

R. Abbott, M. Abed, O. Aina, O. Bernal, T. Salmassi

ABSENT

R. De Chaine

EXCUSED ABSENCE

Chair Hunt convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 On May 6, 2011, President Rosser approved the proposed policy EPT/ELM Scores, Faculty Handbook, Chapter IV, effective Fall Quarter 2011.

1.1.2 The Academic Senate CSU has asked the campus senates to initiate a "system-wide referendum" for ratification of an amendment to the Academic Senate CSU Constitution to include a statement upholding academic freedom. On this campus, balloting will begin on May 12th and close on May 25th. You will be receiving an electronic ballot via e-mail which will include the proposed amendment and the rationale for the change along with links to the Academic Senate CSU Constitution and the Resolution passed by the Academic Senate calling for the amendment.

1.1.3 At the Senate meeting next Tuesday, President Rosser will present the State of the University Address. A question and answer period will follow. The entire campus community is invited, so please encourage your colleagues to attend.

1.2 The Vice Chair's Announcements:

1.2.1 Meredith Greenburg (Theatre Arts and Dance) has accepted appointment by the Nominations Committee to serve on the Fiscal Policy Committee for a three-year term ending Summer Quarter, 2014.

1.2.2 The following faculty members have accepted appointment by the Nominations Committee to serve on the Honors Convocation and Commencement Committee for two-year terms ending Summer Quarter, 2013: Arts and Letters – Elena Retzer, Business and Economics – Veena Prabhu, and Health and Human Services – Yafen Lo.

1.2.3 The following faculty members have accepted appointment by the Nominations Committee to serve on the 2011-2012 Outstanding Professor Awards Selection Committee for one-year terms ending Summer Quarter, 2012: Lia Kamhi-Stein (Applied and Advanced Studies in Education), Robert Desharnais (Biological Sciences), Laura Calderon (Kinesiology and Nutritional Science), Sherwood Best (Special Education and Counseling), and Diane Haager (Special Education and Counseling).

1.2.4 The Nominations Committee has appointed two faculty members to serve on the Institutional Review Board – Human Subjects, for four-year terms ending Summer Quarter, 2015: Sharon Ulanoff (Curriculum and Instruction) will serve as a scientist member, and Richard Dean (Philosophy) will serve as a non-scientist member.

1.3 Senator Classen announced: This weekend the 2011 Reel Rasquache Art and Film Festival will be held Friday, Saturday, and Sunday, May 13th to 15th at the Regency Academy 6 Theatres, 1003 E. Colorado Boulevard, Pasadena. Friday, May 13th at 8:00 p.m. the comedy "Food Stamps," written and directed by Alfredo Ramos with Danny Trejo, will open the festival. So please show up and support this film festival which has been going on for several years.

1.4 Senator Moss announced: This coming Saturday from 6:00 to 9:00 p.m. in the

ANNOUNCEMENTS (*Continued*)

Fine Arts Gallery is the opening reception for the exhibition of the thesis projects for the MA students in Art and Design. An outstanding reception with a great band, with great food, and art and wine.

1.5 Senator Dumitrescu announced: On May 13th and 14th, there will be on campus an international conference on Sor Juana Inés de la Cruz: Her work, Colonial Mexico, and Spain's Golden Age. The conference is sponsored by the Center for Poetry and Poetics, the Gigi Gaucher Morales Memorial Lecture Series, the Colleges of Arts and Letters and of Natural and Social Sciences, and several departments within these colleges. The conference, whose local organizing committee is chaired by Professor Cantú, is free and open to the public, and will take place in the Golden Eagle Ballroom. A Sor Juana exhibit, coordinated by Romelia Salinas, has been open in the JFK Library until June 1. Among the plenarists and the keynote speakers are experts from UC Berkeley, UC Santa Barbara, Louisiana State at Baton Rouge, SUNY at Albany, and UCLA. The presenters in the parallel sessions range from professors to graduate students from all over the United States, including, of course, our university, which is hosting the event. It will be also outstanding.

1.6 Senator Aniol announced: On May 20th at 2:00 p.m. the 27th Leon Pape Memorial Lecture will be given by Professor Kevin Starr from USC: "How Science Changed California and the West." A national winner of the National Endowment for the Humanities Medal 2006, he is a renown scholar.

1.7 Senator Pomirchy announced: The Charter College of Education and the Urban Learning Program are having a "Tacos for Teachers" fund raiser on Wednesday, May 11th, at 11:00 a.m. to 3:00 p.m. in the University-Student Union plaza.

