

L. Andre-Bechely, J. Benedict, M. Im, T. Kim, K. King, D. Lee, L. Taiz, Q. Wu, B. Yorker

ABSENT

K. Baaske, M. Cates, C. Khachikian, N. McQueen, H. K. Moo-Young, T. Salmassi, H. Ye

EXCUSED ABSENCE

D. Schaeffer convened the meeting at 1:36 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 There is one additional name to be added to the Spring Quarter Senate membership list distributed with the agenda packages for today: for the College of Arts and Letters, Chisato Koike will be serving as an alternate for John Cleman.

1.1.2 The following faculty members have been nominated by the colleges for election to the one position of Senator-at-Large, term ending Summer, 2010: Gregory Andranovich (Political Science), Kevin Baaske (Communication Studies), Patricia Chin (Nursing), Robert Land (Curriculum and Instruction), Kenneth Ryan (Library), Deborah Schaeffer (Library), Patrick Sharp (Liberal Studies), Lillian Taiz (History), Michelle Wallace (Special Education and Counseling), Marlene Zepeda (Child and Family Studies).

Additional nominations may be made by petition of twenty-five members of the full-time faculty. For this election any such nominating petition must be submitted to the Chair of the Academic Senate no later than noon on Friday, April 13, 2007.

1.1.3 I would also like to announce some Executive Actions:

At its meeting of March 28, 2007, the Executive Committee approved by Executive Action deleting lines 29-33 from the proposed modification to the policy on Acceptable Levels of Part-Time Faculty Employment approved by the Academic Senate on November 28, 2006 and returned unsigned by the President on February 2, 2007. The President's memo states: "After review, I am returning the proposed policy document to you unsigned. Consistent with the faculty collective bargaining agreement, only employment within the CSU is monitored; therefore, lines 29-33 are not appropriate."

Also on March 28, 2007, the Executive Committee approved by Executive Action deleting the Guidelines for Technologically Mediated Courses that appear in Appendix K of the Faculty Handbook. The Executive Committee took the action because President has approved the policy on Modes of Delivery which now appears in Chapter IV of the Faculty Handbook and supersedes the Guidelines.

These Executive Actions will stand approved at the close of the Senate meeting on April 17, 2007, unless there is a request to add either of them to the agenda before that date. The documents are at the Secretary's table if any Senators would like to review them.

1.1.4 I want to remind everyone that University Librarian Alice Kawakami will be presenting her State of the University Library Address at next week's Senate meeting.

1.2 The Vice Chair's Announcements:

1.2.1 Rebecca Joseph (Curriculum and Instruction) has accepted appointment by the Nominations Committee to serve as an alternate for Heidi Paul on the Student Educational Equity Advisory Committee to the Vice President for Student

ANNOUNCEMENTS (Continued)

Affairs for the Spring Quarter, 2007.

- 1.2.2 Debasree Raychaudhuri (Mathematics) has accepted appointment by the Nominations Committee to serve as a replacement for Shiz Herrera on the Campus Physical Planning Committee for the remainder of her term ending Summer Quarter, 2007.
- 1.2.3 Stephen Mulherin (Geography and Urban Analysis) has accepted appointment by the Nominations Committee to serve as an alternate for Manisha Javeri on the Student Policy Committee for the Spring Quarter, 2007.
- 1.2.4 Michael Krebs (Mathematics) has accepted appointment by the Nominations Committee to serve as an alternate for Robert DeChaine on the Educational Policy Committee for the Spring Quarter, 2007.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of March 6, 2007 (ASM 06-12).

APPROVAL OF THE AGENDA

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

REPORT OF THE STATEWIDE SENATE MEETING: March 7-9, 2007

5. It was m/s/p (Hunt) to postpone to the next meeting.

PROPOSED POLICY MODIFICATION:  
UNDERGRADUATE CREDIT FOR  
GRADUATE COURSES, FACULTY  
HANDBOOK, CHAPTER IV (06-14)  
*First-Reading*

6. It was m/s/ (Land) to approve the recommendation (06-14).

PROPOSED POLICY MODIFICATION:  
GRADUATE CREDIT FOR UNDER-  
GRADUATE STUDENTS, FACULTY  
HANDBOOK, CHAPTER IV (06-15)  
*First-Reading*

7. It was m/s/ (Dewey) to approve the recommendation (06-15).

PROPOSED POLICY MODIFICATION:  
ADMISSION TO 500-LEVEL COURSES,  
FACULTY HANDBOOK, CHAPTER IV  
(06-16) *First-Reading*

8. It was m/s/ (Land) to approve the recommendation (06-16).

CALIFORNIA STATE UNIVERSITY,  
LOS ANGELES RESOLUTION ON  
SUSTAINABILITY IN THE CSU  
(06-17) *First-Reading*

9. It was m/s/ (Dewey) to approve the recommendation (06-17).

PROPOSED POLICY MODIFICATION:  
REPEATING COURSES, FACULTY  
HANDBOOK, CHAPTER IV (06-18)  
*First-Reading*

10. It was m/s/ (Land) to approve the recommendation (06-18).

ADJOURNMENT

11. It was m/s/p (Hunt) to adjourn at 2:07 p.m.