CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
October 24, 2017

ASM 17-6
APPROVED NOVEMBER 7, 2017

O. Aina, E. Allen, M. Germano, C. Ney, AD Williams — ABSENT

C. Blaszczynski, G. Fried Amilivia, C. Rodriguez — EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:48 p.m.

1. 1.1 Chair's Announcements: — ANNOUNCEMENTS

   1.1.1 Please share with your colleagues: Academic Senate Representation Proposal
   Following are the details of the time/venue for the town hall meetings:
   Tuesday, October 31, 3:00 p.m. – 4:15 p.m., Venue: Salazar Hall - C 260
   Wednesday, November 1, 1:50 p.m. – 2:50 p.m., Venue: Salazar Hall - C 267
   Monday, November 6, 9:15 a.m. – 10:30 a.m., Venue: Salazar Hall - C 265

   If none of the above days/time windows work for you please email us your input AcademicSenate@calstatela.edu by noon Monday, November 6, 2017.

   1.2 K. Brown, Dean of Graduate Studies, announced: Just a reminder that the WSCUC town halls are being held tomorrow, October 25 and will be repeated on Thursday, October 26, 2017. The time and venue for all of the town halls are: 3:00 p.m. – 4:30 p.m., Golden Eagle Ballroom 3.

2. None. — CONCERNS FROM THE FLOOR

3. None. — INTENT TO RAISE QUESTIONS

4. It was m/s/p (Baaske) to approve the minutes of the meeting of October 10, 2017 (ASM 17-5) — APPROVAL OF THE MINUTES

5. It was m/s/p (Finocchiaro) to approve the agenda. — APPROVAL OF THE AGENDA

6. Chair Prabhu presented her report. — SENATE CHAIR'S REPORT

7. Provost Mahoney presented her report. — PROVOST'S REPORT

8. 8.1 It was m/s/ (Warter-Perez) to approve the recommendation. — PROPOSED CONSTITUTIONAL CHANGES: CONSTITUTION OF THE FACULTY CALIFORNIA STATE UNIVERSITY, LOS ANGELES, FACULTY HAND-BOOK, APPENDIX C (17-6) First-Reading Item

   8.2 Senator Baaske highlighted the substantive changes to the constitution.

   8.3 A five minute question and discussion period took place.

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

   8.5 It was m/s/p (Riggio) to waive the five minute rule for the question and discussion period for this document.

9. It was m/s/p (Riggio) to adjourn at 2:52 p.m. — ADJOURNMENT