CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
March 10, 2020

ASM 19-11 APPROVED
SEPTEMBER 1, 2020

J. Amaya, Z. Avery, C. Chatterjee, N. Hunt, T. Jackson, P. Scott-Johnson — ABSENT

A. Avramchuk, A. Dobry, S. Meyer, D. Pitt, M. Talcott, A. Williams, K. Wilson — EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:48 p.m.

1. 1.1 Chair Prabhu advised the body that the agenda has been modified to discuss the COVID 19 epidemic and in effort to not keep the body meeting for a long period of time. — APPROVAL OF THE AGENDA

1.2 It was m/s/p (Bettcher) to approve the agenda.

2. It was m/s/p (Bezdecny) to approve the minutes of the meeting of February 11, 2020 (ASM 19-10). — APPROVAL OF THE MINUTES

3. President Covino provided updates regarding the campus and the COVID-19. A question and answer period followed. — UPDATE ON COVID-19

4. 4.1 It was m/s/ (Bettcher) to approve the recommendation. — PROPOSED POLICY MODIFICATION: STUDENT INPUT IN ACADEMIC PERSONNEL PROCESSES, FACULTY HANDBOOK, CHAPTER VI (19-9.1)
First-Reading Item

4.2 A five minute question and discussion period took place.

4.3 It was m/s/p (Riggio) to extend the question and discussion period for an additional five minutes.

4.4 It was m/s/p (Bezdecny) to extend the question and discussion period for an additional five minutes.

4.5 It was m/s/p (Bezdecny) to extend the question and discussion period for an additional five minutes.

4.6 It was m/s/p (Bezdecny) to extend the question and discussion period for an additional five minutes.

5. It was m/s/ (Bettcher) to approve the recommendation. — PROPOSED POLICY MODIFICATION: PEER OBSERVATION OF INSTRUCTION, FACULTY HANDBOOK, CHAPTER VI (19-18)
First-Reading Item

6. 6.1 It was m/s/ (Bettcher) to approve the recommendation. — PROPOSED NEW POLICY: TIMELY PROGRESS TO DEGREE COMPLETION FOR UNDERGRADUATE STUDENTS–MILESTONES AND ADVISING GUIDE-LINES, FACULTY HAND BOOK, CHAPTER IV (19-19)
First-Reading Item

6.2 A five minute question and discussion period took place.

6.3 It was m/s/p (Bezdecny) to extend the question and discussion period for an additional five minutes.

7. It was m/s/ (Bezdecny) to approve the recommendation. — PROPOSED POLICY DELETION: TIMING OF UNDERGRADUATE ADVISEMENT, FACULTY HANDBOOK, CHAPTER IV (19-20)
First-Reading Item

PROPOSED POLICY MODIFICATION: POLICY ON CHANGING A MAJOR OR DECLARING A DUAL MAJOR OR A MINOR, FACULTY HANDBOOK, CHAPTER IV (19-21)
First-Reading Item

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

ADJOURNMENT

9. It was m/s/p (Riggio) to adjourn at 3:31 p.m.