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

ASM 18-12
APPROVED
MARCH 26, 2019

L. Essig, T. Jackson, A. Khodayari, C. Ney, A. Roberts, A. Sharif, A. Tailakh, R. Vogel, AD Williams — ABSENT

M. Abed, B. Cerqueira, B. Hoffman, D. Pitt, N. Warter-Perez — EXCUSED ABSENCE

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

1. 1.1 Chair's announcements: — ANNOUNCEMENTS

1.1.1 You are cordially invited to attend the 4th Annual Assessment Faire, a forum where members of the Cal State LA community with knowledge of best practices in program-level assessment will deliver 10-minute presentations describing how they integrate assessment into their work. This will take place on Friday, March 29, 2019, 10:00 a.m. – 1:00 p.m. in the U-SU Los Angeles Room BC. Please spread the word to your colleagues and note that the RSVP deadline is March 15.

1.1.2 The following faculty have been elected to serve on the Planning Committee for the Academic Senate Fall 2019 Retreat on Diversity, Equity, and Inclusion: Rhonda Albey (chair); Kathleen Hinoki (vice co-chair); Frederick Smith (vice co-chair); Synethia Ellis; Andre Ellis; Allison Mattheis; and Edith Porter. I would also like to thank Talia Bettcher and Christopher Harris who will serve as Executive Committee liaisons. Additionally, given that Diversity, Equity, and Inclusion is the theme of the retreat, Octavio Villalpando has agreed to help out the committee as and when needed. The committee has set a date of November 15, 2019 for the retreat. Please save the date and mark your calendar.

1.1.3 A few days ago we sent out an email seeking nominations to serve on the Enrollment Management Task Force. We are looking for six faculty members (one per academic college) and two department chairs (one from an Ethnic Study department, if willing to serve). Nominations are due by noon, Monday, March 25. The task force will meet beginning this spring and continue through spring 2020. The spring 2019 meeting dates are as follows: Fridays 1-3 pm, March 29, April 12 & 26, May 3 & 10 and if needed May 17. Beginning fall 2019, there will be 3-4 meetings per semester.

1.1.4 Nominations for 2019 CSU Faculty Innovation and Leadership Award (FILA) are now being accepted. Please visit www.calstate.edu/FILA. Nominations must be submitted to the Chancellor's Office (CO) by May 3, 2019, 11.59 p.m. (PST). Note: All faculty (T/TT & Lecturer faculty) from all disciplines are eligible for FILA. Nominations (including self-nominations) from students, faculty and staff can be submitted to CO.

1.1.5 Now I would like to introduce two new members of the Cal State LA family: Joyce Williams, Associate Vice President, Financial Services and Tariq Marji, Executive Director, University Auxiliary Services. Welcome to the Cal State LA family.

1.2 Senator Cho announced: We will be hosting the Annual Undergraduate Exhibition @CalStateLAFineArtsGallery. The Exhibition Dates March 1 to March 22, 2019 and the gallery hours are Monday to Friday 12:00 to 5:00 p.m.

1.3 Senator Talcott announced: We will be hosting the CFA General Membership meeting on Wednesday, March 14, 3:00 – 5:00 p.m. in GE Ballroom 3. Please come out and join us.

2. None. — CONCERNS FROM THE FLOOR

INTENT TO RAISE QUESTIONS

3. 3.1 Senator Heubach announced her intent to raise the following question: I am raising a question on behalf of Beth Baker-Cristales: It was recently brought to my attention by our department academic advisor that on the formal transcripts released by CSULA, we only list the cumulative GPA, not the institutional GPA. However, the University of California campuses put the institutional GPA on their formal transcripts. Our informal transcripts carry both GPAs but not our formal ones. This places our students applying to graduate school at an enormous disadvantage. Because institutional GPAs are almost always higher than cumulative GPAs, especially for transfer students, our student's GPAs will look comparatively lower than UC GPAs. So the question is: What is needed so that we can also add our institutional GPA to formal transcripts?

3.2 Senator Talcott announced her intent to raise the following question: The emergency management office has scheduled an emergency drill during Week 8, which is directly in the middle of the semester when many faculty are holding midterm exams. What is the consultation* (*meaningful consultation) process between emergency management and faculty (for example, senate exec), in the context of deciding on the date?

APPROVAL OF THE MINUTES

4. It was m/s/p (Bezdecny) to approve the minutes of the meeting of February 26, 2019 (ASM 18-11).

APPROVAL OF THE AGENDA

5. It was m/s/p (Heubach) to approve the agenda.

SENATE CHAIR'S REPORT

6. Chair Prabhu presented her report.

ASCSU GENERAL EDUCATION TASK FORCE REPORT – KEVIN BAASKE

7. Kevin Baaske, member of the ASCSU General Education Task Force, presented an overview of what the task force was charged to do, the process of creating the report, and next steps. The presentation was followed by a question and answer period.

COLLEGE OF NATURAL AND SOCIAL SCIENCES UPDATES
Presented by Pamela Scott-Johnson, Dean, College of NSS

8. Pamela Scott-Johnson, Dean, College of Natural and Social Sciences presented updates about the college.

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

9. It was m/s/p (Bezdecny) to table this policy until the next meeting.

PROPOSED POLICY MODIFICATION: VOTING RIGHTS OF FACULTY, FACULTY HANDBOOK, CHAPTER VI (18-13)
Second-Reading Item
Forwarded to the President

10. The recommendation was APPROVED UNANIMOUSLY.

11. 11.1 Debate ensued.

PROPOSED POLICY MODIFICATION: TEMPORARY FULL-TIME AND PART-TIME FACULTY, FACULTY HANDBOOK, CHAPTER VI (18-14)
Second-Reading Item
Forwarded to the President

11.2 It was m/s/p (Ulanoff) to make an editorial amendment in line 13 by deleting the regular and inserting TENURED AND TENURE TRACK.

11.3 It was m/s/ (Bezdecny) to insert in line 11 WHEN APPROPRIATE after the period.

11.4 Debate ensued and the Bezdecny motion failed. (V: 14/21)

11.5 The recommendation was APPROVED. (V: 31/2)

12. The recommendation was APPROVED. (V: 34/1)

PROPOSED POLICY MODIFICATION: VOLUNTEER FACULTY, FACULTY HANDBOOK, CHAPTER VI (18-15)
Second-Reading Item
Forwarded to the President

13. It was m/s/p (Acevedo) to adjourn the meeting at 3:27 p.m.

ADJOURNMENT