CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 11, 2020

ASM 19-10 APPROVED
MARCH 10, 2020

E. Allen, Z. Avery, M. Hayes, T. Jackson, A. Khodayari, C. Ney, R. Vogel, AD Williams, K. Wilson — ABSENT

A. Ellis, G. Fernando, C. Rodriguez, L. Salerno, N. Warter-Perez, A. Williams — EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:53 p.m.

1. 1.1 Chair's announcements: — ANNOUNCEMENTS

   1.1.1 Please note that in Spring 2020, there is a campus-wide building evacuation drill scheduled for February 26, 2020 at 2:00 p.m. and in Fall 2020, the Great California Shakeout drill is scheduled for October 15, 2020 at 10:15 a.m. Please note that these drills may last up to 30 minutes.

   1.1.2 The following faculty member has been elected to serve on the Ad hoc Search Committee for the Dean of the College of Ethnic Studies: ADee Williams, CCOE.

   1.2 Senator Bezdecny announced: A modified memo from the CO was sent 2/10 pertaining to AS3403, the Ethnic Studies resolution, that included additional clarifying information that was included in the original ASCSU resolution. People should refer to the updated memo, rather than the memo that preceded it (that lacked key, relevant information included in the approved resolution). Also note: while the Chair of the ASCSU is distributing the memo to the campuses, the memo itself originates from the Chancellor's Office.

2. None. — CONCERNS FROM THE FLOOR

3. None. — INTENT TO RAISE QUESTIONS

4. It was m/s/p (Finocchiaro) to approve the minutes of the meeting of January 28, 2020 (ASM 19-9). — APPROVAL OF THE MINUTES

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

6. Chair Prabhu presented her report and thanked each Senator for their service. — SENATE CHAIR'S REPORT

7. It was m/s/p (Flint) to approve the Apportionment 2020-21. — APPORTIONMENT 2020-21 (19-15)

8. It was m/s/ (Abed) to approve the recommendation. — PROPOSED POLICY MODIFICATION: FULL-TIME UNIT LOAD FOR GRADUATE STUDENTS POLICY, FACULTY HAND-BOOK, CHAPTER IV (19-16) *First-Reading Item*

9. It was m/s/ (Bettcher) to approve the recommendation. — PROPOSED POLICY DELETION: DEFINITION OF A GRADUATE STUDY LOAD FOR PURPOSES OF ASSIGNING VETERAN BENEFITS, FACULTY HANDBOOK, CHAPTER IV (19-17) *First-Reading Item*

PROPOSED POLICY MODIFICATION: ACADEMIC HONESTY, FACULTY HANDBOOK, CHAPTER V (19-11)
*Second-Reading Item*
Forwarded to the President

10. 10.1 It was m/s/p (Nelson) in line 7 to delete WITH OUR and in line 8 change "need" to NEEDS. (V: 33/0)

10.2 It was m/s/p (Krug) in lines 130-131 to modify as follows: Furthermore HOWEVER, before these consequences can be effected, the faculty member must have verified instances of academic honesty by personal observation and/or documentation SHALL FOLLOW THE REPORTING PROCEDURES OUTLINED IN SECTION III. (V: 36/1)

10.3 Senator Nissen in lines 189-90 advised that the titles of these positions have changed. Chair Prabhu advised that the correct titles will be verified and updated accordingly.

10.4 The recommendation was APPROVED UNANIMOUSLY.

PROPOSED POLICY DELETION: GUIDELINES FOR THE APPOINTMENT OF ADJUNCY PROFESSORS, FACULTY HANDBOOK, CHAPTER VI (19-14)
*Second-Reading Item*
Forwarded to the President

11. The recommendation was APPROVED UNANIMOUSLY.

ADJOURNMENT

12. It was m/s/p (Riggio) to adjourn at 2:11 p.m.