

O. Bernal, S. Crimmins, M. Falvey, M. Greenburg, D. Hossain, K. Moo-Young, C. Sun, V. Villa

ABSENT

C. Blaszczyński, R. Castillo, S. Herrera, T. Kim, C. Koos, M. Zepeda

EXCUSED ABSENCE

M. Bray

GUEST

K. Baaske convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 In October, Kimberly King, Department of Psychology, agreed to serve on the Senate for the remainder of the Fall Quarter as a replacement Senator-at-Large for Jennifer Faust.

1.1.2 The ASI Board of Directors has appointed Zeeshan Ott to serve as an Undergraduate Student Senator through June 30, 2007.

1.1.3 On October 18, 2006, President Rosser approved the Senate's two proposed modifications to the policies on Equal Employment and Affirmative Action, Faculty Handbook, Chapter VI, and Incomplete Grades, Faculty Handbook, Chapter V, effective Fall Quarter, 2006. The on-line Faculty Handbook has been updated to include these changes.

1.1.4 On November 6, 2006, President Rosser approved the Senate's proposed modification to the meeting time of the Institutional Animal Care and Use Committee, Faculty Handbook, Chapter II, effective Winter Quarter, 2007.

1.1.5 On November 8, 2006, President Rosser returned unsigned the Proposed Policy on Retired Faculty Network Information Services Account (NIS). The President's statement reads: "I am returning the above titled proposed policy unsigned. This is a benefit that is reserved for faculty who are granted Emeritus status."

1.1.6 Following is the response from Vice President Ross to the question raised by Senator Anagnoson at the Academic Senate meeting on October 3, 2006.

"In the response to the Intent to Raise Questions Memo dated October 12, 2006 (originally addressed to Vice President Quan) Senator Anagnoson asked:

Will the University be providing any GET adviser training this year?

"GET training will continue for advisers and departments based on the recommendation of the Associate Deans and Department Chairs. The original 'train the trainer' model used to train academic advisers is still in place and faculty are encouraged to contact their department chair for more details.

"Additionally, an email was sent to Associate Deans on September 22 announcing the reorganization of the Graduation Office which resulted in the assignment of an evaluator to each college to provide graduation check/advisement support to faculty and staff. If an adviser or staff member needs help regarding a student's grad check, entering course substitutions, electives or assistance reading grad check results, they can contact an evaluator assigned to their College. Faculty are encouraged to contact their chair or associate dean for more information.

"I trust my response addresses Senator Anagnoson's question."

ANNOUNCEMENTS (Continued)

1.1.7 On April 11, 2006, the Academic Senate approved a proposed policy on Class Size and Student Enrollment. On July 27th President Rosser returned the policy unsigned and submitted substitute language for consideration. In July the Executive Committee referred the returned policy and the substitute language to the Faculty Policy Committee. At its meeting of November 2, 2006, the Faculty Policy Committee concurred that the proposed substitution is not in the spirit of the original document and rejected it.

1.1.8 The campus community has the opportunity to nominate candidates for Honorary Doctorates to be awarded at Commencement 2007. All nominations, which are to be submitted to the President's Office on or before 1:00 p.m. on Wednesday, November 29, 2006, are strictly confidential and should not be disclosed to the person being nominated.

1.1.9 The Department of Biological Sciences invites you to a memorial tribute celebrating the life and contributions of Dr. Robert R. Nakamura, today at 3:15 p.m. in the Library North Conference Room B530. There will be a reception immediately following on the Library Garden Patio.

1.2 Vice Chair's Announcements:

1.2.1 The following faculty members have accepted appointment by the Nominations Committee to serve on the President's Ad Hoc Advisory Selection Committee on Honorary Degrees: Luis Bermudez (Art), Kevin Groves (Management), Heidi Paul (Special Education and Counseling) and Valerie Talavera-Bustillos (Chicano Studies).

1.2.2 Professor Susan Kane (Music) has accepted appointment by the Nominations Committee to serve as an alternate for Dr. Dionne Espinoza on the Educational Policy Committee for the Winter Quarter, 2007.

1.3 Senator Garcia announced: Leana Wen, a former student at Cal State L.A. and a fourth year medical student at Washington University in St. Louis, was recently named a Rhodes Scholar.

1.4 Senator Beer announced: Just a Fall sports update:

- The Women's Cross Country Team finished fourth in the NCAA National Championships.
- The Men's Soccer Team lost in the finals of the Western Regional Title at the Home Depot Center; they came very close to making it to the Nationals.
- The Women's Volleyball Team lost in the semi-finals of the NCAA Regionals.

So, three of our programs in the Fall did really well.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Benedict) to approve the minutes of the meeting of October 18, 2006 (ASM 06-4).

APPROVAL OF THE AGENDA

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

INTERNATIONAL PROGRAMS REPORT
*Presented by Marjorie Bray, CSULA
Academic Council on International
Programs Representative*

5. M. Bray, CSULA Academic Council on International Programs Representative, presented the report. A brief question and answer period followed.

6. Statewide Senators J. T. Anagnoson and M. Cates presented the report on the Statewide Senate meeting held in Long Beach on November 8-9, 2006. A question and answer period followed.
7. The election was held.
8. 8.1 It was m/s/ (Gutierrez) to approve the recommendation (06-8).
8.2 It was m/s/p (Dewey) to extend the time for questions for an additional five minutes.
9. It was m/s/p (Anagnoson) to adjourn at 2:34 p.m.

REPORT OF THE STATEWIDE
SENATE MEETING:
NOVEMBER 8-9, 2006

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE DEAN OF
THE COLLEGE OF BUSINESS
AND ECONOMICS – ELECTION
OF ONE MEMBER

PROPOSED POLICY MODIFICA-
TION: ACCEPTABLE EMPLOY-
MENT LEVELS OF PART-TIME
FACULTY, FACULTY HAND-
BOOK, CHAPTER VI (06-8)
First-Reading

ADJOURNMENT