CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
November 6, 2018

ASM 18-7
APPROVED
DECEMBER 4, 2018

E. Allen, M. Auwal, O. Bernal, M. Castillo, E. Drost, G. Fernando, C. Harris, T. Jackson, S. Meyer, C. Ney, R. Nissen, AD Williams, D. Abou Salem

ABSENT

E. Porter, P. Scott-Johnson, S. Ulanoff

EXCUSED ABSENCE

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

1. 1.1 Chair's announcements:

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1.1.1 On October 15, 2018, President Covino approved the following policy proposals – effective Fall 2018
Modification: Responsibilities of a Liaison Member from the Executive Committee to a Standing Committee, Faculty Handbook, Chapter II
Modification: Volunteer Faculty, Faculty Handbook, Chapter VI
Modification: Incompatible Activities, Faculty Handbook, Chapter VI

These policies have been updated in the Faculty Handbook.

1.1.2 On October 25, 2018, President Covino approved the following policy proposal – effective Fall 2019
Modification: Policy on Changing a Major or Declaring a Dual Major or a Minor, Faculty Handbook, Chapter IV

This policy has not been updated in the Faculty Handbook due to the effective date.

1.1.3 On Tuesday, November 27, we will have the 2018 President's Distinguished Lecture by Daphne Liu. The lecture will begin at 1:45 p.m. here in Golden Eagle Ballroom 3 with a reception to follow. Please mark your calendars.

1.1.4 Just a reminder that the Veteran's Day Ceremony will take place on Thursday, November 8, 12:15 – 1:00 p.m. in the U-SU Plaza.

1.1.5 On Wednesday, November 14, 1:40 – 2:55 p.m., in the U-SU Theatre, the Center for the Study of Genders and Sexualities presents: *Legitimizing Hate and the Confederate Flag* – a talk by Spring 2018 CSGS Faculty Research Fellow, Dr. Libby Lewis.

1.2 Raphael Sonenshein, Executive Director, Pat Brown Institute for Public Affairs announced: On Thursday, November 15, 8:30 a.m. – 2:15 p.m., the Pat Brown Institute will be hosting its annual conference entitled: Election 2018: It's On! Our conference will help voters understand what happened, why it happened, and what it means going forward. We will address local and state races, voter turnout, and the direction of the next Congress. The cost for faculty/staff is $50 per person and students are free. If a faculty member fills a table with 7 students, that faculty member may also be admitted for free. This is a university event and we need your help in outreach. Breakfast and lunch will be served.

1.3 Senator Flint announced: The Department of Communication Disorders is reopening our Hearing Clinic. Sign up for a complimentary hearing test. You can call the department office at (323) 343-4754 to schedule your appointment for Spring 2019. Testing is available for faculty and staff only.

1.4 Senator Talcott announced: Happy election day. As a reminder, your faculty union, CFA, has endorsed a range of candidates and propositions (such as Yes on 10) through its democratic process. If you haven't had a chance to research the ballot and get to the polls yet, you can review CFA's endorsements at www.calfac.org. Last Friday, there was a great rally

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with Gavin Newsom at San Diego State University, and this election is exciting because it will be the first time we have the governor's ear, and where we have a chance to elect leaders, such as Tony Thurmond, who deeply support public education. Gavin Newsom opposed the student fee hikes and also helped us to get a larger budget for the CSU. Check out www.calfac.org to see our entire list of endorsements.

1.5 Senator Marmolejo announced:

1.5.1 This announcement is coming from the ASI Vice President for Academic Governance. Many of you may not be aware, but last Friday students were concerned because they saw a border patrol car parked in Structure C. After ASI and Public Safety investigated, the individuals of the vehicle were attending a career fair led by a few faculty members. However, there was a lack of communication from those faculty members to Public Safety, Student Life, and ASI. Cal State LA has a very diverse student body and we take pride in putting our students safety first while ensuring they feel comfortable to come to campus. We'd like to encourage faculty members to create a streamline of communication between the different offices and ASI so that all parties are made aware in following proper protocols. If you have any comments, questions, or concerns, please feel free to contact me at asivpag@calstatela.edu. Thank you all.

1.5.2 I'd also like to announce that the ASI Senators will be hosting *Student Advocacy 101*. It will be held Thursday, November 8, 1:00 – 2:30 p.m. in Lib A-119 Innovation Hub. ASI works to protect the rights and interests of students while focusing on the educational, social, physical and cultural well-being of the university community. Please spread the word to your students to join us and be a part of improving academic excellence. Food will be served.

1.6 Senator Rodriguez announced:

1.6.1 I'm happy to announce that the University Library has been invited to participate in one of LA County's election services "Vote by Mail Drop Off" program by the LA County Registrar-Recorder/Country Clerk Office. This is an initiative that the Associated Students, Inc. wholeheartedly supports. There are over 100 drop off sites throughout the County and Cal State LA University Library is one of the sites. The program is a way to make voting accessible and convenient for our voters by placing these boxes in locations that are in their community and are open more days during the week, including weekends. If you have not voted, you can drop off your ballot in the box at Library North, 1st level, next to the Service Desk. The ballot box will be picked up by official identifiable election staff and will be delivered straight to the headquarters in Norwalk.

1.6.2 The Library Master Plan Town Hall meetings were held yesterday in the Golden Eagle Ballroom. Two sessions were held and we had over 100 people attend. I would like to say thank you to all those that participated in the Steering Committee, focus groups, and town hall meetings.

1.6.3 In honor of Veteran's Day, a Remembering Our Fallen Memorial Exhibit, will end today. Please stop by the University Library North main lobby to view the exhibit before it moves to its next destination.

1.6.4 Collaborating with Professor Foad Dizadji-Bahmani (chess enthusiast and designer) from the Philosophy department, the University Library will be hosting a talk: *A Brief History of Chess Sets: Arts & Design* on Thursday, November 15, 2018, 5:00 -7:00 p.m., in the Special Collections Reading Room. The talk will be followed by chess puzzles and a showcasing of the

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Munitz Chess Collection. Light refreshments will be served. I hope you all can attend.

1.6.5 Also on November 15, at 3:00 – 5:00 p.m., Library North event space, please join us for the opening reception to celebrate CLS 50th Anniversary of Central American Families in Los Angeles: Networks and Cultural Resistance exhibit. In conjunction with the Central American panel this exhibition highlights the contributions of Central American families as activists, artists, feminist, transactivists, students and educators including the Maya diaspora in LA. The exhibit runs from November 15 through December 15, 2018.

2. None. — CONCERNS FROM THE FLOOR

3. None. — INTENT TO RAISE QUESTIONS

4. It was m/s/p (Bezdecny) to approve the minutes of the meeting of October 23, 2018 (ASM 18-6). — APPROVAL OF THE MINUTES

5. It was m/s/p (Acevedo) to approve the agenda. — APPROVAL OF THE AGENDA

6. None. — SENATE CHAIR'S REPORT

7. President Covino presented campus updates. — REMARKS FROM PRESIDENT COVINO

8. 8.1 It was m/s/ (Heubach) to approve the recommendation.

8.2 A five minute question and discussion period took place. — PROPOSED INSTITUTIONAL GRADUATE LEARNING OUTCOMES (18-9) *First-Reading Item*

9. It was m/s/p (Acevedo) to adjourn at 2:30 p.m. — ADJOURNMENT