

M. Ayati, B. Berkley, D. Cardoza, M. Cates, G. T. Haight, F. Hernandez, R. Land, C. Liu,
L. Maldonado, A. Mori, A. Ponce, C. Selkin, K. Tsai, J. Washburn, Y. Webster

ABSENT

P. Chin, D. Dewey, R. Land, M. Mohanty, M. Roffe, P.K. Subramanian, H. Villarreal

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:39 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

- 1.1 As a result of the election held at the last Senate meeting, Deborah Schaeffer, Library, has been elected to serve on the Ad Hoc Advisory Selection Committee for the Dean of the College of Health and Human Services. The College has elected Janet Harris, Theodore Bell and Marlene Zepeda as members of the Committee and the Provost has appointed Desdemona Cardoza.
- 1.2 Acting on behalf of the Committee on Committees this summer, the Executive Committee elected Steven Jones, Department of English, to serve on the Space Management Subcommittee for a three-year term ending Summer, 2005 and Ralph Dawson to serve as faculty adviser to the Judiciary Review Committee for the ASI for a one-year term ending Summer, 2003.
- 1.3 I am pleased to report that Rebecca Davis, Department of Art, will assume the remainder of Lael Sorrensen's term on the Intercollegiate Athletics Board ending 2004.
- 1.4 Provost Lujan has established an ad hoc committee to review Instructionally Related Activities procedures. The committee will be composed of three administrators and two faculty members. The Provost appointed Associate Vice President Victor Ukpolo and Deans Carl Selkin and Mitchell Maki to serve on the committee. The Executive Committee appointed David Connors, Department of Music, and Gregory Andranovich, Department of Political Science.
- 1.5 On August 23, 2002, President Rosser returned unsigned the recommendation approved by the Academic Senate on May 23rd to modify the policy on Temporary, Full-time and Part-time Faculty, Lecturers, Faculty Handbook, Chapter VI. He wrote:

"I am returning the above titled proposed policy modification unsigned. Given the critical and primary importance of teaching to California State University, Los Angeles, it is essential that we apply the same standards for the evaluation of the teaching efforts of our Lecturers as we do of our probationary and tenured faculty."

You have two options. They are addition to the agenda or no action. Should the Senate take no action today I will refer the President's response to the Executive Committee in the Fall Quarter, 2002.

- 1.6 Finally, I would like to thank all of you for serving on the Senate this quarter. Your commitment to academic governance is appreciated. I also thank you for allowing me to be your Chair for the past two years.
2. None.
3. It was m/s/p (Bishop) to approve the minutes of the meeting of August 13, 2002 (ASM 01-21).
4. It was m/s/p (Monroy) to approve the agenda.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY: FORMATION OF SCHOOLS, FACULTY HANDBOOK, CHAPTER III (01-22, -22.1)
Second-Reading
Forwarded to the President

PROPOSED POLICY MODIFICATION: FORMATION, DISSOLUTION, OR MERGER OF DEPARTMENTS, FACULTY HANDBOOK, CHAPTER III (01-19) *Second-Reading*
Forwarded to the President

PROPOSED POLICY MODIFICATION: DEPARTMENT CHAIRS, FACULTY HANDBOOK, CHAPTER III (01-20)
Second-Reading
Forwarded to the President

PROPOSED POLICY MODIFICATION: DEPARTMENT ASSOCIATE CHAIRS, FACULTY HANDBOOK, CHAPTER III (01-21) *Second-Reading*
Forwarded to the President

ADJOURNMENT

5. 5.1 It was m/s/ (Faust) to amend the motion to add /DIVISION after the word "department" throughout the document.
- 5.2 The recommendation was APPROVED as amended (01-22). Copies of the document are available in the Senate Office.
6. The recommendation was APPROVED (01-19). Copies of the document are available in the Senate Office.
7. The recommendation was APPROVED (01-20). Copies of the document are available in the Senate Office.
8. The recommendation was APPROVED (01-21). Copies of the document are available in the Senate Office
9. It was m/s/p (Monroy) to adjourn at 1:50 p.m.