CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
December 4, 2018

ASM 18-8
APPROVED
JANUARY 29, 2019

E. Allen, M. Auwal, A. Avramchuk, O. Bernal, D. Czypinski, E. Drost, A. Khodayari. C. Ney, A. Roberts, A. Tailakh, R. Vogel, AD Williams, K. Wilson — ABSENT

A. Bakeer Abdul-Jabbaar, K. Bezdecny, J. Cleman, J. Hatfield, D. Hazra, A. Hernandez, S. Heubach, B. Hoffman, D. Pitt, P. Scott-Johnson, M. Talcott — EXCUSED ABSENCE

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

1. 1.1 Chair's announcements: — ANNOUNCEMENTS

1.1.1 On November 27, 2018, President Covino approved the following policy proposals:
Modification: Curricular Review Process, Faculty Handbook, Appendix F (effective Spring 2019)
Modification: Early Registration Policy, Faculty Handbook, Chapter V (effective Fall 2019)

These policies have not yet been updated in the Faculty Handbook due to the effective dates.

1.1.2 The Academic Senate will continue to meet on alternate Tuesdays, 1:45 – 3:45 p.m. in spring 2019. The meeting dates can found at http://www.calstatela.edu/academicsenate/academic-senate-calendar.
The Spring Convocation will be held on February 5 and we are currently working on confirming a date for the Distinguished Lecture on Engagement, Service and the Public Good. Both of these events will be held on off Tuesdays.

1.2 Senator Acevedo announced: The St. Francis Center, in partnership with Mayor Eric Garcetti, the City of LA Department of Public Works, and the LA Sanitation Department, invite you to come get some FREE food for the holidays and learn about the City's Food Waste Recovery and Recycling Programs.
What: Free Hot Meals; Free Food Distribution; Free Resources; Free Activities; Demos; and Giveaways
Date and Time: Saturday, December 15, 2018, from 11 AM – 3 PM
Location: St. Francis Center, 1835 South Hope Street, Los Angeles, CA 90015
Who: Everyone is welcomed. No RSVP require.
Please share this with your network and let us know if you have any questions.
For more information or to inquire about sponsorship opportunities, please contact: Jose Ramirez at jramirez@sfcla.org.

2. None. — CONCERNS FROM THE FLOOR

3. None. — INTENT TO RAISE QUESTIONS

4. It was m/s/p (Hunt) to approve the minutes of the meeting of November 6, 2018 (ASM 18-7). — APPROVAL OF THE MINUTES

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

6. Chair Prabhu presented her report. — SENATE CHAIR'S REPORT

7. Provost Mahoney presented her report. — PROVOST'S REPORT

REPORT OF THE STATE-WIDE SENATE MEETING November 8-9, 2018; ASCSU Tenets of Shared Governance

8. Senator Riggio presented the report. A discussion was held regarding the ASCSU Tenets of Shared Governance.

PROPOSED INSTITUTIONAL GRADUATE LEARNING OUTCOMES (18-9)

9. It was agreed by consensus to endorse the Institutional Learning Outcomes. (V: 29/2).

ADJOURNMENT

10. It was m/s/p (Acevedo) to adjourn at 3:30 p.m.