

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 6, 2007

T. Bell, S. Best, C. Gutierrez, M. Im, S. Landsberger, D. Lee. H. K. Moo-Young, K. Persiani-Becker, T. Salmassi, V. Villa, K. King

S. Herrera, D. Hossain, A. Kawakami, T. Kim, C. Koos, R. Land, T. Omidshar, D. Schaeffer, M. Zepeda

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

1. The Chair's Announcements:

1.1 We have some additional changes to the Senate membership list for this quarter: for the College of Business and Economics, the alternate for Ramon Castillo will be Jose Perez-Carballo and the ASI Board of Directors has appointed Katherine Donahoe and Lee Paniagua as Undergraduate Student Senators, terms ending June 30, 2007.

1.2 On February 1, 2007, President Rosser approved the Senate's recommendation to modify the policy on Research, Scholarship and Creative Activity Awards, Faculty Handbook, Chapter VII, effective Winter Quarter, 2007. The online Faculty Handbook has been updated to reflect the changes.

I also want you to know that the Chair pointed out to the President that there were a large number of policies that the Senate sent forward that were awaiting his action. He has reviewed all of those policies and there is now only a limited number or almost no documents awaiting his signature.

1.3 Save the following dates: Friday, April 20, 2007, the Honors Convocation will be held at 7:00 p.m. in the University Gymnasium; Friday, June 8, 2007, the Master's Commencement will be held at 5:30 p.m. in the University Athletic Stadium; and on Saturday, June 9, 2007, the Undergraduate Commencement will be held at 8:00 a.m. in the University Athletic Stadium.

2. None.

3. It was m/s/p (Faust) to approve the minutes of the meeting of January 23, 2007 (ASM 06-9).

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

5. Statewide Senators M. Cates and K. Baaske presented a report on the Statewide Senate meeting held on January 18-19, 2007. A brief question and answer period followed.

6. 6.1 It was m/s/ (Garcia) to approve the recommendation (06-11).

6.2 It was m/s/p (Faust) to extend the time for questions for an additional five minutes.

7. 7.1 It was m/s/p (Faust) to amend the last sentence in document 06-10 by deleting the words and reward for and inserting the word OF and by adding the following phrase at the end of the sentence: INCLUDING POLICIES GOVERNING THE ALLOCATION OF SUPERVISION UNITS GENERATED BY GRADUATE DIRECTED STUDIES AND THESES PROJECTS.

7.2 It was m/s/f (Vellanoweth) to amend document 06-10 by deleting all of the language after the second sentence and adding the following as a new third sentence: **THUS, FACULTY SHOULD RECEIVE .5 UNITS FOR EACH GRADUATE STUDENT**

ASM 06-10
Approved February 13, 2007

A BSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

REPORT OF THE STATEWIDE
SENATE MEETING: JANUARY
18-19, 2007

PROPOSED POLICY MODIFICA-
TION: ACADEMIC HONESTY,
FACULTY HANDBOOK,
CHAPTER V (06-11)
First-Reading

PROPOSED POLICY: DIRECT-
TION OF GRADUATE THESES
AND PROJECTS, FACULTY
HANDBOOK, CHAPTER VI
(06-10) *Second-Reading
Forwarded to the President*

PROPOSED POLICY: DIRECTION OF
GRADUATE THESES AND PROJECTS,
FACULTY HANDBOOK, CHAPTER VI
(Continued)

ADJOURNMENT

AND .3 UNITS FOR EACH UNDERGRADUATE STUDENT
CONDUCTING RESEARCH UNDER THEIR SUPERVISION.

- 7.3 Senator Flint noted that there was a typographical error in the third line of the recommendation that needed correction.
- 7.4 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.
8. It was m/s/p (Faust) to adjourn at 2:35 p.m.