CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
October 23, 2018

ASM 18-6
APPROVED
NOVEMBER 6, 2018

O. Bernal, C. Harris, J. Hatfield, S. Heubach, B. Hoffman, M. Talcott, S. Ulanoff — ABSENT

E. Drost, S. Meyer, R. Vogel, K. Wilson — EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:49 p.m.

1. 1.1 Chair's announcements: We are currently seeking nominations to serve on the Ad Hoc Planning Committee for the Fall 2019 Retreat. At the retreat, we will continue the conversation on *Diversity and Equity*, which was our Fall 2017 theme. Please consider volunteering to serve or encouraging your colleagues to serve on this committee. — ANNOUNCEMENTS

1.2 Dani Molina, Director, Veterans Resource Center announced: Greetings Academic Senate Community. The Veterans Resource Center (VRC) has space available for our upcoming Vet Net Ally Awareness Seminar on Friday, November 9, 2018. This seminar is an education and awareness program designed to develop a network of campus supporters who are committed to creating a welcoming and understanding University environment for students connected to the military, including active duty, reservists, National Guard, veterans and dependents.
Vet Net Ally Awareness Seminar: Friday, November 9, 2018, 10 a.m. to 1 p.m.
Please register by October 26, 2018. Participants must attend the entire seminar. At the end of the seminar, participants will receive a Vet Net Ally decal to display in their workspace to show that they are allies of our military-connected students. Lunch will be provided.
You are also cordially invited to Cal State LA's 2018 Veterans Day Ceremony. This annual event is always a great opportunity to recognize and acknowledge the sacrifices our military veterans have made on behalf of our nation and communities.
2018 Veterans Day Ceremony: Thursday, November 8, 2018, 12:15 p.m. to 1 p.m., University-Student Union Plaza. This year, we are delighted to have a Presentation of Colors provided by the U.S. Army Los Angeles Recruiting Battalion and static display of two military vehicles from by the U.S. Army Reserve's 311th Sustainment Command (Expeditionary). We are also excited to announce that the U.S. Air Force has authorized the 452nd Air Mobility Wing based out of the March Air Reserve Base (CA) to conduct a flyover featuring a C-17 *Globemaster* III during the ceremony. The aircraft will be flown by Lieutenant Colonel Brian Peters, a Cal State LA alumnus.
Please contact the Veterans Resource Center (VRC) at vets@calstatela.edu or at (323) 343-5080 if you have any questions. We truly hope that you will be able to join us as we honor and thank our military-connected students (active duty, reservists, National Guard, and veterans) for their sacrifices.

1.3 Judy Olson announced: I would like to make two announcements on behalf of Senator Molly Talcott, our campus CFA President. On Monday, October 29th, 3:00 -5:00 p.m., Ballroom 3, CFA President, Jennifer Eagan (Philosophy, East Bay) will join us for our next general membership meeting to discuss how CFA continues to "Follow the Money." We need to hold the CSU accountable for honestly spending the money that we -- the faculty in CFA and our student allies in SQE -- won for our system. Come learn about the organizing campaign that led to the big budget win, and how we plan to build on that success moving forward as a strong and respected faculty union. On Tuesday, October 30th, past CFA President, Lil Taiz (History, LA) will host a repeat presentation and discussion. Both meetings are from 3-5 p.m. in GE Ballroom 3. (We hold two meetings in order to accommodate busy faculty schedules, whenever possible.)
Also: On Wednesday, October 31st, our CFA LGBTQ Faculty Caucus, chaired by William Rosales (Sociology), is hosting a luncheon in the Soriano Boardroom from 11:00 a.m.-1 p.m. Join us to build community, relax and relate, and to discuss our experiences, challenges, and projects as LGBTQ faculty at Cal State LA. (Costumes welcome!)

ANNOUNCEMENTS (*continued*)

1.4 Senator Rodriguez announced: We have a few upcoming events in the Library.
Unlock Your Future Scholarship - Open Access Forum: Tuesday, October 23, 2018, 4:00 – 6:00 p.m., JKF Memorial Library - Library Community Room.
Faculty Appreciation Reception to recognize faculty that have used zero-cost learning materials for Fall 2018 and participated in the 2018 Fall e-Textbook Initiative: Wednesday, October 24, 2018, 3:00 – 5:00 p.m., JKF Memorial Library - Special Collections & Archives Reading Room.
JFK Memorial Library Town Hall 1: Monday, November 5, 2018, 10:00 – 11:30 a.m., Golden Eagle Ballroom 1.
JFK Memorial Library Town Hall 2: Monday, November 5, 2018, 2:00 – 3:30 p.m., Golden Eagle Ballroom 1.

CONCERNS FROM THE FLOOR

2. Senator Porter raised the following concern: Dear Academic Senate: We seem to strive to add the word lecturer to various places in the Faculty Handbook and allow them to volunteer on committees. However, in my view these are bandages that do not fix the actual problem - the inequality between lecturers and tenured/tenure-track faculty. The CSU does not seem to invest in full-time lecturers who would be committed to one institution and would be integrated in the curriculum process. I do understand that there is a distinction between lecturers who are committed to teaching only and T/TT faculty who also engage in scholarship and grantsmanship in addition to teaching. However, I do not understand why the CSU does not invest in lecturers who actually teach sometimes more than 50% of the curriculum in a department. Lecturers take on a big portion of our curriculum, yet they typically patch together courses from various institutions and have no ownership of the curriculum they deliver.
I am wondering, how can we as Academic Senate be part of a solution that would entail establishing a full time lecturer path with curriculum ownership within the CSU?

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. It was m/s/p (Acevedo) to approve the minutes of the meeting of October 9, 2018 (ASM 18-5).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

6. Chair Prabhu yielded the floor to Victor King, University Counsel, who discussed the Public Records Act requests and the Legal Office.

ACADEMIC AFFAIRS BUDGET UPDATE 2018-19
Present by: Lynn Mahoney, Provost and Vice President for Academic Affairs

7. Lynn Mahoney, Provost and VPAA, presented updates on the Academic Affairs Budget 2018-19. A question and answer period followed.

PROPOSED POLICY MODIFICATION: CURRICULAR REVIEW PROCESS, FACULTY HANDBOOK, APPENDIX F (18-6)
*Second-Reading Item*
Forwarded to the President

8. The recommendation was APPROVED. (V: 29/2)

9. It was m/s/p (Bettcher) to return the policy to the Faculty Policy Committee.

PROPOSED POLICY MODIFICATION: RETIRED FACULTY – EMERITUS STATUS, FACULTY HANDBOOK, CHAPTER VIII (18-7)
*Second-Reading Item*
Returned to the committee

10. 10.1 Debate ensued.

10.2 It was m/s/ (Porter) to insert the word CURRENT before "OFFICE" on line 27.

10.3 Debate ensued and the Porter motion failed. (V: 11/20/3)

10.4 The recommendation was APPROVED. (V: 28/1/1)

PROPOSED POLICY MODIFICATION: EARLY REGISTRATION POLICY, FACULTY HANDBOOK, CHAPTER V (18-8)
*Second-Reading Item*
Forwarded to the President

11. It was m/s/p (Bezdecny) to adjourn at 2:56 p.m.

ADJOURNMENT