

K. King, A. Russo-Neustadt

ABSENT

M. Abdullah, M. Falvey, J. Perez-Carballo, P. Romero

EXCUSED ABSENCE

R. Land convened the meeting at 1:33 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Following is the response from President Rosser to the Senate Resolution:

"I am writing in response to the Academic Senate's April 20, 2010, Resolution requesting that I attend an upcoming meeting.

"The context of the resolution involves a personnel matter and personnel matters are extremely confidential, for the protection of all parties. Therefore, I must decline the invitation.

"Regarding the Division of Academic Affairs, its future, mission and responsibilities remain as described in our impending WASC reaccreditation documents and the University Strategic Plan.

"All of you are well aware of how deeply committed I have been and continue to be to the academic mission of the University and to those who make it a reality."

1.1.2 Following is the response from Nancy Miron, Executive Director of Public Affairs, to the questions raised by Senator McQueen at last week's Senate meeting:

Question:

Why was no press release distributed for the Leon Leyson lecture?

Answer:

The February 16 release from my office may be found on the Public Affairs webpage.

Stories were published in the *Jewish Journal* and *Pasadena Star News*. Additionally, a story about Mr. Leyson is already written and already in layout format for the upcoming issue of *Cal State L.A. Today* magazine going to press in May. Other outreach included a notice on Public Affairs' Cal State L.A. Today Facebook page, a flyer, poster, University calendar posting and electronic sign information.

Question:

Why did the University not publicize its connection to Jaime Escalante upon his death?

Answer:

The Office of Public Affairs respects family wishes at such a time. The family chose to focus attention on the high school where Mr. Escalante spent his career teaching. Public Affairs, however, responded to many media calls regarding his alumnus status and CSU honorary degree, including from the *New York Times* and *Los Angeles Times*. These stories may be found on the Public Affairs webpage.

1.1.3 Following is the response from University Librarian Alice Kawakami to the Question raised by Senator McQueen at last week's Senate meeting:

ANNOUNCEMENTS (*Continued*)

“In regards to the question posed at this week's Senate Meeting regarding access to libraries at USC, their library administration confirmed the information below. I have also included information about UCLA libraries.

“University of Southern California Libraries: Students, faculty and staff from local colleges and universities may apply for a reduced fee at the rate of \$25.00 for 6 months for currently enrolled students, and \$50.00 for 6 months for currently employed faculty and staff. (The regular fee for individuals who live in the LA area is \$125.00 for 6 months.) All applications are subject to review for approval.

“UCLA Libraries: Free Library cards will be issued to Faculty from accredited institutions of higher education in the state of California with current, government-issued photographic identification and appropriate proof of status. Users are limited to borrowing five books at a time.

“Please let me know if you have any questions.”

- 1.1.4 At last week's Executive Committee meeting, faculty governance for the Summer was discussed and it was agreed by consensus that it would not be feasible to elect a Summer Senate from among the limited number of faculty on duty this Summer.

It was also agreed by consensus that the current members of the Executive Committee would continue to serve through the remainder of their terms ending Summer even if not on duty because there will not be a Summer Senate from which to elect alternates. If any members of the current Executive Committee are not able to serve this Summer, alternates will be elected from the current Senate at the organizational meeting on June 1.

Finally, it was further agreed by consensus that after reporting these decisions to the Senate an e-mail would be sent to all faculty.

- 1.1.5 The Cal State L.A. community is invited to a Campus Conversation to discuss the current progress on a plan for possible semester conversion next Wednesday, May 19<sup>th</sup>, 3:15-4:30 p.m. in the University-Student Union, Los Angeles Room 308C. Representatives from the following subcommittees will be available to answer questions: Advisement, Calendar, Communication, Curriculum, Pedagogy and Course, Information Technology (IT), Infrastructure (Student Services), and Policies and Procedures.
- 1.1.6 I am pleased to announce that the following faculty members have been elected by the Academic Senate to serve on the Ad Hoc Advisory Selection Committee for the Provost and Vice President for Academic Affairs: Scott Bowman (Political Science), Steven Classen (Communication Studies), Rita Ledesma (Social Work), and Patrick Sharp (Liberal Studies).
- 1.1.7 At next week's Senate meeting, this year's President's Distinguished Professor, Roberto Cantu, will present a lecture titled "Utopias in Ruins: Ancient and Modern Mexico in the Novels of Carlos Fuentes, 1958-2008. Following the lecture, there will be a reception in the Golden Eagle Ballroom. The entire campus community is invited to attend both the lecture and the reception, so please let your colleague know.

1.2 The Vice Chair's Announcements:

- 1.2.1 Deborah Schaeffer (Library) has accepted appointment by the Nominations

Committee to serve on the Academic Freedom and Professional Ethics Committee for a five-year term ending Summer Quarter, 2015.

1.2.2 Ethan Lipton (Technology) has accepted appointment by the Nominations Committee to serve on the Campus Physical Planning Committee for a three-year term ending Summer Quarter, 2013.

1.2.3 Veena Prabhu (Management) has accepted the appointment by the Nominations Committee to serve on the Communications Board for a three-year term ending Summer Quarter, 2013.

