

J. Benedict, L. Judson, M. Im, C. Khachikian, K. King, D. Lee, N. McQueen, K. Moo-Young, L. Taiz,

ABSENT

M. Auwal, K. Baaske, M. Cates, S. Landsberger, J. Moss, T. Omidsalar

EXCUSED ABSENCE

D. Schaeffer convened the meeting at 1:39 pm.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Dr. Baaske is not with us today because he is member of our campus team attending the Systemwide Summit on Access to Excellence in Newport Beach.

1.1.2 The Executive Committee of the Academic Senate CSU and the Office of the Chancellor are inviting nominations and applications for the position of Faculty Director of the CSU Institute for Teaching and Learning. The ITL Faculty Director is responsible for providing leadership for all initiatives conducted through the Institute and for overseeing their planning, implementation, administration and evaluation. The position is a two- or three-year rotating assignment in the Chancellor's Office in Long Beach. Resume review will begin on May 18th. The position announcement is available in the campus Senate Office.

1.1.3 At next Tuesday's Senate meeting, Ann Snow, the 2007 President's Distinguished Professor, will present a lecture on "Endangered English? Language Policy in Turbulent Times." There will be a reception in the Golden Eagle, third floor ballroom, following the lecture. The University community is invited to attend both the lecture and the reception.

1.1.4 At the back of the room there is a handout from ITS dealing with the new student e-mail system and they have asked us to ask you to please take one and read it to your students because on April 27, 2007 the campus will convert all student e-mail accounts to the new system. Webmail will be discontinued on June 10 and this will be the new means of communicating with students.

1.2 The Vice Chair's Announcements:

1.2.1 Professor Paul Rosenthal (Information Systems) has accepted appointment by the Nominations Committee to serve on the Campus Physical Master Planning Advisory Committee, term ending Summer Quarter 2008.

1.2.2 Professor Siegrun Freyss (Political Science) has accepted appointment by the Nominations Committee to serve on the Institutional Review Board – Human Subjects as the Spring Quarter 2007 alternate for Maria Costa.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Zepeda) to approve the minutes of the meeting of April 17, 2007 (ASM 06-14).

APPROVAL OF THE MINUTES

3.2 Senator Reilly indicated that her name was not spelled correctly in item 2.2.

3.3 The minutes were approved as corrected.

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

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
GRADUATE CREDIT FOR UNDER-
GRADUATE COURSES, FACULTY
HANDBOOK, CHAPTER IV (06-15)
Second-Reading

5. 5.1 It was m/s/ (Cleman) to amend lines 10 and 11 of document 06-15 by deleting the words have maintained a grade point average adequate and inserting the words MEET THE MINIMUM REQUIREMENTS.
- 5.2 Debate ensued.
- 5.3 The Cleman motion was withdrawn.
- 5.4 It was m/s/ (Sharp) to amend line 8 of document 06-15 by deleting the words apply toward graduate credit and inserting the word TAKE, and to amend lines 11 and 12 by deleting the words in which the master's degree is to be taken and inserting the words TOWARD WHICH THE COURSES WOULD NORMALLY BE APPLIED.
- 5.5 Debate ensued and Senator Sharp suggested that her motion include adding the following sentence after the word "applied:" IF THE STUDENT IS ADMITTED TO THAT PROGRAM AS A GRADUATE STUDENT, THESE COURSES MAY BE APPLIED TOWARD THAT DEGREE.
- 5.6 It was agreed by consensus to accept the additional language suggested by Senator Sharp as part of the original motion.
- 5.7 Debate continued and it was agreed by consensus to amend the new sentence proposed by Senator Sharp by deleting the phrase these courses may be applied toward that degree and inserting the phrase THE STUDENT MAY PETITION TO HAVE THOSE COURSES APPLY TOWARD THAT DEGREE.
- 5.8 It was m/s/p (Falvey) to refer the document back to the Educational Policy Committee for reconsideration and to include in the referral the motions made at the Senate meeting.
- 5.9 Associate Vice President Cash requested Educational Policy Committee be asked review the use of the term "Chair" in regard to a "program."

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

6. 6.1 It was m/s/ (Cleman) to table document 06-16.
- 6.2 A brief debate took place and the Cleman motion was withdrawn.
- 6.3 It was m/s/ (Flint) to amend document 06-16 by moving the language in the last bullet, beginning on line 20, to the end of the first paragraph on line 4, and by deleting the language on line 5 and inserting the statement: OTHER STUDENTS MAY ENROLL IN 500-LEVEL COURSES WITH THE FOLLOWING RESTRICTIONS:.
- 6.4 Debate ensued.
- 6.5 It was m/s/p (Cleman) to table further discussion of document 06-16.

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

7. The resolution was APPROVED (06-17). Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION:
REPEATING COURSES, FACULTY
HANDBOOK, CHAPTER IV (06-18)
Second Reading
Forwarded to the President

8. 8.1 It was m/s/p (Flint) to amend the fourth sentence in the second paragraph of document 06-18 by deleting the words and shall be applied to 20 quarter units of repeated coursework.

- 8.2 It was m/s/p (Flint) to amend the sixth sentence in the second paragraph of document 06-18 by reversing the words ONLY IF.
- 8.3 It was m/s/p (Sharp) to amend the fifth sentence in the second paragraph of document 06-18 by reversing the words ONLY OCCUR.
- 8.4 The recommendation was APPROVED as amended (06-18). Copies of the document are available in the Senate Office.
9. It was m/s/p (Allison) to adjourn at 2:39 p.m.

PROPOSED POLICY MODIFICATION: REPEATING COURSES, FACULTY HANDBOOK, CHAPTER IV (*Continued*)

ADJOURNMENT