

M. Abed

ABSENT

D. Dumitrescu, T. Kim, R. Ledesma, L. Whitcomb

EXCUSED ABSENCE

Chair Hunt convened the meeting at 1:38 p.m.

1. 1.1 Senator Hawley announced: On Thursday, January 27th, Dr. Jose Alamillo is coming from CSU Channel Islands to do a workshop on Crossing Academic and Community Borders: Lessons from the Bracero Oral History Project. He teaches courses in ethnic Studies, labor and immigration, community service – learning and oral history. He has also worked closely with public libraries, community groups, and museums on oral history projects. The workshop is from 3:00 to 4:30 p.m. in the NSS conference room. Space is limited, so please RSVP. He is fabulous and a great example of someone who does this kind of work in the CSU with the same kind of constraints we all have.
- 1.2 Senator Pomirchy announced: The ASI had its Board of Directors vote on semester conversion and it was almost unanimous in opposition to semesters, and according to the Senate resolution last quarter we were to consider the ASI vote. Two students supported semester conversion and about 14 or 15 voted against it.
2. None.
3. 3.1 It was m/s/ (DeChaine) to approve the minutes of the meeting of January 11, 2011 (ASM 10-8).
- 3.2 No changes were requested and Chair ruled the minutes were approved.
4. It was m/s/p (Baaske) to approve the agenda.
5. 5.1 It was m/s/p (Abbott) to amend the first bullet in document 10-6.1 by deleting 2013 and inserting 2014.
- 5.2 It was m/s/ (Abbott) to amend the sixth bullet in document 10-6.1 to read as follows: Provide substantial funding for faculty release time units (URT) during conversion for faculty training, curriculum conversion, college review, and transitional student advisement as follows.
FACULTY TRAINING: ONE UNIT PER FACULTY MEMBER.
CURRICULUM CONVERSION: ONE UNIT FOR EACH EXISTING COURSE, ONE UNIT FOR EACH NEW COURSE, AND FOUR UNITS FOR EACH DEGREE PROGRAM.
RETREATS: \$1,000 PER SCHOOL OR DEPARTMENT FOR A RETREAT.
COLLEGE REVIEW: 2 UNITS PER DEGREE PROGRAM.
UNIVERSITY REVIEW: 2 UNITS PER DEGREE PROGRAM.
TRANSITIONAL STUDENT ADVISEMENT: 4 UNITS PER QUARTER PER DEGREE PROGRAM.
- 5.3 It was m/s/f (Abdullah) to amend the Abbott motion by deleting: College Review: 2 units per degree program. University Review: 2 units per degree program.
- 5.4 It was m/s/p (Abdullah) to substitute the following motion for the Abbott amendment to the sixth bullet: **PROVIDE FUNDING FOR FACULTY RELEASE (URT) TIME AS SPECIFIED IN THE SEMESTER CONVERSION TASK FORCE REPORT.**

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

ACADEMIC CALENDAR
(10-6, -6.1)
Third-Reading

ACADEMIC CALENDAR (*Continued*)

- 5.5 It was m/s/p (Baaske) to amend the Abdullah motion by inserting the word SUBSTANTIAL before the word “funding” and the words AND/OR STIPENDS after “(URT).”
- 5.6 It was m/s/ (Warter-Perez) to amend the Abdullah motion by inserting the words FOR FACULTY TRAINING, CURRICULUM CONVERSION, COLLEGE REVIEW AND TRANSITIONAL STUDENT ADVISEMENT at the end of the sentence.
- 5.7 It was agreed by consensus to accept the motion made by Senator Warter-Perez as a friendly amendment.
- 5.8 Senator Foster suggested that the Abdullah motion be amended by deleting the word release and inserting the word ASSIGNED.
- 5.9 It was agreed by consensus to accept the suggestion made by Senator Foster as a friendly amendment.
- 5.10 The Abdullah motion was approved as amended.
- 5.11 It was m/ (Abbott) to amend the seventh bullet in document 10-6.1 by inserting the following sentence: IN PARTICULAR, NO FACULTY MEMBER WILL BE REQUIRED TO TEACH MORE STUDENTS SIMULTANEOUSLY THAN HE OR SHE CURRENTLY DOES UNDER HIS OR HER TYPICAL QUARTER TEACHING SCHEDULE UNLESS HE OR SHE SO CHOOSES.
- 5.12 The motion died for lack of a second.
- 5.13 It was m/ (Abbott) to amend the last bullet in document 10-6.1 by inserting the following: COLLEGES THAT SO CHOOSE WILL BE AUTHORIZED TO MAKE THEIR OWN DECISIONS REGARDING FACULTY WORK ASSIGNMENTS WITHIN THE BOUNDS OF THE CFA CONTRACT. IN PARTICULAR, COLLEGES WILL NOT BE REQUIRED BY THE UNIVERSITY TO JUSTIFY UNREIMBURSED FACULTY ASSIGNED TIME OR RELEASE TIME OR ANY OTHER FACULTY WORK ASSIGNMENT ARRANGEMENTS AGREED TO BY BOTH THE COLLEGE AND THE FACULTY MEMBER. THIS PROVISION DOES NOT PRECLUDE FACULTY WHO FEEL THEY ARE BEING TREATED UNFAIRLY FROM FILING A GRIEVANCE.
- 5.14 The motion died for lack of a second.
- 5.15 It was m/ (Abbott) to amend the last bullet in document 10-6.1 by inserting the following: UNTIL THE UNIVERSITY ACHIEVES A 3-3 TEACHING SCHEDULE NO FACULTY MEMBER WILL BE REQUIRED TO TEACH A 4-4 TEACHING SCHEDULE UNLESS HE OR SHE SO CHOOSES.
- 5.16 The motion died for lack of a second.
- 5.17 It was m/s/p (Abbott/McQueen) to amend document 10-6.1 by adding the following as a new bullet: PROVIDE ADEQUATE FUNDING AND ADMINISTRATIVE SUPPORT TO ENABLE PIs OF GRANTS THAT ARE EITHER ALREADY IN PLACE OR IN REVIEW DURING TRANSITION TO MEET THEIR REIMBURSED TIME AND STUDENT SUPPORT GOALS FOR THE DURATION OF THOSE GRANTS.