1.2.4 The following faculty members have accepted appointment by the Nominations Committee to serve on the Institutional Review Board – Human Subjects for four-year terms ending Summer Quarter, 2014: Edith Porter (Biological Sciences) – Scientist Member, and Cheryl Kamei-Hannan (Special Education and Counseling) – Non-Scientist Member.

1.2.5 Ester Hernandez (Chicano Studies) has accepted appointment by the Nominations Committee to serve on the Chancellor’s Doctoral Incentive Program for a three-year term ending Summer Quarter, 2013.

1.3 Senator Ledesma announced: On Wednesday, May 19<sup>th</sup>, from 6:00 to 8:00 p.m., CLUA (Chicano Latino University Association) in collaboration with SURGE, MALC, and MECHA and the Departments of Chicano Studies and Latin American Studies will host a discussion, “Underground Undergrads, a Conversation between UCLA and CSULA” on issues associated with AB540 students. Kent Wong, UCLA Labor Center, will present.

1.4 Senator Moss announced: This coming Saturday from 6:00 to 9:00 p.m., in the Fine Arts Gallery, is the opening reception for the master’s thesis exhibition for studio arts and design which will be exhibiting their thesis project work which is part of their thesis. Everyone is welcome and food will be served.

1.5 Senator Classen announced: On May 22<sup>nd</sup>, you may want to mark on your calendar, beginning at 5:00 p.m., will be the student film festival in Music 149. If you are interested in seeing what films students are making, not just in our department, but in departments such as art, it will be a good time to check it out.

1.6 Senator JivanJee announced: ASI is running an event, La Finesse de la Nuit, Monday, May 17<sup>th</sup> at 4:00 p.m. that features the talents within the Departments of the College of Arts & Letters. There will be musical performances, a fashion show, films, and art exhibits. We would like to ask you to tell your students.

Currently, we are having elections right now, until Wednesday, 7:00 p.m. That is the last time you can actually send a ballot in so the voting closes at 7:00 p.m. on Wednesday, for the ASI elections.

1.7 Senator Jeffery announced: Unfortunately, for our senators we did not have anyone apply for these positions so we don’t have any student senators on the ballot. We urge faculty to actively encourage students who might be engaged and energetic senators – we need 3 undergraduate and 2 graduate senators to apply to the ASI.

1.8 Chair Land announced: At the Statewide Academic Senate meeting last week, our colleague, Kevin Baaske, was elected Vice Chair of the Statewide Academic Senate. This is significant recognition of his contributions. He has been Chair of the Faculty Affairs Committee for the last couple of years and has produced some interesting resolutions and we are lucky to have him.

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| INTENT TO RAISE QUESTIONS   | 2. None.   |
| APPROVAL OF THE MINUTES   | 3. 3.1 It was m/s/ (Schaeffer) to approve the minutes.<br>3.2 Senator Dumitrescu indicated that the numbering of the announcements was incorrect.<br>3.3 The minutes were approved as corrected. |
| APPROVAL OF THE AGENDA  | 4. It was m/s/p (Fabris) to approve the agenda.  |
| SENATE CHAIR'S REPORT   | 5. Chair Land presented his report. A brief question and answer period followed.   |
| SENATE ENDORSEMENT OF THE DRAFT INSTITUTIONAL LEARNING GOALS, OBJECTIVES, OUTCOMES AND MEASURES (09-12)<br><i>First-Reading</i>   | 6. It was m/s/ (Hafner) to approve the Resolution on Institutional Learning Goals (09-12).   |
| PROPOSED POLICY: GRADE APPEALS/ACADEMIC GRIEVANCE POLICY, <u>FACULTY HANDBOOK</u> , CHAPTER V (09-13) <i>First-Reading</i>  | 7. It was m/s/ (Dewey) to approve the recommendation (09-13).  |
| PROPOSED POLICY MODIFICATION: ACADEMIC HONESTY POLICY, <u>FACULTY HANDBOOK</u> , CHAPTER V (09-14) <i>First-Reading</i>   | 8. It was m/s/ (Moss) to approve the recommendation (09-14).   |
| PROPOSED POLICY MODIFICATION: ACADEMIC DISHONESTY ALLEGATION FORM, <u>FACULTY HANDBOOK</u> , APPENDIX J (09-15) <i>First-Reading</i>  | 9. It was m/s/ (Warter-Perez) to approve the recommendation (09-15).   |
| PROPOSED NEW POLICY: UNIVERSITY ACADEMIC APPEALS BOARD, <u>FACULTY HANDBOOK</u> , CHAPTER V (09-16) <i>First-Reading</i>  | 10. It was m/s/ (Baaske) to approve the recommendation (09-16).  |
| GENERAL EDUCATION REVISION PRESENTATION<br><i>Time Certain: 2:30 p.m.</i><br><i>Presented by: Members of the CSULA Team that Attended the AASCU 2009 Institute on General Education</i> | 11. Nadine Koch, Kevin Baaske and Cari Flint presented.  |
| ADJOURNMENT   | 12. It was m/s/p (Baaske) to adjourn at 3:10 p.m.  |