

O. Aina, L. Andre-Bechely, D. Lee, Y. Song, M. Tufenkjian

ABSENT

C. Blaszczynski, D. Dewey, S. Ulanoff

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS AND  
QUESTIONS

1.1.1 There are three changes to the Senate membership list distributed with your packages for the last meeting: for the College of Natural and Social Sciences, Oscar Bernal will be serving as an alternate for Jamil Momand, Gaithri Fernando will be serving as an alternate for Ester Hernandez, and Bianca Guzman will be serving as an alternate for Amelia Russo-Neustadt.

1.1.2 The following faculty members have been nominated by the Colleges for the two Senator-at-Large seats that will become vacant at the end of the Summer Quarter, 2011: Charter College of Education: Lois Andre-Bechely, Joan Fingon, David Peterson and Sharon Ulanoff; College of Health and Human Services: Karin Elliott-Brown and Joseph Peterson; College of Natural and Social Sciences: Melina Abdullah, Scott Bowman, Nancy McQueen and Gretchen Peterson; and the Library and Student Affairs: Kenneth Ryan, Deborah Schaeffer and Holly Yu. The Colleges of Arts and Letters, Business and Economics, and Engineering, Computer Science, and Technology have not submitted the names of their nominees for the Senator-at-Large positions. The names of their nominees will be included on the ballot for the election if they are received in time. A petition notice for additional nominations will be distributed to all faculty on April 15<sup>th</sup> with a deadline of April 21<sup>st</sup>. The university-wide election will be held on April 28<sup>th</sup> to May 11<sup>th</sup>.

1.1.3 The campus community is invited to meet the two final candidates for the Dean of the College of Business and Economics. The forums will be held from 3:15-4:15 p.m. on Wednesday, April 13<sup>th</sup>, and Monday, April 18<sup>th</sup>, in Salazar Hall C98-99. The sessions will provide an opportunity for those in attendance to ask questions of each candidate. The candidate on Wednesday is James A. Goodrich, Dean and Vice President for International Business Programs, Alliant International University, and the candidate next Monday is C. Terry Grant, Associate Dean for Academic Programs and Faculty Development, Mihaylo College of Business & Economics, California State University, Fullerton.

1.1.4 I am pleased to announce that at next week's Senate meeting University Librarian Alice Kawakami is scheduled to present the annual State of the University Library Address.

1.1.5 We have a response to the questions raised by Senator Moss at last week's Senate meeting. The response is from Eileen Roberts:

*Questions:*

Departments were recently sent a list of infrequently offered courses and told that courses on the list would be deleted according to the 2-year rule in the *Curriculum Handbook* unless departments were able to justify retaining any of the courses. In the *Curriculum Handbook*, there is an indication that this "policy" was approved in 1979, but no such policy can be found in the *Faculty Handbook*. If this is an approved policy, why is it not part of the *Faculty Handbook* (particularly when other policies in the *Curriculum Handbook* are found in the *Faculty Handbook*)? What other policies are not in the *Faculty Handbook*?

ANNOUNCEMENTS (*Continued*)

In answer to the first question, the information on deletion of infrequently offered courses from the curriculum is an approved policy, approved by the Executive Committee by Executive Action on October 3, 1979, and by the President on October 25, 1979. At the time it was approved, not all approved policies were included in the *Faculty Handbook* if they were to be published elsewhere, such as the *Curriculum Handbook* or the *University Catalog*. However, since the late 1980's, when it was discovered that this was the practice, all policies approved by the Senate and the President have been included in the *Faculty Handbook*. In addition, there has been on-going review and reorganization of the files in the Academic Senate office and policies that previously had not been included in the *Faculty Handbook* have been added to it. This process was just about finished last summer. The policy in question was discovered at that time but not immediately included because work on the files stopped with the start of the Fall Quarter. However, it will now be included in the *Faculty Handbook*.

In answer to the second question, to the best of our ability, all policies approved by the Academic Senate, which there are copies of in the files in the Senate Office, have been included in the *Faculty Handbook*. One final review of the files will be completed this up-coming Summer.

