

T. Kim, D. Lee

ABSENT

K. Aniol, G. Fernando

EXCUSED ABSENCE

A. Bhaumik, P. Brier, S. Burstein, J. Casanova, J. Cleman, A. Crawford, W. Darrough, D. Dewey, S. Felszeghy, J. Fisher-Hoult, H. Goldwhite, D. Keane, N. Klein, D. Margaziotis, L. Mathy, C. Padick, V. Potter, R. Reeser, L. Schwartz, B. Sinclair, W. Taylor, D. Vernon

EMERITI GUESTS

Chair Hunt convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 At its last meeting, the Executive Committee agreed to form an Ad Hoc Faculty Committee on Graduation and Retention and nominated potential faculty members to serve on the Committee. It was also agreed by consensus to announce the formation of the Ad Hoc Committee to the Senate and invite volunteers to serve on it. If you are interested in serving on the committee, or suggesting the name of a colleague, please contact Vice Chair Classen.

1.1.2 Connie Corley, Associate Director for Lifelong Learning, Applied Gerontology Institute, has asked that I announce that the Board of the CSULA Lifelong Learning Program would like to recognize the contributions of the Emeriti faculty in the successful engagement of older adults in the greater Los Angeles area in lifelong learning. Since its inception in 2005, the Lifelong Learning Program has been enriched by the courses and presentations of Emeriti faculty and ongoing support of student involvement as well. Special thanks are in order for the role of Professor Emeritus Peter Brier for representing the Emeriti Board on the Lifelong Learning Board.

1.1.3 Following is memo from the President, dated today, regarding the Vote of the Academic Senate on the Academic Calendar:

“Thank you for your memorandum transmitting the Academic Senate vote to approve semester conversion, with conditions. After careful review, the leadership team has decided to request from the Chancellor authority to proceed with that conversion. A more detailed response to the specific items in your memorandum will be forthcoming, and it will include reference to the critical role that must be played by the Provost working with college administrators and faculties in order to have a successful effort.

“I appreciate deeply the work of the Task Force, as well as the deliberations and the recommendations of the Academic Senate.”

President Rosser informed me that he would write a more detailed response to us addressing the bulleted points and he also indicated that he would visit with us.

1.2 Senator Dumitrescu announced: This weekend we have a conference on “Modernity, Critique and Humanism” on February 12<sup>th</sup> and 13<sup>th</sup> in the Golden Eagle. It is an international conference and it is free and open to the public. It is sponsored in part by the Gigi-Gaucher-Memorial Lecture Series, the Center for Contemporary Poetry and Poetics, the College of Arts and Letters, the College of Natural and Social Sciences, and the Departments of Chicano Studies, English, and Modern Languages and Literatures at Cal State L.A. The keynote speaker is Dr. Richard Bernstein, from The New School for Social Research, New York. The conference program includes participating institutes and universities from Australia, Brazil, Canada, China, Denmark, Germany, India, Iran, Mexico, the Netherlands, Poland, Saudi Arabia,

ANNOUNCEMENTS (*Continued*)

South Korea, Sweden, Turkey, and the United Kingdom. I invite you all to participate. It is a very interesting event.

- 1.3 Senator Abdullah announced: Tonight at 6:00 p.m., the Department of Pan-African Studies, the Department of Philosophy, the CFA Peace and Justice Committee, the Pan-African Student Collective, and the Students for Social Justice, are sponsoring a panel and discussion on “Egypt and Tunisia: The People Rise Up.” The panel will include Professor Abed, Philosophy Department; C.R.D. Halisi, Pan-African Studies Department; Halah Hassan, Masters’ Candidate, Political Science; Afshin Martin-Asgari, History Department; and I will be the moderator. I will pass around a few flyers.

I am also passing around a list of the Pan-African Studies courses for the Spring quarter. I know a lot of you in your departments count Pan-African Studies toward your majors.

- 1.4 Senator Pomirchy announced: There will be a “Tacos for Teachers, Part 3” at 3:30 p.m. in the University-Student Union Plaza and it will go on until 7:00 p.m.

WELCOME AND INTRODUCTION OF EMERITI GUESTS

2. The following Emeriti faculty introduced themselves and gave a brief update on their current activities: A. Bhaumik, P. Brier, S. Burstein, J. Casanova, J. Cleman, A. Crawford, W. Darrough, D. Dewey, S. Felszeghy, J. Fisher-Hoult, H. Goldwhite, D. Keane, N. Klein, D. Margaziotis, L. Mathy, C. Padick, V. Potter, R. Reeser, L. Schwartz, B. Sinclair, W. Taylor, and D. Vernon.

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. 4.1 It was m/s/ (Classen) to approve the minutes of the meeting of February 1, 2011 (ASM 10-11).

