CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
April 9, 2019

ASM 18-14
APPROVED APRIL 23, 2019

M. Abed, E. Allen, D. Czypinski, B. Hoffman, N. Hunt, T. Jackson, S. Meyer, R. Rubio, P. Scott-Johnson, K. Wilson — ABSENT

A. Bakeer Abdul-Jabbaar, R. Durvasula, L. Essig, G. Fried Amilivia, C. Rodriguez, S. Ulanoff, AD Williams — EXCUSED ABSENCE

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

1. 1.1 Chair's announcements: — ANNOUNCEMENTS

1.1.1 For the 2019-20AY, the Academic Senate will continue to meet on alternate Tuesdays, 1:45 – 3:45 p.m. The meeting dates are as follows:
Fall 2019: 8/27, 9/10, 9/24, 10/8, 10/22, 11/5, 11/19, 12/3
Spring 2020: 1/28, 2/11, 2/25, 3/10, 3/24, 4/7, 4/21, 5/8
Please keep in mind that there will be some off week meetings for dedicated Senate events or to deliberate if there are several pending policies on the floor.

1.1.2 The Executive Committee of the Academic Senate will also continue to meet every three out of four Thursdays, 1:45 – 3:45 p.m. for the 2019-20AY.

1.1.3 On Tuesday, April 23, we will be having the Academic Senate reception immediately following the meeting, 3:45 – 4:30 p.m. Please join us and come relax and enjoy your colleagues and friends over food and drinks.

1.1.4 The following faculty members have been nominated for the one Senator-at-large position* that will become vacant at the end of Spring 2019:
A&L: Christopher Harris; CCOE: Sharon Ulanoff and Bahiyyih Hardacre Cerqueira; HHS: Cari Flint; NSS: Edith Porter, Choi Chatterjee, Louis Esparza, Young Ba, and Jessica DeShazo; LIB/SA: Adele Dobry and Tiffanie Ford-Baxter.
*B&E and ECST reported that no nominations were received.
A petition notice will be sent out tomorrow Wednesday, April 10 and will close on Tuesday, April 16 to allow for additional nominations for this position. The university-wide election will be held April 17-23.

1.2 Vice Chair's announcements:

The following faculty members have accepted appointment by the Nominations Committee:

Cal State LA Foundation Board of Trustees for three-year term ending in 2022: Devika Hazra (Economics and Statistics)

Chancellor's Doctoral Incentive Program for three-year term ending in 2022: Jessica Dennis (Psychology)

Instructionally Related Activities Advisory Committee for three-year term ending in 2022: Susan Kane (Music)

Space Management Subcommittee for three-year term ending in 2022: Steven Frenda (Psychology)

Student Educational Equity Advisory Committee to the Vice President for Student Life representing the College of Health and Human Services and the College of Natural and Social Sciences for three-year terms ending in 2022: Joanna Doran (Social Work) and Christine Lee (Anthropology)

Cal State LA Foundation Board of Trustees for three-year term ending in 2022: Devika Hazra (Economics and Statistics)

ANNOUNCEMENTS (continued)

Student Grievance Committee for one-year terms ending in 2020: Anthony Ratcliff (Pan African Studies), Lena Chao (Communication Studies) and Robin Dodds (Special Education and Counseling)

University Student Union Board for a two-year term ending in 2021: Yiting Cao (Accounting)

Honors Convocation & Commencement Committee representing the Colleges of Arts and Letters, Business and Economics and Health and Human Services for two-year terms ending in 2021: Suzanne Regan (Television, Film and Media Studies), Devika Hazra (Economics and Statistics) and Anureet Kaur (Kinesiology and Nutritional Science)

CONCERNS FROM THE FLOOR

2. None.

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. It was m/s/p (Porter) to approve the minutes of the meeting of March 26, 2019 (ASM 18-13).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

6. Chair Prabhu presented her report.

PROVOST'S REPORT

7. Provost Mahoney presented her report.

REPORT OF THE STATE-WIDE SENATE: MARCH 14-15, 2019

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

NOMINATIONS FOR TWO POSITIONS ON THE NOMINATIONS COMMITTEE WITH TERM ENDING SPRING 2022: ARTS & LETTERS AND ENGINEERING, COMPUTER SCIENCE, AND TECHNOLOGY

9. 9.1 There were no nominations received from the floor.

9.2 Chair Prabhu reported that a petition notice will be sent out tomorrow Wednesday, April 10 and will close on Tuesday, April 16 to allow for additional nominations for these positions. The university-wide election will be held April 17-23.

NOMINATIONS FOR AD HOC ADVISORY SELECTION COMMITTEE FOR THE DEAN OF THE COLLEGE OF BUSINESS & ECONOMICS: ONE TENURED FACULTY MEMBER (NOT FROM THE COLLEGE OF B&E)

10. There were no nominations received from the floor.

ASCSU RESOLUTION - BORDER ISSUES AND SEPARATION OF FAMILIES: IMPACT ON STUDENTS, FACULTY AND STAFF IN THE CSU (18-17)
First-Reading Item

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

11.2 A five minute question and discussion period took place.

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

PROPOSED POLICY DELETION: ACADEMIC ADMINISTRATIVE POSITIONS REQUIRING FORMAL CONSULTATION FACULTY HANDBOOK, CHAPTER III (18-18)
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: THE CLASS SYLLABUS, FACULTY HANDBOOK, CHAPTER V (18-19)
First-Reading Item

14. 14.1 Debate ensued.

14.2 It was m/s/ (Riggio) to insert in line 45: APPLICATION SUBMITTED LATER THAN TWO YEARS AFTER RETIREMENT OR RESIGNATION MAY BE CONSIDERED. after "biography."

14.2 Debate ensued and the Riggio motion failed. (V: 9/18)

14.3 It was m/s/p (Bettcher) to amend line 41 as follows: IT IS HIGHLY RECOMMENDED THAT the procedure for consideration of Emeritus status must be initiated by the faculty member within two years following the effective date of retirement / OR resignation. (V: 24/4)

14.4 It was m/s/p (Riggio) to insert in line 63 a period after "school" and delete within two years of death. (V: 31/1)

14.5 The recommendation was APPROVED UNANIMOUSLY.

PROPOSED POLICY MODIFICATION: RETIRED FACULTY – EMERITUS STATUS, FACULTY HANDBOOK, CHAPTER VIII (18-7.1)
Second-Reading Item
Forwarded to the President

15. The recommendation was APPROVED. (V: 24/1)

PROPOSED POLICY MODIFICATION: APPOINTMENT OF ADMINISTRATORS – FORMAL AND INFORMAL CONSULTATION; AD HOC ADVISORY COMMITTEES FACULTY HANDBOOK, CHAPTER III (18-16)
Second-Reading Item
Forwarded to the President

16. It was m/s/p (Flint) to adjourn at 3:09 p.m.

ADJOURNMENT