

R. Abbott, M. Abed, O. Aina, B. Alexander, M. Hawley, M. Pomirchy, T. Salmassi,  
M. Tufenkjian, V. Villa

ABSENT

S. Carrington, R. DeChaine

EXCUSED ABSENCE

Chair Hunt convened the meeting at 2:02 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

I would like to thank all of you for your service on the Senate this year and to acknowledge those Senators who have served and will not be returning next year: Robert DeChaine, Michelle Hawley, Samantha Carrington, Lois Andre-Bechely, Olaiya Aina, Russell Abbott, Tina Salmassi, Oscar Bernal, Michael Soldatenko, Gaithri Fernando, Bianca Guzman, Krishna Foster, Yongyi Song, Michael Pomirchy, Danyaal Sayed and Sandra Largaespada.

1.2 Senator Abdullah announced: CFA will be having its annual year end celebration from 3:00 to 5:00 p.m. in the University Club and would like people to RSVP. You can RSVP on line at [CFA@calstatela.edu](mailto:CFA@calstatela.edu) and if you RSVP you will get a free drink ticket – and I don't mean a coke. Of course if you want a Coke, you can get a Coke. It should be a lot of fun and we will be honoring our Lecturer of the Year, Penni Wilson, Communication Studies. We hope that some of you will be able to come out and have a good time.

2. Senator Fernando announced her intent to raise the following question of the Vice President for Information Technology Services and Chief Technology Officer:

INTENT TO RAISE QUESTIONS

I was recently informed by Human Resources that no email of a CSULA employee is confidential, per the Public Records Act (I can forward the email of Ms. Sanchez who made this assertion).

My question is, are all emails of CSULA employees accessible to any other employee of CSULA? If not, who decides which emails are accessible to whom and by whom?

3. 3.1 It was m/s/ (Benedict) to approve the minutes of the meeting of May 24, 2011 (ASM 10-24).

APPROVAL OF THE MINUTES

3.2 No objections were raised and Chair ruled the minutes were approved.

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

APPROVAL OF THE AGENDA

5. Gaithri Fernando (Psychology) was elected to serve as a member-at-large of the Executive Committee for the Summer Quarter 2011 replacing Michael Soldatenko.

EXECUTIVE COMMITTEE: ELECTION OF ONE MEMBER-AT-LARGE FOR THE SUMMER QUARTER

6. 6.1 It was m/s/ (Yorker) to amend lines 77 to 81 of document 10-31 as follows: beginning on line 77 delete the words both a department/division/school level and college level peer review committee and insert MORE THAN ONE LEVEL OF PEER REVIEW FOR ANOTHER FACULTY UNIT EMPLOYEE and on line 81 insert the words AND MAY DECLINE TO SERVE ON THE DEPARTMENT/DIVISION/SCHOOL COMMITTEE after the word "committee."

PROPOSED POLICY MODIFICATION: PERSONNEL COMMITTEES, FACULTY HANDBOOK, CHAPTER VI (10-31)  
*Second-Reading*  
*Forwarded to the President*

6.2 Debate ensued and Senator Yorker suggested changing the second part of her motion by inserting the words MAY DECLINE SERVICE ON EITHER THE DEPARTMENT/DIVISION/SCHOOL OR COLLEGE COMMITTEE on line 81 after the word "member" and deleting the remainder of the sentence.

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

*(Continued)*

PROPOSED POLICY DELETIONS: -  
DEFINITION OF A FACULTY PERSON-  
NEL MATTER, CONFIDENTIALITY OF  
PERSONNEL DELIBERATIONS, AND  
RETENTION, TENURE AND PROMO-  
TION COMMITTEES, FACULTY  
HANDBOOK, CHAPTER VI (10-32)

*Second-Reading*

*Forwarded to the President*

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

*Second-Reading*

*Forwarded to the President*

PROPOSED POLICY MODIFICATION:  
ORAL TESTIMONY, FACULTY HAND-  
BOOK, CHAPTER VI (10-34)

*Second-Reading*

*Forwarded to the President*

- 6.3 It was agreed by consensus to accept Senator Yorker's suggestion as a friendly amendment.
- 6.4 Debate ensued and it was agreed by consensus to divide the motion.
- 6.5 The motion to amend lines 77 to 79 passed.
- 6.6 The motion to amend line 81 passed.
- 6.7 It was m/s/p (Classen) to amend line 74 of document 10-31 by inserting the words WITH NO MORE THAN THREE MEMBERS FROM ANY ONE DEPARTMENT/DIVISION/SCHOOL after the word "alternate."
- 6.8 It was m/s/ (Baaske) to amend lines 144 to 145 of document 10-31 by deleting the statement An abstention shall count as a negative vote.
- 6.9 It was m/s/p (Flint) to substitute a motion to amend lines 144-145 by deleting the words casting a vote and inserting the word MEMBERS and deleting the statement An abstention shall count as a negative vote.
- 6.10 The substitute motion passed.
- 6.11 The recommendation was APPROVED as amended (10-31). Copies of the document are available in the Senate Office.
7. The recommendation was APPROVED (10-32). Copies of the document are available in the Senate Office.
8. The motion to 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 was APPROVED.
9. 9.1 It was m/s/ (Aniol) to amend line 22 of document 10-34 by inserting the words AND A COPY OF THE REPORT SHALL BE GIVEN TO THE PERSON WHO MADE THE ORAL TESTIMONY.
- 9.2 Debate ensued.
- 9.3 Senator Moss suggested as a friendly amendment that the motion be changed to inserting the words AND THE PERSON WHO TESTIFIED on line 25 after the word "candidate."
- 9.4 It was agreed by consensus to accept the suggestion by Senator Moss as a friendly amendment.
- 9.5 The motion passed.
- 9.6 Senator Cleman suggested as an editorial amendment deleting the word will and inserting the word SHALL on line 28 of document 10-31.

- 9.7 It was agreed by consensus to accept Senator Cleman's amendment as editorial.
- 9.8 The recommendation was APPROVED as amended (10-34). Copies of the document are available in the Senate Office.
10. The recommendation was APPROVED (10-35). Copies of the document are available in the Senate Office.
11. It was m/s/p (Cleman) to refer the document to the Faculty Policy Committee (10-36).
12. It was m/s/p (Classen) to adjourn at 3:12 p.m.

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

PROPOSED POLICY MODIFICATION: BALLOT METHODS FOR SENATE AND UNIVERSITY ELECTIONS AND PROPOSED POLICY DELETION: BALLOTING PERIOD, FACULTY HANDBOOK, CHAPTER VI (10-35)  
*Second-Reading*  
*Forwarded to the President*

PROPOSED POLICY MODIFICATION: THE COMMITTEE ON ACADEMIC FREEDOM AND PROFESSIONAL ETHICS, FACULTY HANDBOOK, CHAPTER II (10-36)  
*Second-Reading*

ADJOURNMENT