CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
January 30, 2018

ASM 17-9
APPROVED FEBRUARY 13, 2018

I. Brooks, G. Fried Amilivia, J. Garrison, L. Graziano, C. Harris, W. Hess, C. Ney, J. Ramirez, AD Williams, K. Wilson

ABSENT

J. Hatfield, S. Heubach

EXCUSED ABSENCE

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

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 The Spring Convocation, presented by President Covino, will take place next Tuesday, February 6 in GE Ballrooms 1 & 2. The doors will open at 2pm and the presentation will begin at 2:30pm. Please, if you haven't already done so, please RSVP by Monday, February 5. If you have any questions, please contact the Office of the President.

1.1.2 The Academic Senate will continue to meet on alternate Tuesdays for the spring semester. We will also be hosting the Distinguished Lecture on Engagement, Service, and the Public Good on Tuesday, March 6. This year's speaker is Carlos Antonio H. Vaquerano. Please mark your calendar!

1.1.3 Please share with your students that there will be an Immigration Forum taking place on Thursday, February 1, 3-4:30pm in GE Ballrooms 1&2. There will be a discussion about the recent changes to the immigration policy, updates on DACA and TPS, and an opportunity to learn about resources and services. Guest speakers are: Dr. Raphael Sonenshein, Executive Director for the Pat Brown Institute for Public Affairs; Shiu-Ming Cheer, Senior Staff Attorney at the National Immigration Law Center; Robert Yonemoto, Jr, Director of Student Support at Cal State LA; Marcos Montes, ASI Vice President for External Affairs; and Carecen, Staff Attorney from the Central American Resource Center.

1.1.4 On March 1-2, 2018, Cal State LA will commemorate the 50th anniversary of the East L.A. Walkouts with a conference featuring panels, guest speakers, a historical photo exhibit and a "walk-in" to campus by hundreds of LAUSD high school students. The exhibit, Eastside Blowouts: Through the Eyes of Chicano Media, curated by Cal State LA alumnus, Raul Ruiz, will be available March 1-30 and will be located in the University Library North, 1st floor.

1.1.5 Please mark your calendar for the Spring 2018 Faculty Reception, hosted by Provost Mahoney, which will be held on Thursday, April 12, 4-6pm in the Fine Arts Gallery.

1.2 Vice Chair's announcements:

1.2.1 Leila Ricci (Special Education and Counseling) has accepted the appointment by the Nominations Committee to serve as a replacement for Sunil Mangalassary on the Outstanding Professor Awards Committee for 2017-2018.

1.2.2 Evaon Wong-Kim (Social Work) has accepted the appointment by the Nominations Committee to serve on the Risk Management and Safety Committee as the replacement for Frederick Uy for the remainder of the term that ends in 2020.

1.2.3 Heidi Riggio (Psychology) has accepted the appointment by the Nominations Committee to serve on the University Academic Appeals Board as the alternate for Frederick Uy on the University Academic Appeals Board for Spring Semester 2018.

ANNOUNCEMENTS (continued)

1.3 Senator Baaske announced: May I have a show of hands of those that are members of the National Honor's Society – Phi Kappa Phi? I would like to extend to you a very special invitation to join our campus chapter, Gamma Episolon, to the New Faculty Mixer, taking place on Thursday, February 8, 3-5pm in the Fine Arts Gallery. Please RSVP to Dylan Gunaratne, dgunara2@calstatela.edu, by Friday, February 2. President Covino and Provost Mahoney will both give a few words.

1.4 AVP Michael Caldwell announced: I have three brief updates.

1.4.1 #freetheARTPdocuments: Faculty Affairs is working with departments and colleges to review and complete updates on ARTP documents from 2013 that were never approved. There are three options: a) send forward for approval; b) department/college will revise using timelines provided, or; c) department or college will keep using the document from 2008 or 2004.

1.4.2 eRTP/eWPAF: Faculty Affairs is working with the College of Business and Economics and the Library to pilot an electronic submittal and review process for RTP.

1.4.3 Outlook Calendar: Faculty Affairs is creating a deadlines calendar for departments and colleges.

1.5 AVP and Dean Karin Brown announced:

1.5.1 CSU California Pre-doctoral Scholars Program applications due to Office of Graduate Studies (LIB N A-124) on February 12, 2018.

1.5.2 Chancellor's Doctoral Incentive Program (CDIP) applications due to Office of Graduate Studies (LIB N A-124) on February 9, 2018.

1.5.3 Graduate Equity Fellowship Program applications due to Office of Graduate Studies (LIB N A-124) on March 30, 2018.

1.5.4 The 26th Annual Cal State L.A. Student Symposium on Research, Scholarship and Creative Activities, is scheduled for Friday March 2, 2018.

1.5.5 2nd Annual Assessment Faire will be held on April 6th (10am-1pm) Golden Eagle Ballroom.

1.5.6 Graduate Student & Faculty Mentor Recognition Reception will be held on April 17, 2018.

CONCERNS FROM THE FLOOR

2. None.

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. It was m/s/p (Baaske) to approve the minutes of the meeting of November 21, 2017 (ASM 17-8).

APPROVAL OF THE AGENDA

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

5.2 It was m/s/p (Flint) to correct the year in the subject line of the agenda, add "Provost's Report" as a new item 7, 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. 8.1 It was m/s/p (Acevedo) to approve the document.

8.2 It was m/s/p (Flint) to forward the document to the colleges and library in advance of approving the minutes.

APPORTIONMENT FOR 2018-19 (17-8)

9. 9.1 It was m/s/ (Dang) 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 (Baaske) to extend the question and discussion period for an additional five minutes.

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

9.6 Chair Prabhu inquired with the body to waive the five minute rule for the question and discussion period for this document. No objections were raised.

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

10. 10.1 Chair Prabhu reviewed the current membership of the Academic Senate and the proposed membership.

10.2 A question and answer period took place.

10.3 Senator McCurdy requested that the body be provided with the Senate membership from the other CSUs. Chair Prabhu advised the information will be provided at the next meeting.

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

11. It was m/s/p (Bezdecny) to continue document 17-6.1 as a Second-Reading Item and adjourn at 3:15 p.m.

ADJOURNMENT