedo – Political Science
Martin Adamian – Political Science
Michael Germano – Library
Jayati Chaudhuri – Library
Sarah Baker – Library
Yongyi Song - Library

Please note that the following colleges/division reported that they **did not have any nominations: B&E; HHS; and ECST*

A ***petition notice*** will be sent out tomorrow **Wednesday, March 14 and will close on Tuesday, March 20** to allow for additional nominations for these two positions. The **university-wide election** will be held **April 4-10.**

1.1.4 There were no additional nominations for one position for the **Academic Senate CSU,** term ending Summer 2021. By acclamation, **Kevin Baaske** has been elected to serve as a Statewide Senator.

1.2 Senator Acevedo announced: On Thursday, March 15, 6-7:30 p.m., Salvador Melendez, Cal State LA Alumnus, will be here for a meet and greet in Library North – Room 119. He is running for seat on the Montebello City Council. He received a B.A in Political Science at California State University, Los Angeles in Spring 2013. Currently, Salvador is a Juris Doctorate candidate at the University of La Verne College of Law. Please come out and encourage your students to come support "Millennials Running for Office."

ANNOUNCEMENTS

1.3 Dean Rodriguez announced: The Library will be hosting two receptions. The first will be on Tuesday, March 20, 3-4pm for the *One Campus, One Book* author, Joshua Davis in the U-SU LA Room. The second will be a faculty appreciation for those who use zero cost materials. This will be held on Thursday, March 22, 3:430pm in the newly renovated Special Collections and Archives Reading Rooms.

CONCERNS FROM THE FLOOR

2. Chair Prabhu reported that the concern raised by Senator Aniol on September 26, 2017 has been forwarded to the Faculty Policy Committee for consideration.

INTENT TO RAISE QUESTIONS

3. 3.1 Senator Aniol announced his intent to raise the following question: Why are long term Adjunct Professors prohibited from submitting grant proposals as principal investigators?

3.2 Senator Bettcher announced her intent to raise the following questions: 1: Why were the Creative Leave Awards reduced from a full teaching load/semester to only one course release?; 2: Why was this not announced, discussed, or in any way processed with faculty?; and 3: To what degree is the Administration actually willing to support faculty excellence in scholarship and creative activities and therefore excellence in teaching? (The concerns referenced in the preceding questions suggest that the answer is "not very much.")

3.3 Senator Wong-Kim announced her intent to raise the following question: The question is how do we begin the process of making the name change for our Office of Student Disability? The preferred name now on most campuses is Accessibility Center for Students.

APPROVED BY EXECUTIVE ACTION: PROPOSED POLICY MODIFICATION: EVALUATION OF TEMPOARY COUNSELOR FACULTY, FACULTY HANDBOOK, CHAPTER VI (17-13)

4. Chair Prabhu reported that the Executive Committee approved by Executive Action the editorial modification to this policy and that this action will stand approved at the close of business today unless there is a request to agendize it.

APPROVED BY EXECUTIVE ACTION: PROPOSED POLICY MODIFICATION: EVALUATION OF TEMPORARY INSTRUCTIONAL FACULTY, FACULTY HANDBOOK, CHAPTER VI (17-14)

5. Chair Prabhu reported that the Executive Committee approved by Executive Action the editorial modification to this policy and that this action will stand approved at the close of business today unless there is a request to agendize it.

APPROVED BY EXECUTIVE ACTION: PROPOSED POLICY MODIFICATION: SABBATICAL AND DIFFERENCE IN PAY LEAVES, FACULTY HANDBOOK, CHAPTER VI (17-15)

6. Chair Prabhu reported that the Executive Committee approved by Executive Action the editorial modification to this policy and that this action will stand approved at the close of business today unless there is a request to agendize it.

