

C. Blaszczyński, D. Lee, M. Tufenkjian

ABSENT

N. Mc Queen, S. Ulanoff

EXCUSED ABSENCE

Chair Hunt convened the meeting at 1:34 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

- 1.1.1 Welcome to the first meeting of the Fall Quarter. I am pleased to report that Kevin Baaske has agreed to serve as Parliamentarian this year. The Senate document summarizing the parliamentary procedures and the document on Miscellaneous Rules are available in the Public Folders under "Academic Senate."
- 1.1.2 I would like to welcome our new Provost, Dr. Vaidya, to his first Senate meeting.
- 1.1.3 Randolph Cooper has agreed to serve as the College of Natural and Social Sciences representative to the Nominations Committee replacing Ester Hernandez for the remainder of her term ending 2012.
- 1.1.4 The CSU Academic Council on International Programs has announced openings for the 2012-2013 International Programs Resident Director assignments in China, France, Italy, Japan or Spain. The application deadline is December 1, 2010. Interested faculty members can contact the campus ACIP representative, Dr. Sachiko Matsunaga, in the Department of Modern Languages and Literatures.
- 1.1.5 The Japanese Studies Center celebrates its 35th anniversary by presenting a kabuki dance performance, lecture, given by two Masters, Fujima Toyohiro and Gankyo Nakamura, on Thursday, October 21, 6:00 to 8:00 p.m. in the Music Hall. The event is free and open to the public.
- 1.1.6 The Art Department is showing the Faculty Biennial Exhibition. It is open from last Friday until November 4th.

1.2 Vice Chair's Announcements:

- 1.2.1 Professor Manisha Javeri (Applied and Advanced Studies in Education) has accepted appointment by the Nominations Committee to serve as an alternate for Professor Ann Wood on the Student Policy Committee for the Fall Quarter, 2010.
- 1.2.2 Professor Vladimir Akis (Computer Science) has accepted appointment by the Nominations Committee to serve as an alternate for Professor Lisa Graziano on the Faculty Policy Committee for the Fall Quarter, 2010.

1.3 Senator Jivanjee announced: ASI is having an Eagle Daze Voter Registration Block Party located near housing on the green lawn space. There is going to be music, networking, free barbecue, and voter registration. If you have any students who are not registered to vote, please encourage them to attend this event, 2:00 to 6:00 p.m. October 13th.

1.4 Senator Ledesma announced: I have two announcements on behalf of CFA. The LA CFA Board members will be attending the CFA Statewide General Assembly meeting in San Francisco this weekend, and the meeting with the Academic Senate.

ANNOUNCEMENTS (Continued)

October 27th CFA, in connection with the other labor unions, is hosting a get-out-the-vote barbecue rally, 11:30 to 1:30 p.m. This is just a hold the date announcement, you will be getting more information. It's October 27th and we expect candidates to be there as well.

INTENT TO RAISE QUESTIONS

1.5 Senator Bowman announced: The Pat Brown Institute Annual Policy Issues Conference will be held this year on campus. It hasn't been here in many years. The theme this year is "Los Angeles 2010 and Beyond: Moving the Southland Forward." We are anticipating a really interesting conference with several panels and an analysis, or post mortem, of the election. Student can attend free of charge, but there are a limited number of seats for students so they would have to register fairly soon by accessing the Pat Brown Institute website. The registration form is online. If you have any problems just contact me. It is November 4th, 8:00 a.m. to 4:00 p.m.

APPROVAL OF THE MINUTES

2. Senator Jivanjee announced his intent to raise the following question: The Office for Students with Disabilities has a problem right now with space, it needs more testing space for students. I was wondering if the RAAC committee could do something to help them get more space or put it as a high priority for more space.

APPROVAL OF THE AGENDA

3. 3.1 It was m/s/p (Benedict) to approve the minutes of the meeting of June 1, 2010 (ASM 09-28).

3.2 It was m/s/p (Klein) to approve the minutes of the meeting of June 1, 2010 (ASM 10-1).

SENATE CHAIR'S REPORT

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

REPORT OF THE STATEWIDE SENATE MEETING: SEPTEMBER 15-16, 2010

5. Chair Hunt presented a report.

NOMINATIONS COMMITTEE: NOMINATIONS FOR ONE MEMBER REPRESENTING THE CHARTER COLLEGE OF EDUCATION

6. Statewide Senators Baaske and Land presented the report. A question and answer period followed.

7. 7.1 Leila Ricci (Special Education and Counseling) was nominated.

7.2 It was m/s/p (Land) to close nominations.

PROPOSED POLICY MODIFICATION: REPEATING COURSES AND GRADE SUBSTITUTIONS, FACULTY HANDBOOK, CHAPTER IV (10-1)

First-Reading

8. It was m/s/ (Moss) to approve the recommendation (10-1).

PROPOSED POLICY: REPEATING COURSES WITH "GRADES AVERAGED," FACULTY HANDBOOK, CHAPTER IV (10-2) *First-Reading*

9. It was m/s/ (Moss) to approve the recommendation (10-2).

PROPOSED POLICY MODIFICATION: ADD, DROP AND REFUND DEADLINES AND NO RECORD DROP DEADLINE, FACULTY HANDBOOK, CHAPTER V (10-3) *First Reading*

10. It was m/s/ (Moss) to approve the recommendation (10-3).

PROPOSED POLICY MODIFICATION: "INCOMPLETE" GRADES, FACULTY HANDBOOK, CHAPTER V (10-4) *First-Reading*

11. It was m/s/ (Moss) to approve the recommendation (10-4).

PROPOSED POLICY MODIFICATION: "SP" GRADES, FACULTY HANDBOOK, CHAPTER V (10-5)

First-Reading

ADJOURNMENT

12. It was m/s/ (Moss) to approve the recommendation (10-5).

13. It was m/s/p (Anagnoson) to adjourn at 2:40 p.m.