- 1.2 Senator Abdullah announced: I think everyone knows this, but tomorrow from 11:30 a.m. to 3:00 p.m. CFA is doing a "Teach-Out for Quality Public Education for All" right outside in front of the bookstore. If you think it is appropriate, maybe you can invite your students or bring your students.
- 1.3 Senator Dumitrescu announced: In preparation for the Sor Juana conference in May, on April 25<sup>th</sup>, from 6:00 to 8:00 p.m., David Carrasco will present a lecture titled "The Seductions of Sor Juana Ines de la Cruz: Hers, Yours, Mine" in Salazar Hall E 184. The lecture is free to the public and sponsored by the Center for Contemporary Poetry and Poetics, the Gigi Gaucher-Morales Memorial Lecture Series and the Departments of Chicano Studies and English. If you want to know more about David Carrasco you can go to <http://davidcarrascoatcalstatela.blogspot.com> and you can listen to a live interview.

INTENT TO RAISE QUESTIONS

2. 2.1 Senator Dumitrescu announced her intent to raise the following question of the Provost and Vice President for Academic Affairs: I understand that travel funds are allocated to tenured and tenure-track faculty, and not to FERPS. But, since FERPS need also to keep current in their fields and, by current policies, are also subject to 5 year post-tenure review, is there anything that would prevent a department or college to allocate unused travel funds to FERPS?
- 2.2 Senator Abbott announced his intent to raise the following question: I am sure that everyone is tired of hearing about this, but last quarter it was announced that a request was sent to the Chancellor's Office about permission to convert to a semester system. Have we received a response to the request and, if so, what is it and, if not, when can one be expected?

The Chair responded that a response has not been received and that the President has assured her that he will come to the Senate to respond in writing to the bulleted items in the Senate's action.

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/ (Huld) to approve the minutes of the meeting of April 5, 2011 (ASM 10-17.)
- 3.2 No changes were requested and the Chair ruled the minutes were approved.

APPROVAL OF THE AGENDA

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

5. Drs. Vaidya, Tikkanen, Desharnais and Ney presented a report on the Graduation Initiative. A question and answer period followed.

THE GRADUATION INITIATIVE  
*Presented by Ashish Vaidya, Provost and Vice President for Academic Affairs; Cheryl Ney, Associate Vice President for Academic Affairs; Wayne Tikkanen, Director of General Education; and Robert Desharnais, Professor of Biological Sciences*

6. 6.1 It was m/s/p (Cleman) to amend lines 6 through 12 as follows: . Prior to its deliberations the committee shall solicit a AND WITH recommendationS from the departmentS of English regarding cutoff scores for placement in the various levels of developmental English and the GE basic skills written communication course/s, and from the department of AND mathematics regarding the scores for placement in the various levels of developmental mathematics and the GE basic subjects quantitative reasoning courses GE BASIC SUBJECTS AND DEVELOPMENTAL COURSES IN THEIR DEPARTMENT.

PROPOSED POLICY: EPT/ELM SCORES, FACULTY HANDBOOK, CHAPTER IV (10-24)  
*Second-Reading  
Forwarded to the President*

6.2 The recommendation was APPROVED as amended. Copies are available in the Senate Office.

7. 7.1 It was m/s/p (Flint) to amend line 20 of document 10-25 by deleting the word order.

7.2 It was m/s/p (Classen) to amend lines 22 to 26 of document 10-25 as follows: ...collectively to any INSTRUCTIONAL material that student are required to purchase OR ACQUIRE for a course, including books, lab manuals, workbooks, NON-PRINT MATERIALS, AND collections of articles (also known as course packs), and any other material (including non-print material) identified as a course requirement. and to amend line 6 by inserting the word INSTRUCTIONAL before the word “materials.”

PROPOSED POLICY MODIFICATION: DEADLINE FOR ORDERING REQUIRED TEXTBOOKS, FACULTY HANDBOOK, CHAPTER VI (10-25)  
*Second-Reading  
Forwarded to the President*

7.3 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.

8. 8.1 It was m/s/p (Flint) to amend lines 64 to 66 of document 10-26 by restoring the original language.

PROPOSED POLICY MODIFICATION: MODES OF DELIVERY, FACULTY HANDBOOK, CHAPTER IV (10-26)  
*Second-Reading*

8.2 It was m/s/p (Flint) to amend line 70 of document 10-26 by inserting /DIVISIONS/SCHOOLS after the word “departments,” and line 71 by deleting the words and instructors.

8.3 It was m/s/p (Classen) to amend line 68 of document 10-26 by deleting the word consultation with and inserting the word APPROVAL OF THE.

8.4 It was m/s/ (Moss) to amend line 27 of document 26 by deleting 80% and inserting **90%**, and line 36 by deleting 20% and inserting **10%**.

8.5 Debate ensued.

9. It was m/s/p (Baaske) to adjourn at 3:19 p.m. and to continue document 10-26 as a second-reading item at the next meeting.

ADJOURNMENT