

CALIFORNIA STATE UNIVERSTIY, LOS ANGELES
ACADEMIC SENATE MINUTES

November 10, 2009

D. Peterson, A. Reed, P. Romero, M. Soldatenko

T. Allison, Y. Song

R. Land convened the meeting at 1:32 p.m.

1. 1.1 The Chair's Announcements:

1.1.1 The election for the University Sabbatical Leave Committee is currently underway electronically and will close at midnight on Friday, November 13th. Please take the time to vote if you haven't already done so.

1.1.2 The Executive Committee needs to meet today for a few minutes at the front of the room immediately following the Senate meeting.

1.2 Senator Abdullah announced: On November 17th CFA and a coalition of students, faculty and staff are doing an action called "Empty Backpacks = Stolen Dreams Cal State L.A. Speaks Out!" – a rally and a march against the budget cuts. The students are going to have a 24 hour vigil that starts on Monday, November 16th and leading into the rally at noon on Tuesday, November 17th. I am going to pass around a flyer on this. If you are really hard core, and I am not, and you want to stay out with the students, let me know and I will pass around a sign-up sheet. They are staying in the student housing parking lot overnight.

I have a second announcement: There is a statewide action at the Board of Trustees meeting the following day, Wednesday, November 18th, at 9:30 in the morning at the Chancellor's Office. So please consider signing up to participate. If you don't want to sign up and just go, it is November 18th at the Chancellor's Office, 9:30 a.m. to 12:00 p.m.

1.3 Senator Yorker announced: The Associated Students are having a Dean's Forum with the College of Health and Human Services Dean today following the Senate meeting. You are invited, even if you are not in the College of Health and Human Services.

1.4 Senator Moss announced: This Saturday in the Fine Arts Gallery is the opening reception for the fall master's students, M.A. and M.F.A.; students in the Department of Art will be exhibiting their work. You are all welcome and encouraged to attend.

2. None.

3. It was m/s/p (Bowman) to approve the minutes of the meeting of November 3, 2009 (ASM 09-6).

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

5. Chair Land presented his report. A question and answer period followed.

6. Statewide Senators Baaske and Land presented the report of the November 5-6, 2009 Statewide Senate meeting. A question and answer period followed.

7. 7.1 It was m/s/ (Classen) to amend lines 431 of document 09-3 by deleting the word at on line 431 and replacing it with the words EMPLOYED BY.

7.2 It was agreed by consensus to consider the motion made by Senator Classen as an editorial amendment.

ASM 09-7
Approved November 17, 2009

EXCUSED ABSENCE

ABSENT

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

REPORT OF THE STATEWIDE
SENATE MEETING: NOVEMBER
5-6, 2009

PROPOSED POLICIES AND
POLICY MODIFICATIONS FOR
CHAPTER VI OF THE FACULTY
HANDBOOK (09-3, -3.1, -3.2)
Second-Reading

PROPOSED POLICIES AND POLICY
MODIFICATIONS FOR CHAPTER IV
OF THE FACULTY HANDBOOK
(Continued)

- 7.3 It was m/s/ (Classen) to amend lines 432-433 of document 09-3 by deleting the words or promotion to a higher rank.
 - 7.4 Debate ensued.
 - 7.5 The Classen motion was withdrawn.
 - 7.6 It was m/s/p (Classen) to amend line 432 of document 09-3 by deleting the word or and inserting the word AND.
 - 7.7 Debate ensued.
 - 7.8 It was m/s/p (Cleman) to reconsider the Classen motion.
 - 7.9 It was m/s/ (Baaske) to amend line 471 of document 09-3 by inserting the words EMPLOYED BY CSULA AND IN THEIR CURRENT RANK FOR AT LEAST TWO YEARS after the words “faculty member.”
 - 7.10 Debate ensued and it was agreed by consensus to include the words WHO HAS BEEN in the Baaske motion before the word “employed.”
 - 7.11 Senator Fabris suggested as a friendly amendment that the Baaske motion be amended by inserting the words ONLY IF EMPLOYED BY CSULA AND IN THEIR CURRENT RANK FOR AT LEAST TWO YEARS AND on line 472 after the word “action.”
 - 7.12 Debate ensued and the Baaske motion was withdrawn.
 - 7.13 It was m/s/f (Baaske) to amend document 09-3 by inserting the following new sentence at the end of line 475: A FACULTY MEMBER APPLYING FOR EARLY PROMOTION MUST BE EMPLOYED BY CSULA AND IN THEIR CURRENT RANK FOR AT LEAST TWO YEARS.
 - 7.14 It was m/s/f (Cleman) to amend document 09-3 by deleting the word generally on line 523 and deleting the sentence However, when a faculty member is hired with credit towards tenure, activities during the year or years for which they have received credit towards tenure shall also be considered. on lines 526-529.
8. It was m/s/p (Bowman) to adjourn at 3:09 p.m. and to continue document 09-3 on the agenda as a second-reading item.

ADJOURNMENT