4.2 No changes were requested and the Chair ruled the minutes were approved.

APPROVAL OF THE AGENDA

5. It was m/s/p (Benedict) to approve the agenda.

PROPOSED POLICY MODIFICATION: POLICIES AND CRITERIA GOVERNING RETENTION, TENURE, AND PROMOTION, FACULTY HANDBOOK, CHAPTER VI (10-15) *First-Reading*

6. A question and answer period took place.

PROPOSED POLICY MODIFICATION: RANGE ELEVATION CRITERIA FOR TEMPORARY FACULTY, FACULTY HANDBOOK, CHAPTER VI (10-16) *First-Reading*

7. It was m/s/ (Bell) to approve the recommendation (10-16).

PROPOSED POLICY: PEER OBSERVATIONS OF INSTRUCTION, FACULTY HANDBOOK, CHAPTER VI (10-17) *First-Reading*

8. It was m/s/ (Land) to approve the recommendation (10-17).

PROPOSED POLICY DELETIONS: LEVELS OF REVIEW; CYCLES FOR REVIEW FOR RETENTION AND TENURE; PROCEDURES FOR RETENTION, TENURE AND PROMOTION; AND EVALUATION OF TENURED FACULTY, FACULTY HANDBOOK, CHAPTER VI (10-18) *First-Reading*

9. It was m/s/ (Flint) to approve the recommendation (10-18).

10. It was m/s/ (Dumitrescu) to approve the recommendation (10-19).
  
11. The motion failed.
  
12. 12.1 It was m/s/p (Flint) to amend line 3 of document 10-8 by inserting the words CREDIT BY EXAMINATION at the beginning of the line and putting parentheses around "Campus-Originated Challenge Examination" and to amend line 9 by deleting the words campus originated challenge examinations and inserting the words CREDIT BY EXAMINATION.
  - 12.2 It was m/s/p (Flint) to amend document 10-8 by deleting lines 58 through 60.
  - 12.3 The recommendation was APPROVED as amended (10-8). Copies are available in the Senate Office.
  
13. 13.1 It was m/s/p (Dumitrescu) to amend line 23 of document 10-9 by deleting the word approval and inserting the word DECISION.
  - 13.2 It was m/s/p (Momand) to amend line 11 of document 10-9 by inserting "CSULA" before the word "faculty."
  - 13.3 It was m/s/ (Warter-Perez) to amend line 23 of document 10-9 by deleting the words final decision for.
  - 13.4 Senator Cleman suggested as a friendly amendment that the wording be changed to read FINAL AWARDING OF ACADEMIC CREDIT....
  - 13.5 Senator Cleman's suggestion was accepted as a friendly amendment.
  - 13.6 Senator Flint suggested as a friendly amendment that the word final be deleted from the Cleman amendment.
  - 13.7 Senator Flint's suggestion was accepted as a friendly amendment.
  - 13.8 The Warter-Perez amendment was approved as amended.
  - 13.9 Senator Flint proposed as an editorial amendment inserting the word HAVE before the word "obtained" on line 20 of document 10-9.
  - 13.10 Senator Flint's amendment was accepted as editorial.
  - 13.11 It was m/s/p (Classen) to amend line 9 of document 10-9 by deleting the words personal interview and to amend line 8 by inserting the words OR ORAL after the word "written."
  - 13.12 The recommendation was APPROVED as amended (10-9). Copies are available in the Senate Office.
  
14. It was m/s/p (Classen) to refer document 10-10 back to the Educational Policy Committee.

PROPOSED POLICY MODIFICATION: UNIVERSITY ACADEMIC APPEALS BOARD, FACULTY HANDBOOK, CHAPTER V (10-19)  
*First-Reading*

MOTION TO RECIND THE ACADEMIC SENATE MOTION ON THE ACADEMIC CALENDAR

PROPOSED POLICY MODIFICATION: CREDIT BY EXAMINATION, FACULTY HANDBOOK, CHAPTER IV (10-8)  
*Second-Reading*  
*Forwarded to the President*

PROPOSED POLICY MODIFICATION: CREDIT FOR EXPERIENTIAL LEARNING, FACULTY HANDBOOK, CHAPTER IV (10-9) *Second Reading*  
*Forwarded to the President*

PROPOSED POLICY: CREDIT FOR FORMAL INSTRUCTION IN NON-COLLEGIATE SETTINGS, FACULTY HANDBOOK, CHAPTER IV (10-10) *Second-Reading*

PROPOSED POLICY: CREDIT FOR COMPLETION OF MILITARY SERVICE SCHOOL CERTIFICATE PROGRAMS, FACULTY HANDBOOK, CHAPTER IV (10-11) *Second-Reading*

PROPOSED POLICY: CREDIT CERTIFIED BY THE DEFENSE ACTIVITIES IN NONTRADITIONAL EDUCATION SUPPORT (DANTES), FACULTY HANDBOOK, CHAPTER IV (10-12) *Second-Reading*

PROPOSED POLICY: CREDIT FOR MILITARY SERVICE, FACULTY HANDBOOK, CHAPTER IV (10-13) *Second-Reading*

PROPOSED POLICY: CREDIT FOR PEACE CORPS TRAINING, FACULTY HANDBOOK, CHAPTER IV (10-14) *Second-Reading*

ADJOURNMENT

15. It was m/s/p (Ulanoff) to refer document 10-11 back to the Educational Policy Committee.
16. It was m/s/p (Baaske) to refer document 10-12 back to the Educational Policy Committee.
17. It was m/s/p (Flint) to refer document 10-13 back to the Educational Policy Committee.
18. It was m/s/p (Benedict) to refer document 10-14 back to the Educational Policy Committee.
19. It was m/s/p (Classen) to adjourn at 2:55 p.m.