7.	Chair Prabhu reported that the Executive Committee approved by Executive Action the editorial modification to this policy and that this action will stand approved at the close of business today unless there is a request to agendize it.	APPROVED BY EXECUTIVE ACTION: PROPOSED POLICY MODIFICATION: PERSONNEL COMMITTEES, FACULTY HANDBOOK, CHAPTER VI(17-16)
8.	Chair Prabhu reported that the Executive Committee approved by Executive Action the editorial modification to this policy and that this action will stand approved at the close of business today unless there is a request to agendize it.	APPROVED BY EXECUTIVE ACTION: PROPOSED POLICY MODIFICATION: REDUCED WORKTIME PROGRAM, FACULTY HANDBOOK, CHAPTER VI (17-17)
9.	Chair Prabhu reported that the Executive Committee approved by Executive Action the editorial modification to this policy and that this action will stand approved at the close of business today unless there is a request to agendize it.	APPROVED BY EXECUTIVE ACTION: PROPOSED POLICY MODIFICATION: STUDENT INPUT IN ACADEMIC PERSONNEL PROCESSES, FACULTY HANDBOOK, CHAPTER VI (17-18)
10.	Chair Prabhu reported that the Executive Committee approved by Executive Action the editorial modification to this policy and that this action will stand approved at the close of business today unless there is a request to agendize it.	APPROVED BY EXECUTIVE ACTION: PROPOSED POLICY MODIFICATION: TEMPORARY FULL-TIME AND PART-TIME FACULTY (LECTURERS), FACULTY HANDBOOK, CHAPTER VI (17-19)
11.	Chair Prabhu reported that the Executive Committee approved by Executive Action the editorial modification to this policy and that this action will stand approved at the close of business today unless there is a request to agendize it.	APPROVED BY EXECUTIVE ACTION: PROPOSED POLICY MODIFICATION: CALENDAR, FACULTY HANDBOOK, CHAPTER VI (17-20)
12.	It was m/s/p (Finocchiaro) to approve the minutes of the meeting of February 27, 2018 (ASM 17-11).	APPROVAL OF THE MINUTES
13.	It was m/s/p (Heubach) to approve the agenda.	APPROVAL OF THE AGENDA
14.	Chair Prabhu presented her report.	SENATE CHAIR'S REPORT
15.	Provost Mahoney presented her report.	PROVOST'S REPORT
16.	Tom Enders, Vice Provost for Enrollment Services, presented updates.	PRESENTATION FROM TOM ENDERS, VICE PROVOST FOR ENROLLMENT SERVICES
17.	Nominations were held for two positions on the Nominations Committee with term ending Summer 2021: Charter College of Education and College of Natural and Social Sciences.	NOMINATIONS FOR TWO POSITIONS ON THE NOMINATIONS COMMITTEE: CCOE AND NSS

PROPOSED POLICY MODIFICATION: RETIRED FACULTY EMERITUS STATUS, FACULTY HANDBOOK, CHAPTER VIII (17-9.1)
Second-Reading Item
Forward to the President

18. 18.1 Senator Riggio reported to the body that including lecturers and staff to be included in the policy is now on the Faculty Policy Committee's agenda.

18.2 It was m/s/p (Ulanoff) to insert on line 58 after "decision." the following: POSTHUMOUS NOMINATIONS FOR FACULTY WHO MEET THE CRITERIA MAY BE MADE ON BEHALF OF THE DECEASED FACULTY BY A FACULTY MEMBER IN THEIR DEPARTMENT/DIVISION/SCHOOL WITHIN TWO YEARS OF DEATH. (Unanimous)

18.3 It was m/s/ (Riggio) to insert on line 15 APPLICATION FOR before "Emeritus".

18.4 Debate ensued and Senator Riggio requested to withdraw the motion. No objections were raised.

18.5 It was m/s/p (Porter) to retain the recommended deleted language on line 55: "and the President." (V: 25/2)

18.6 The recommendation was APPROVED. (V: 28/1)

ASI RESOLUTION IN SUPPORT OF TEMPORARY PROTECTED STATUS AND A PATH TO LEGAL CITIZENSHIP (17-12)
Second-Reading Item

19. 19.1 Chair Prabhu advised the body that the language in the resolution could not be debated and they were voting on whether or not to support it.

19.2 The recommendation was APPROVED UNANIMOUSLY.

ADJOURNMENT

20. It was m/s/p (Riggio) to adjourn at 2:58 p.m.