ASI is having the American Cancer Society Relay for Life. The relay is a 24 hour Event to celebrate survivorship and raise money for research and programs of the American Cancer Society. It begins on May 20th at 2:00 p.m. and ends on May 21st at 2:00 p.m.

1.8 Senator Kawakami Announced: There will be a One Campus, One Book panel discussion and reception for this year's book, *Parable of the Sower*, by Octavio Butler, in the Golden Eagle Ballroom, Monday, May 16th, 4:30 to 6:00 p.m.

Tuesday, May 17th, the Friends of the Library will be holding its used book sale in front of the Library.

1.9 Senator Abdullah announced: I think I have mentioned this before, the 4th Annual Pan African Studies forum, hosted by the department and a whole bunch of others. Bob Moses and his daughter Maisha Moses will be the keynote speakers. It will be May 26th from 6:00 to 9:00 p.m. in the Golden Eagle Ballroom. I have flyers I will pass around.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PRESENTATION OF "SOCIAL AND ACADEMIC BURDENS" STUDY
Presented by: Gaithri Fernando

2. None.

3. 3.1 It was m/s/ (Classen) to approve the minutes of the meeting of May 3, 2011 (ASM 10-21)

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

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

5. Gaithri Fernando presented a report on the "Social and Academic Burdens" study she has been working on.

6. 6.1 It was m/s/ (Huld) to approve the recommendation (10-31).
6.2 It was m/s/p (Klein) to extend the question period for 5 minutes.
7. It was m/s/ (Aniol) to approve the recommendation (10-32).
8. It was m/s/ (Bell) to approve the recommendation that the University will suspend the "Transition to Cal State L.A." (300 level course) as a requirement towards a bachelor's degree for all students matriculated prior to Fall 2012.
9. It was m/s/ (Classen) to approve the recommendation (10-34).
10. It was m/s/ (Huld) to approve the recommendation (10-35).
11. 11.1 It was m/s/p (Baaske) to amend line 410 of document 10-27 by deleting the words Application for and.
11.2 It was m/s/ (Ledesma) to amend document 10-27 by inserting the following language as a new paragraph on line 189: **PRIOR TO THE FINAL DECISION FOR EARLY TENURE OR EARLY PROMOTION, CANDIDATES MAY WITHDRAW WITHOUT PREJUDICE FROM CONSIDERATION AT ANY LEVEL OF REVIEW. IF A FACULTY MEMBER HAS APPLIED FOR AND BEEN DENIED TENURE OR PROMOTION, THE FACULTY MEMBER CANNOT APPLY AGAIN FOR EARLY TENURE OR PROMOTION WHILE IN THE SAME RANK.**
11.3 Debate ensued and it was agreed by consensus to insert the proposed language on line 209.
11.4 The recommendation was APPROVED as amended (10-27). Copies of the document are available in the Senate Office.
12. It was m/s/p (Baaske) to adjourn at 3:10 p.m.

PROPOSED POLICY MODIFICATION: PERSONNEL COMMITTEES, FACULTY HANDBOOK, CHAPTER VI (10-31)
First-Reading

PROPOSED POLICY DELETIONS: DEFINITION OF A FACULTY PERSONNEL MATTER, CONFIDENTIALITY OF PERSONNEL DELIBERATIONS, AND RETENTION, TENURE AND PROMOTION COMMITTEES, FACULTY HANDBOOK, CHAPTER VI (10-32)
First-Reading

PROPOSED EXTENSION OF THE SUSPENSION OF TRANSITION TO CAL STATE L.A. AS A UNIVERSITY REQUIREMENT (10-33, -33.1, -33.2) *First-Reading*

PROPOSED POLICY MODIFICATION: ORAL TESTIMONY, FACULTY HANDBOOK, CHAPTER VI (10-34) *First-Reading*

PROPOSED POLICY MODIFICATION: BALLOT METHODS FOR SENATE AND UNIVERSITY ELECTIONS AND PROPOSED POLICY DELETION: BALLOTING PERIOD, FACULTY HANDBOOK, CHAPTER VI (10-35)
First-Reading

PROPOSED POLICY MODIFICATION: POLICIES AND CRITERIA GOVERNING RETENTION, TENURE AND PROMOTION, FACULTY HANDBOOK, CHAPTER VI (10-27) *Second-Reading Forwarded to the President*

ADJOURNMENT