

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 17, 2015

ASM 14-12
APPROVED MARCH 3, 2015

M. Clark, T. Doran, C. Flint, J. Goodrich, E. Hyun, G. Lawrie, A. Marchevsky, P. McAllister, D. Peterson, M. Selke, U. Serrano, S. Vallee

ABSENT

S. Nelson, J. Perez-Carballo, J. Ramirez, J. Rudd, H. Yu

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:35 p.m.

1. Mind Matters presentation, “Cracked Not Broken – The Kevin Hines Story” presented by Kevin Hines. A question and answer period followed.

MIND MATTERS PRESENTATION,
“CRACKED NOT BROKEN – THE
KEVIN HINES STORY
Presented by Kevin Hines
Time-Certain 1:30 p.m.

2. 2.1 Chair Warter-Perez announced on January 26, 2015, President Covino approved the following Senate recommendation: Proposed Policy Modification: Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI, effective summer 2016.
- 2.2 Chair Warter-Perez announced to follow up on the question asked last week during the Information Technology for Student Success presentation about students being able to wait-list courses that will take them over the maximum number of units. I was advised that a student may wait-list over the maximum number of units allowed; however, should a space open up in the course or courses, the student may not actually enroll in those courses without permission.

ANNOUNCEMENTS

3. 3.1 A concern was raised about the availability of hard copy catalogs being provided to faculty to assist with advising students.
- 3.2 A second concern was raised about the campus website and the creation of better search functions.

CONCERNS FROM THE FLOOR

4. None.

INTENT TO RAISE QUESTIONS

5. It was m/s/p (G. Peterson) to approve the minutes of the meeting of February 10, 2015 (ASM 14-11).

APPROVAL OF THE MINUTES

6. It was m/s/p (DeChaine) to approve the agenda.

APPROVAL OF THE AGENDA

7. Chair Warter-Perez presented her report.

SENATE CHAIR’S REPORT

8. 8.1 Debate ensued.
- 8.2 The recommendation for document 14-6 was APPROVED (V: 31/2).

PROPOSED NEW POLICY:
WORKLOAD GUIDELINES FOR
PERMANENT INSTRUCTIONAL
FACULTY, FACULTY HAND-
BOOK, CHAPTER VI (14-6)
Second-Reading
Forwarded to the President

9. It was m/s/p (G. Peterson) to adjourn at 3:01 p.m.

ADJOURNMENT