

O.Bernal, S. Crimmins, D. Hossain, K. Mew, H. K. Moo-Young, K. Persiani-Becker, L. Taiz, V. Villa

ABSENT

K. Baaske convened the meeting at 1:33 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 I am pleased to report the Cristina Bodinger-deUriarte, Department of Sociology, has been elected by the Academic Senate to serve on the Ad Hoc Advisory Selection Committee for the Dean of the College of Business and Economics. The faculty members that have been elected by the College to serve on the Committee are: Nandakumar Ganesan, Department of Information Systems; Edward Hsieh, Department of Economics and Statistics; and Greg Kunkel, Department of Accounting.

1.2 This is the last Senate meeting for the Fall Quarter. The next Senate meeting will be held on January 9th, the second week of the Winter Quarter. I would like to take this opportunity to wish all of you a safe and happy holiday season.

2. 2.1 Senator Anagnoson announced his intent to raise the following question of the Vice President for Administration and Chief Financial Officer:

INTENT TO RAISE QUESTIONS

"This question relates to the use of the taser on the student at UCLA. Do the police on the CSULA campus have tasers or other weapons of that type, and what specifically are the guidelines on when and under what circumstances those weapons/tasers may be used?"

2.2 Senator Land announced his intent to raise the following question of the Vice President for Information Technology Services and Chief Technology Officer:

"Individuals participating in the Faculty Early Retirement Program (a.k.a. FERPs) provide substantial service to our University, not only through teaching, but also through advisement, program management, and thesis direction. Additionally, in some of our instructional programs, more than 75% of our classes are staffed by FERPs and/or part-time teachers. Clearly, it is important for students to have reasonable access to these instructors – even in quarters when they are off-duty. Moreover, to maintain coherence and quality of our instructional programs, it is also crucial that full-time faculty have regular communication to provide guidance and get feedback for program improvement.

"Given the crucial role many FERPs and part-time faculty play in instruction, advisement, and program leadership, what can be done to assure that appropriate telephone and e-mail contact information for these individuals be routinely listed in campus directories so that faculty and students can have access to their services?"

3. It was m/s/p (Zepeda) to approve the minutes of the meeting of November 21, 2006 (ASM 06-5).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Joseph M. Aguirre, Executive Director of the University-Student Union, presented a report on the University-Student Union and Greenlee Plaza. A question and answer period followed.

REPORT ON THE UNIVERSITY-STUDENT UNION AND GREENLEE PLAZA *Presented by Joseph M. Aguirre, Director, University-Student Union*

PROPOSED POLICY MODIFICATION:
ACCEPTABLE EMPLOYMENT
LEVELS OF PART-TIME FACULTY,
FACULTY HANDBOOK, CHAPTER
VI (06-8) *Second-Reading*
Forwarded to the President

6. 6.1 Senator Dewey suggested that document 06-8 be editorially amended by inserting the word ARE after the word “but” on line 22 and deleting the comma on line 23.
- 6.2 It was agreed by consensus to accept the amendment suggested by Senator Dewey as editorial.
- 6.3 Senator Flint suggested that document 06-8 be editorially amended by deleting the word which on line 23 and inserting the word THAT.
- 6.4 It was agreed by consensus to accept the suggestion made by Senator Flint as an editorial amendment.
- 6.5 The recommendation was APPROVED as amended (06-8). Copies of the document are available in the Senate Office.

ADJOURNMENT

7. It was m/s/p (Hunt) to adjourn at 2:00 p.m.