CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
May 8, 2018

ASM 17-15 DRAFT

E. Allen, K. Aniol, I. Brooks, J. Garrison, M. Germano, M. Kubalanza, R. Maysami, S. Meyer, C. Ney, Y. Song, R. Vogel

ABSENT

K. Baaske, C. Blaszczynski

EXCUSED ABSENCE

Chair Prabhu convened the meeting at 2:09 p.m.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 EPC, FPC and FiPC have voted to support the proposal for departmental status of the Asian and Asian American Studies (AAAS) program noting that it included a comprehensive, well-written justification for departmental status.

2. None.

CONCERNS FROM THE FLOOR

3. 3.1 None.

INTENT TO RAISE QUESTIONS

3.2 Chair Prabhu presented the following response from Lynn Mahoney, Provost and VPAA, to the Intent to Raise Questions from Senator Aniol on April 24, 2018 (ASM 17-14):
Dear Academic Senate:
To better serve faculty and meet our strategic planning goal of recruiting and retaining a diverse faculty, we have added approximately 75 workshops and professional development opportunities, including small group workshops for tenure-track searches and department chairs. To assist with this, we hired a recruitment specialist. The new position in Faculty Affairs encompasses a much larger role than what is posed in the question. There are a large number of new administrative and clerical responsibilities associated with these enhanced levels of service to the campus community.

The roles and responsibilities for personnel in Faculty Affairs may be found on the Faculty Affairs website by clicking on the menu item titled, "Contact Us."

4. It was m/s/p (Porter) to approve the minutes of the meeting of April 24, 2018 (ASM 17-14).

APROVAL OF THE MINUTES

5. 5.1 It was m/s/ (Riggio) to approve the agenda.

APPROVAL OF THE AGENDA

5.2 It was m/s/p (Flint) add "Nominations for one year alternate on Academic Senate CSU" as a new item 8 and renumber the remaining items.

5.3 The agenda was approved as amended.

6. Chair Prabhu presented her report.

SENATE CHAIR'S REPORT

7. Provost Mahoney presented her report.

PROVOST'S REPORT

8. Nominations were received.

NOMINATIONS FOR ONE YEAR ALTERNATE ON ACADEMIC SENATE CSU

9. 9.1 Debate ensued.

PROPOSED POLICY MODIFICATION: THE INSTITUTIONAL REVIEW BOARD – HUMAN SUBJECTS, FACULTY HANDBOOK, CHAPTER II (17-26)

9.2 It was m/s/p (Heubach) to remove the policy from and insert a link under the heading in the Faculty Handbook. (V: 30/1)

PROPOSED POLICY MODIFICATION: THE FISCAL POLICY COMMITTEE, FACULTY HANDBOOK, CHAPTER II (17-27)
Second-Reading Item
Forwarded to the President

10. The recommendation was APPROVED. (V: 31/1)

ADJOURNMENT

11.1 It was m/s/p (Warter-Perez) to forward the policies to the President ahead of the approval of the minutes.

11.2 It was m/s/p (Riggio) to adjourn at 2:32 p.m.