

T. Bell, S. Classen, S. Landsberger, D. Lee, E. Miller, H. K. Moo-Young, K. Persiani-Becker,
L. Taiz, V. Villa

ABSENT

R. Castillo, T. Omidasalar, M. Zepeda

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Distributed today at the back of the room is document 06-9 REVISED. Please pick one up now if you have not already done so.

1.1.2 Included in today's agenda package is a membership list for the Winter Quarter. There are some additional names to add to that list: For the College of Arts and Letters, the alternate for John Cleman is Mohammad Auwal and for the College of Natural and Social Sciences, the alternate for Beverly Krilowicz is Elizabeth Miller and the alternate for Sandra Sharp is Robert Vellanoweth.

1.1.3 On November 28, 2006, President Rosser returned unsigned the proposed modification to the Policies and Criteria Governing Retention, Tenure, and Promotion, Faculty Handbook, Chapter VI, approved by the Senate November 1, 2005. The President's statement reads: "After extensive review, I am returning the above title policy modification unsigned. The proposed policy modification does not provide the intended clarification of current policy."

1.1.4 On December 12, 2006, the President approved the proposed policy on Undergraduate Student Orientation, Faculty Handbook, Chapter V, effective Winter Quarter, 2007. The President indicated that "In approving the policy, the implementation will occur in the following manner: First-time Freshmen – beginning Fall Quarter 2007; Transfer Students – beginning Winter Quarter 2008.

On December 12th the President also returned two policy recommendations unsigned: the proposed policy on Direction of Graduate Theses and Projects, Faculty Handbook, Chapter VI was returned with the following statement: "I am returning the above titled proposed policy unsigned. It is within the purview of the College Deans to determine how to recognize faculty who exceed the normal thesis and project advisement responsibilities." The proposed modification to the policy on Research, Scholarship and Creative Activity Awards, Faculty Handbook, Chapter VII, which is on the Senate agenda today, was returned with the following statement: "I am returning the above title proposed policy unsigned, as it does not conform to the intent of the Legislation in the allocation of the funds for the award."

1.1.5 On December 13, 2006, President Rosser approved the proposed modification to the policy on the Student Opinion Survey on Instruction, Faculty Handbook, Chapter V and the Student Opinion Survey on Instruction form, Faculty Handbook, Appendix L. In consultation with the Executive Committee, the President approved the proposed modification to the Student Opinion Survey on Instruction policy with an amendment. In the recommendation the Senate sent to the President, the last paragraph read: "If graduate assistants are not included in University procedures relating to student opinion surveys, departments are encouraged to develop their own surveys for evaluating graduate assistants who serve in instructional capacities." The Executive Committee agreed to accept the following substitute language: "Graduate students with responsibility for course instruction shall be included in this policy."

1.1.6 I am pleased to report that the following faculty members have been elected to serve on the 2006-2007 University Sabbatical Leave Committee: Kylie Hsu, Arts

ANNOUNCEMENTS (Continued)

and Letters; Knox Wasley, Business and Economics; Margaret Garcia, Charter College of Education; Lili Tabrizi, Engineering, Computer Science, and Technology; Pamela Regan, Natural and Social Sciences; Loretta Birkhead, Health and Human Services; and Teresa Omidsalar, Library.

1.1.7 On January 3, 2007, President Rosser approved the Nomination Committee's recommendation that Professor Todd Kunioka, Political Science, be appointed to serve on the Institutional Animal Care and Use Committee as an alternate for Paula Arvedson.

1.1.8 Following is the response from Vice President Garcia to the question raised by Senator Anagnoson at the Academic Senate meeting on November 28, 2006:

Question:

"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?"

Response:

The CSULA Police are not authorized to carry or use taser style weapons on this campus.

1.1.9 Following is the response from Vice President Quan to the question raised by Senator Land at the Academic Senate meeting on November 28, 2006:

Question:

"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?"