- 5.18 It was m/ (Abbott) to amend document 10-6.1 by adding the following as a new bullet: PERMIT COLLEGES THAT SO CHOOSE TO KEEP ALL FUNDS GENERATED THROUGH EXTENDED EDUCATION BY COURSES OFFERED BY THEIR FACULTY. COLLEGES WILL PAY EXTENDED EDUCATION FOR ADMINISTRATIVE AND MARKETING SERVICES AT RATES TO BE NEGOTIATED BETWEEN EXTENDED EDUCATION AND EACH COLLEGE. COLLEGES WILL MAKE THEIR OWN ARRANGEMENTS WITH FACULTY ABOUT HOW THESE FUNDS WILL BE USED. FOR EXAMPLE, FOR MANY FACULTY ONE EXTENDED EDUCATION UNIT PAYS FOR APPROXIMATELY TWO REGULAR TERM RELEASE TIME UNITS.
- 5.19 The Chair ruled Senator Abbott's motion out of order.
- 5.20 Senator Abbott appealed the decision of the Chair.
- 5.21 The appeal died for lack of a second.
- 5.22 It was m/ (Abbott) to amend document 10-6.1 by adding the following as a new bullet: PERMIT COLLEGES THAT SO CHOOSE TO OPT OUT OF THE UNIVERSITY ADVISEMENT SYSTEM AND TO PROVIDE THEIR OWN ADVISEMENT. GIVE THOSE COLLEGES A PROPORTIONAL SHARE OF THE UNIVERSITY ADVISEMENT BUDGET BASED ON THE NUMBER OF MAJORS IN PROGRAMS IN THOSE COLLEGES.
- 5.23 The motion died for lack of a second.
- 5.24 It was m/ (Abbott) to amend document 10-6.1 by adding the following as a new bullet: SUPPORT THE CONVERSION TO CHARTER STATUS OF EVERY COLLEGE THAT SO WISHES AND GRANT TO THOSE COLLEGES THE RIGHTS, PRIVILEGES, AUTHORITIES, AND AUTONOMY THAT GO WITH THAT STATUS.
- 5.25 The motion died for lack of a second.
- 5.26 It was m/s/f (Abbott) to amend the penultimate paragraph in document 10-6.1 by deleting the words should come initially and primarily and inserting the words SHALL COME ENTIRELY.
- 5.27 It was m/s/ (Pomirchy/Syed) to amend document 10-6.1 by inserting the following as a new bullet: SIGNIFICANTLY INCREASE FRONT-LINE STAFF TO PROVIDE MORE PERSONALIZED SERVICES FOR STUDENTS.
- 5.28 It was m/s/ (Flint) to substitute a motion to amend the fourth bullet by inserting the words INCLUDING FRONT-LINE STAFF before the word "throughout."
- 5.29 Senator Cleman suggested as a friendly amendment that the Flint motion be amended by inserting the words AN INCREASE IN after the word "including."
- 5.30 It was agreed by consensus to accept Senator Cleman's suggestion as a friendly amendment.
- 5.31 The motion to substitute the Flint amendment for the Pomirchy/Syed amendment was approved.
- 5.32 The Flint motion was approved as amended.

ACADEMIC CALENDAR (Continued)

- 5.33 It was m/s/f (Abdullah) to amend document 10-6.1 by inserting the following as a new bullet: RESULT IN NO JOB LOSS OR DECREASE IN WORK FOR LECTURER FACULTY.
- 5.34 It was m/s/ (Abdullah) to amend document 10-6.1 by deleting the last sentence and inserting the following: UNLESS ALL OF THE ABOVE CONDITIONS ARE MET, THE ACADEMIC SENATE OPPOSES CONVERSION OF THE CSULA ACADEMIC CALENDAR FROM THE QUARTER SYSTEM TO THE SEMESTER SYSTEM.
- 5.35 Senator Klein suggested as a friendly amendment deleting the words Unless all of the above and inserting the words IF THESE.
- 5.36 Senator Klein's suggestion was not accepted as a friendly amendment.
- 5.37 The Abdullah motion failed.
- 5.38 It was m/s/f (Baker-Cristales) to substitute the following motion for 10-6.1: THE ACADEMIC SENATE RECOMMENDS CONVERSION TO A SEMESTER SYSTEM DESPITE RECEIVING NO ASSURANCES FROM THE PRESIDENT OF CSULA OR THE CSU CHANCELLOR OF ANY FUNDS, RELEASE TIME, OR OTHER FORMS OF SUPPORT FOR CONVERSION.
- 5.39 It was m/s/p (Baaske) to close debate on document 10-6.1 as amended.
- 5.40 The Chair reminded the body that the vote on the motion would be done electronically following a vote of the full-time faculty and lecturers.

ADJOURNMENT

6. It was m/s/p (McQueen) to adjourn at 3:09 p.m.