

J. Benedict, J. Henderson, M. Huld, M. Tufenkjian

ABSENT

C. Frank, L. Yeakey

EXCUSED ABSENCE

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 There are two changes to College of Natural and Social Sciences Senate membership on the Senate this quarter: Angela Vergara will be serving as an alternate for Jamil Momand, and Lamont Yeakey will be serving as an alternate for Konrad Aniol.

1.1.2 On November 4th I received the following memo from President Rosser:

"I am in receipt of the Quarter to Semester Conversion Report. I am forwarding a copy of the report for the Academic Senate's review and recommendation. I would appreciate a recommendation by the end of the 2010 Fall Quarter. The Report will be posted on the Quarter to Semester Conversion Webpage by the close of business today.

"Thank you."

1.1.3 As a result of the recent Senate elections, Cheryl Koos (History) and Simona Montanari (Child and Family Studies) have been elected to serve on the University Academic Appeals Board, and Cristina Bodinger-de Uriarte has been elected to serve on the Ad Hoc Advisory Selection Committee for the Dean of the College of Business and Economics.

1.1.4 I am pleased to report that the following faculty members have agreed to serve on the Ad Hoc Committee on Faculty Perceptions of Administrators: Pearl Chen (Applied and Advanced Studies in Education), Alejandra Marchevsky (Liberal Studies), and Pamela Regan (Psychology).

1.1.5 At the end of today's Senate meeting, members of the Executive Committee are requested to meet at the front of the room for a brief meeting.

1.2 Senator Herrera announced: The Department of Theatre Arts and Dance is presenting "The Grapes of Wrath," based on the book by John Steinbeck, November 12th, the day after the holiday, that weekend, and then we run for two consecutive weekends in the State Playhouse.

1.3 H. Escobar, A.S.I. HHS College Representative announced: The Associated Students is asking everyone to vote to win the Pepsi Refresh Project grant to reinstate activity classes that were cut due to the budget crisis; fitness classes such as aerobics, weight training, volleyball, soccer, swimming, tai chi, basketball, tennis, women's self-defense, and yoga. You can vote everyday; you can vote on the web; so please vote often and help us to win. Voting closes on November 30th.

1.4 Senator Abdullah announced: CFA is having its first fall membership meetings of the quarter. Hopefully you can make it Tuesday, November 16th or Wednesday, November 17th. They both begin at 3:00 p.m. in the Golden Eagle Ballroom and members of the Bargaining Team will be there to talk about bargaining.

1.5 A student announced: Next Wednesday, November 17th from 11:00 a.m. to 3:00 p.m. at the Student Union, the Charter College of Education fund raising rally, "Tacos for Teachers," will be held. I am going to urge all of you to go use your money for us, come support us.

ANNOUNCEMENTS (*Continued*)

- 1.6 Senator Moss announced: Saturday evening from 6:30 p.m. until maybe 9:00, maybe 10:00 p.m., there is an open reception in the Fine Arts Gallery. One M.A. design student is exhibiting his thesis project. All are welcome. It is open to the public, no charge. There will be snacks.
- 1.7 Senator Salinas announced: Thursday November 18th, the University Library will host a reception to celebrate the establishment of its *East Los Angeles Archive* to honor Gloria Arellanes, the first donor to this collection. The 6:00 p.m. reception, which is open to the public, will take place in the John F. Kennedy Memorial Library Conference Room B530.
- 1.8 M. Jeffery, A.S.I. VPAG announced: There are still a number of committee openings for students, so please talk to your students, especially graduate students, and ask them to come in and speak to us about serving on committees.
- 1.9 P. LaPolt, Director, Office of Research and Development announced: This is a reminder that proposals for this year's Research, Scholarship, and Creative Activity Minigrant Competition are due to the Office of Research and Development by 5:00 p.m. on Monday, November 29th. In addition to the e-mail message you should have received, you can also find information on proposal application procedures at the ORAD website, www.calstatela.edu/academic/aa/orad
- 1.10 Senator Falvey announced: November 19th the Charter College of Education will hold its Distinguished Educator Award Dinner, our biggest fund raiser of the year. We use the funds to support student scholarships and professional development. If you want information, you can get it from the Dean's Office or from our website.
- 1.11 Senator Land announced: Senator Frank asked me to make this announcement on her behalf. On Saturday, November 13th, we have invited Dr. Carol Booth Olson, Director of the Irvine Writing Project, to our campus to speak on "The Reading Writing Connection: Strategies for Teaching Interpretive Reading and Analytical Writing." The talk will begin at 12:30 p.m. in KHC2091. All are welcome to attend.
- 1.12 Vice Chair's Announcements:

Professor Hengchun Ye (Geography and Urban Analysis) has accepted appointment by the Nominations Committee to serve as an alternate for Professor Birte Pflieger on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for the Fall Quarter, 2010 representing the College of Natural and Social Sciences.

INTENT TO RAISE QUESTIONS

2. Senator Abbot announced his intent to raise the following questions of the Provost and Vice President for Academic Affairs:

What mechanisms exist to override the course enrollment limits specified in approved course proposals? For example, does an administrator have the authority to declare by fiat that courses will be enrolled beyond their specified enrollment limit?

May faculty be required to teach such over-enrolled courses against their wishes?

If faculty negotiate with the administration about teaching over-enrolled courses are there any constraints on the agreements that may be reached?

If there are constraints on such agreements that are imposed by the Chancellor's Office, is the administration willing to go to bat for the faculty and urge the Chancellor's Office to eliminate those constraints and allow each campus to make its own decisions in this regard?

INTENT TO RAISE QUESTIONS
(Continued)

3. It was m/s/p (Anagnoson) to approve the minutes of the meeting of October 19, 2010 (ASM 10-3).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Statewide Senators R. Land and K. Baaske presented the report of the Statewide Senate meeting held in Long Beach on November 4-5, 2010.

REPORT OF THE STATEWIDE
SENATE MEETING: NOVEMBER
4-5, 2010

6. 6.1 It was m/s/ (Baaske) that the campus converts from a quarter system to a semester system employing the Semester Conversion Task Force Report as a framework.

ACADEMIC CALENDAR (10-6)
First-Reading

6.2 A question and answer period ensued.

6.3 It was m/s/f (Moss) to continue this item as first-reading at the next meeting.

7. It was m/s/p (Anagnoson) to adjourn at 3:14 p.m.

ADJOURNMENT