Response:

"All FERP faculty are automatically provided e-mail access for the duration of their FERP status. Temporary faculty, at the end of each working quarter, are formally separated from the University through the HRM Online Separation form process. If a temporary faculty member is returning the following quarter, and this is indicated on the separation form, then access to e-mail and GET SA remains intact. University policy requires that all system access is granted only to active employees.

"Authorized department representatives can submit the Campus Directory Change Request form (www.calstatela.edu/its/forms) for any faculty that are employed during the publication time frame, including FERP faculty. Timely updates are ongoing. Temporary faculty with appointments that change quarterly are generally not listed in the campus directories."

ANNOUNCEMENTS (*Continued*)

- 1.1.10 Next week the Senate meeting will be held in the Music Hall.
- 1.1.11 Immediately following today's Senate meeting, the Executive Committee will need to meet at the front of the lecture hall.
- 1.1.12 January 30th, 1:30 to 4:15 p.m., at a site to be announced, there will be a campus-wide conversation about "Access to Excellence: Cornerstones II" – the CSU system's strategic plan. All campus faculty, students, and staff will be invited to that meeting. Vice President Button is the contact person if you have any questions.

1.2 Senator Dewey announced: As President of CSU Emeritus and Retired Faculty Association (CSU-ERFA) I want to bring to senior colleagues' attention a valuable program. As I look around this youthful group I don't see any colleagues who are thinking about retirement but I am sure you all have colleagues who are, or should be. It is a program which brings together all of the retirement options in one format - presented in a 13 page analysis with easy side by side comparisons. It is infinitely better than what CalPers offers so there is every reason to look into it at csuerfa.org. I have a letter that I sent to other Senate Chairs about the program. I brought a copy and thought I would give it to the first person who asked but I decided I would give an autographed copy to Vice President Lujan.

1.3 Senator Ott announced: ASI would like to announce that we are holding the student book exchange outside and we will be holding it next week also. ASI will be discussing the CFA negotiations and meeting with CFA members. That should happen this Thursday so I can bring ASI's position to you next Tuesday.

1.4 Senator Beer announced: The Women's Cross Country Team won the Western Cross Country title this year and the whole team got to travel to Pensacola, Florida for the first Women's Division II Sports Festival.

2. None.

3. It was m/s/p (Schaeffer) to approve the minutes of the meeting of November 28, 2006 (ASM 06-6).

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

5. It was m/s/p (Schaeffer) to approve the following Apportionment of Senators for 2007-08:

<u>College or Division</u>	<u>Number of Full-Time Faculty Fall 2006</u>	<u>Comparison Fall 2005</u>	<u>Percent</u>	<u>Number of Senators for 2007-08*</u>	<u>Comparison for 2006-07</u>
Arts & Letters	121	128	21.53%	7 (7.5355)	7 (7.5180)
Business & Economics	76	80	13.52	5 (4.7320)	5 (4.6970)
Education	81	78	14.41	5 (5.0435)	5 (4.5815)
Engr., Comp. Sci., & Tech.	43	41	7.65	2 (2.6775)	2 (2.4080)
Health & Human Services	63	71	11.21	4 (3.9235)	4 (4.1885)
Natural & Social Sciences	160	178	28.47	10 (9.9645)	10 (10.4545)
DALSA	18	20	3.20	2 (1.1200)	2 (1.1760)
	562	596	99.99%	35	35

*Percent X 35

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

APPORTIONMENT OF SENATORS FOR 2007-2008

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE PROVOST
AND VICE PRESIDENT FOR
ACADEMIC AFFAIRS – ELECTION
OF FOUR MEMBERS

PROPOSED POLICY MODIFICATION:
RESEARCH, SCHOLARSHIP AND
CREATIVE ACTIVITY AWARDS,
FACULTY HANDBOOK, CHAPTER VII
(06-6, -6.1) *First-Reading*

ADJOURNMENT

6. The election was held.

7. It was m/s/ (Gutierrez) to approve the recommendation (06-6.1).

8. It was m/s/p (Land) to adjourn at 2:36 p.m.