CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
January 29, 2019

ASM 18-9
APPROVED
FEBRUARY 12, 2019

Z. Avery, A. Khodayari, M. Kubalanza, S. Nelson, A. Roberts, A. Sharif, A. Tailakh, AD Williams, K. Wilson

ABSENT

M. Abed, M. Auwal, A. Bakeer Abdul-Jabbaar, M. Castillo, G. Fried Amilivia, J. Garrison, P. Scott-Johnson

EXCUSED ABSENCE

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

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 Good afternoon. I'd like to wish each and every one of you a "Happy New Year."

1.1.2 Please mark your calendar. Next Tuesday, February 5, President Covino invites you to attend the Spring 2019 Convocation. It will be held in the State Playhouse Theatre. The doors will open at 2:00 p.m. and the event will begin at 2:30 p.m.

1.1.3 The Academic Senate will continue to meet on alternate Tuesdays for Spring 2019, 1:45 – 3:45 p.m. The meeting dates can be found at http://www.calstatela.edu/academicsenate/academic-senate-calendar. Additionally, on March 5 will be hosting the annual Distinguished Lecture on Engagement, Service and Public Good. This will be on an off Tuesday.

1.1.4 You should have received an email in which there is a call for self-nominations to serve on the Graduate Studies Strategic Planning Committee. The committee will need six faculty members, one per college (preferably with experience in graduate/doctoral programs). Self-nominations are due by noon on Friday, February 8.
Chair Prabhu yielded to Karin Elliott Brown, AVP and Dean of Graduate Studies and Rennie Schoepflin, Director of Strategic Initiatives to provide additional information about the committee.

1.2 Senator Minassian announced: International Cultural Night & Dinner will be held on Wednesday, February 27, 6:00 – 8:30 p.m., in GE Ballroom 1. Dinner will be served at 6:30 p.m. and there will be cultural performances and a show. Tickets for the event can be purchased online. Please pass the word on to your students.

1.3 Senator Talcott announced: Save the date for a CFA workshop on Pensions & Benefits on Friday, February 8, 1:00 -5:00 p.m., led by Jonathan Karpf. Reminders will be forthcoming, but please do make note of the date.

2. Chair Prabhu yielded to a visitor who expressed concern about the plans for the Enrollment Planning. President Covino and Provost Mahoney addressed the visitor's concerns.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Acevedo) to approve the minutes of the meeting of December 4, 2018 (ASM 18-8).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

6. None.

SENATE CHAIR'S REPORT

APPORTIONMENT OF SENATORS 2019-20 (18-10)

7. It was m/s/p (Bezdecny) to approve the following apportionment of Senators for 2019-20:

College or Division	Number of Full-Time Faculty Fall 2018	Comparison Fall 2017	Percent	Number of Senators for 2019-20*	Comparison for 2018-19
Arts & Letters	105	112	18.88%	6 (6.6080)	7 (6.9510)
Business & Economics	88	84	15.83	5 (5.5405)	5 (5.2115)
Education	58	64	10.43	4 (3.6505)	4 (3.9725)
Engr., Comp. Sci., & Tech.	54	52	9.71	3 (3.3985)	3 (3.2270)
Health & Human Services	80	85	14.39	5 (5.0365)	5 (5.2745)
Natural & Social Sciences	159	157	28.60	10 (10.0100)	9 (9.7440)
Library & Student Affairs	12	10	2.16	2 (0.7560)	2 (0.6195)
	556	564	100 %	35	35

*Percent x 35

ENROLLMENT PLANNING Presented by L. Mahoney and T. Enders

8. Lynn Mahoney, Provost and Vice President for Academic Affairs and Tom Ender, Vice Provost for Enrollment Services presented updates on the Enrollment Planning. A question and answer period followed.

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

9. 9.1 It was m/s/ (Heubach) to approve the recommendation.

9.2 A five minute question and discussion period took place.

PROPOSED POLICY MODIFICATION: LIBRARY CUBICLES, FACULTY HANDBOOK, CHAPTER VIII (18-12)
First-Reading Item

10. It was m/s/ (Riggio) to approve the recommendation.

ADJOURNMENT

11. It was m/s/p (Acevedo) to adjourn at 3:23 p.m.