CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 12, 2019

ASM 18-10
APPROVED
FEBRUARY 26, 2019

M. Abed, E. Allen, M. Castillo, C. Harris, T. Jackson, S. Meyer, A. Roberts, A. Sharif, A. Tailakh, R. Vogel, AD Williams, K. Wilson

ABSENT

A. Hernandez, S. Heubach, M. Talcott, S. Ulanoff, H. Yu

EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:47 p.m.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 The Erika J. Glazer Family Dreamers Resource Center invites you to participate in a two-part UndocuAlly Training:
UNDOCUALLY TRAINING PART I
· Tuesday, February 19, 10:00 a.m. – 12:30 p.m.
· Wednesday, February 20, 10:00 a.m. – 12:30 p.m.
· Friday, March 1, 1:30 – 4:00 p.m.
UNDOCUALLY TRAINING PART II
· Tuesday, March 5, 10:00 a.m. – 12:30 p.m.
· Friday, March 15, 1:30 – 4:00 p.m.
· Wednesday, March 20, 10:00 a.m. – 12:30 p.m.
If you have any questions, please contact Henoc Preciado, Director of the Erika J. Glazer Family Dreamers Resource Center, at henoc.preciado@calstatela.edu.

1.1.2 There will be a public hearing at Cal State LA to discuss the Fall 2020 Admission Proposal on February 21, 2019, 6:00 – 7:30 p.m., in the U-SU Theater. More information can be found at http://www.calstatela.edu/provost/admission-proposal-plan

1.1.3 The 6th Annual Academic Senate's Distinguished Lecture on Engagement, Service, and the Public Good on will be held on March 5th at 1:45 pm in Golden Eagle Ballroom 3. The speaker, Kim Abeles, is an artist whose community-based projects explore biography, geography and environment. She has created projects with the California Science Center, air pollution control agencies, health clinics and mental health departments, and natural history museums in California, Colorado and Florida. Please mark your calendars. An invitation will be forthcoming.

1.1.4 Also on March 5th, 11:00 a.m. – 12:30 p.m., in U-SU LA Room A, Dr. Debbie Covino will be hosting a workshop titled "Responding Well to Criticism" for faculty and staff. Please share this information with your staff and faculty colleagues.

1.2 Senator Bezdecny announced: The Academic Information Resources Subcommittee (AIRS) asked that I remind all of you that Moodle will be discontinued at the end of the Spring semester. The campus will be using Canvas moving forward.

2. 2.1 William (Bill) Taylor, VP for Admin and President-elect for the Executive Committee of the Emeriti Association, gave an overview of the Emeriti Association and updates on the current activities taking place. He requested that the present members in attendance stand and introduce themselves.

WELCOME AND INTRODUCTION OF EMERITI

2.2 Peter Brier, Director of the Lifelong Learning, reported that Lifelong Learning at CSULA is looking for presenters. New and part-time faculty are encouraged to participate and if interested, are encouraged to contact him at (626) 376-0300 or pbrier@yahoo.com. All presenters will receive an honorarium of $100 and receive recognition for their community service.

3. None.

CONCERNS FROM THE FLOOR

INTENT TO RAISE QUESTIONS

4. Senator Porter announced her intent to raise the following questions: My questions today are on my behalf and on behalf of my constituents and relate to the planned University wide impaction:
- What students would be denied entrance to Cal State LA under impaction who would have been admitted before?
- What specific agreements exist between Cal State LA and CC with respect to the special counseling for CSU eligible students that are being referred to CC?

APPROVAL OF THE MINUTES

5. It was m/s/p (Acevedo) to approve the minutes of the meeting of January 29, 2019 (ASM 18-9).

APPROVAL OF THE AGENDA

6. It was m/s/p (Bezdecny) to approve the agenda.

SENATE CHAIR'S REPORT

7. Chair Prabhu presented her report.

PROVOST'S REPORT

8. None.

REPORT OF THE STATE-WIDE SENATE MEETING: JANUARY 17-18, 2019

9. Senator Bezdecny gave an overview of the plenary report.

CHARTER COLLEGE OF EDUCATION UPDATES: Presented by Cheryl Ney, Dean, Charter College of Education

10. Cheryl Ney, Dean, Charter College of Education presented updates on the Charter College of Education.

PROPOSED POLICY MODIFICATION: VOTING RIGHTS OF FACULTY, FACULTY HANDBOOK, CHAPTER VI (18-13)
First-Reading Item

11. 11.1 It was m/s/ (Finocchiaro) to approve the recommendation.

11.2 A five minute question and discussion period took place.

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

PROPOSED POLICY MODIFICATION: TEMPORARY FULL-TIME AND PART-TIME FACULTY, FACULTY HANDBOOK, CHAPTER VI (18-14)
First-Reading Item

12. 12.1 It was m/s/ (Porter) to approve the recommendation.

12.2 A five minute question and discussion period took place.

PROPOSED POLICY MODIFICATION: VOLUNTEER FACULTY, FACULTY HANDBOOK, CHAPTER VI (18-15)
First-Reading Item

13. 13.1. It was m/s/ (Bezdecny) to approve the recommendation.

13.2 A five minute question and discussion period took place.

PROPOSED POLICY MODIFICATION: STATUS OF CONTINUING STUDENTS, FACULTY HANDBOOK, CHAPTER V (18-11)
Second-Reading Item

14. 14.1 It was m/s/ (Warter-Perez) to insert in line 4 after "SEMESTER." A STUDENT MAY ELECT TO BE ABSENT ANY ONE SEMESTER OF THE UNIVERSITY YEAR WITHOUT LOSING CONTINUING STUDENT STATUS.

14.2 Debate ensued.

14.3 It was m/s/p (Warter-Perez) to suspend the motion and continue this item as a Second-Reading Item at the next meeting in order to review other related policies.

15. 15.1 It was m/s/p (Bettcher) to amend lines 5-7 as follows: Applications for use of these cubicles may BE SUBMITTED ONLINE ON be picked up at the Circulation SERVICE Desk, first floor, Library North or downloaded from the Library website. (V: 29/0 - UNANIMOUS)

PROPOSED POLICY MODIFICATION: LIBRARY CUBICLES, FACULTY HANDBOOK, CHAPTER VIII
Second-Reading Item

15.2 The recommendation was APPROVED UNANIMOUSLY. (V: 32/0)

Forwarded to the President

16. It was m/s/p (Bezdecny) to adjourn at 3:11 p.m.

ADJOURNMENT