

O. Bernal, S. Best, S. Crimmins, J. Faust, D. Hossain, H. K. Moo-Young, L. Taiz, Q. Wu

ABSENT

J. T. Anagnoson

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Dr. Nancy Hunt, Division of Special Education and Counseling, has agreed to serve on the Committee on Academic Freedom and Professional Ethics as a replacement for Sabrina Mims, term ending 2011.

1.1.2 The Office of the President and members of the Chicano/Latino University Association invite you to the rededication of Ruben Salazar Hall and the unveiling of the Ruben Salazar portrait this Thursday, October 12th, from 11:00 a.m. to 1:00 p.m. The ceremony will include a keynote address by distinguished journalism scholar Dr. Felix Gutierrez, and a reading of Mr. Salazar's last column for the Los Angeles Times. The ceremony will be held in the Applied Gerontology Institute conference room.

1.1.3 I would like to remind you that the John F. Kennedy Memorial Library and the Emeriti Association will co-sponsor a reception to open the commemorative exhibition of Native American art bequeathed to the University by the late emerita librarian Mary Gormly today following the Senate meeting in Library North B 530.

1.2 Senator Dewey announced: I would like to tell you the Senate connection to this exhibit – Mary Gormly was for many, many, years the ACSUP delegate to the Senate as a non-voting member. The program today will include remarks by Cesar Caballero who has been for the past two years a member of this Senate and Alice Kawakami, the University Librarian who is of course a member of the Senate, will be welcoming the group. The member of the Emeriti Association who put things together for this event is former Senate Chair Frieda Stahl who is executor of Mary Gormly's estate. As announced in the *Emeritimes*, the list of who would be present included "and members of the Academic Senate," so she will be watching.

1.3 Senator Zepeda announced: Also, tomorrow, between 3:00 and 5:00 p.m. – and I mentioned this last time – there will be a rededication of the George Yepes Mural. It is over in Phase II of Student Housing.

1.4 Senator McQueen announced: I just wanted to let everybody know that the Sally Ride Science Festival is this Saturday.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Schaeffer) to approve the minutes of the meeting of October 3, 2006 (ASM 06-2).

APPROVAL OF THE MINUTES

4. It was m/s/p (Benedict) to approve the agenda.

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/p (Vellanoweth) to amend document 06-1 by inserting the following language as a new fifth bullet: LEARN ABOUT APPROPRIATE COURSES FOR THEIR INDIVIDUAL PROGRAM AND REGISTER FOR THEIR FIRST QUARTER.

PROPOSED POLICY: UNDER-GRADUATE STUDENT ORIENTATION, FACULTY HANDBOOK, CHAPTER V (06-1)

5.2 It was m/s/ (Gutierrez) to add the following as a final statement to document 06-1: THE ORIENTATION PROGRAM WILL BE EVALUATED EVERY FIVE YEARS.

*Second-Reading
Forwarded to the President*

PROPOSED POLICY: UNDER-GRADUATE STUDENT ORIENTATION, FACULTY HANDBOOK, CHAPTER V (06-1)
(Continued)

PROPOSED POLICY: POLICY ON MASTER'S STUDENT ENROLLMENT AND MASTER'S CREDIT FOR DOCTORAL -LEVEL COURSEWORK, FACULTY HANDBOOK, CHAPTER IV (06-2) *Second-Reading*
Forwarded to the President

PROPOSED POLICY: MODES OF DELIVERY, FACULTY HANDBOOK, CHAPTER V (06-3) *Second-Reading*
Forwarded to the President

- 5.3 It was m/s/ (Cates) to amend the motion by inserting the phrase NO LESS FREQUENTLY THAN after the word "evaluated."
- 5.4 Senator Cleman suggested as a friendly amendment to change the phrase "no less frequently than" to AT LEAST.
- 5.5 It was agreed by consensus to accept Senator Cleman's suggestion as a friendly amendment.
- 5.6 The amendment was approved as amended.
- 5.7 The Gutierrez motion was approved as amended.
- 5.8 The recommendation was APPROVED as amended (06-1). Copies of the document are available in the Senate Office.
6. 6.1 It was m/s/ (Gutierrez) to amend the second bullet in document 06-2 by deleting 3.5 and inserting **3.0**.
- 6.2 It was m/s/ (Gutierrez) to substitute a motion to amend bullet 2 to read: ACADEMIC ACHIEVEMENT LEVEL ESTABLISHED BY THE STUDENT'S MA/MS PROGRAM.
- 6.3 The substitute motion failed.
- 6.4 The Gutierrez amendment failed.
- 6.5 It was m/s/p (Vellanoweth) to amend document 06-2 by inserting the acronym CSULA before the word "Doctoral" in the title.
- 6.6 It was m/s/p (Hunt) to amend the last sentence in document 06-2 by deleting the word eight and inserting the word TWELVE.
- 6.7 It was m/s/p (Flint) to amend the first sentence in document 06-2 by inserting the acronym CSULA before the word "doctoral."
- 6.8 It was m/s/ (Beer) to amend the last sentence in document 06-2 by inserting the phrase AS DETERMINED BY THE ACADEMIC ADVISER after the word "credited."
- 6.9 Senator Cleman suggested as a friendly amendment that the Beer motion be changed by inserting the words WITH ADVISER APPROVAL at the beginning of the sentence rather than inserting the phrase suggested after the word "credited."
- 6.10 It was agreed by consensus to accept Senator Cleman's amendment as friendly.
- 6.11 The Beer motion was approved as amended.
- 6.12 The recommendation was APPROVED as amended (06-2). Copies of the document are available in the Senate Office.
7. 7.1 It was m/s/f (Cates) to amend item E on page 1 of document 06-3 by deleting the phrase outside of scheduled class meeting times and inserting the phrase EXTENSIVELY IN THE CLASS.
- 7.2 It was m/s/p (Cleman) to amend page 1 of document 06-3 by deleting item E.
- 7.3 Senator Dewey suggested as an editorial amendment that the word TO be inserted after the word "refers" in item F on page 1 of document 06-3.

- 7.4 It was m/s/p (Zepeda) to amend line 2 on page 3 of document 06-3 by inserting the word **SOME** after the word “during.”
- 7.5 It was m/s/ (Cleman) to amend line 2 on page 3 of document 06-3 by deleting the words some scheduled office hours and inserting the words **REGULARLY SCHEDULED TIMES**.
- 7.6 Senator Beer suggested as a friendly amendment that the words **AND EMAIL** be added to the Cleman motion.
- 7.7 It was agreed by consensus not to accept Senator Beer’s suggestion as a friendly amendment.
- 7.8 The Cleman amendment was approved.
- 7.9 The recommendation was **APPROVED** as amended (06-3). Copies of the document are available in the Senate Office.
8. It was m/s/p (Beer) to adjourn at 3:10 p.m.

PROPOSED POLICY: MODES OF DELIVERY, FACULTY HANDBOOK, CHAPTER V (06-3)

(Continued)

ADJOURNMENT