

E. Allen, J. Perez-Carballo, D. Peterson, M. Rodriguez, R. Salinas, S. Vallee, B. Yorker

ABSENT

N. Hunt, H. Yu

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:39 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 A link to the AIRS subcommittee website is now up on the Academic Senate website. It can be found under "Committees" listed under the Educational Policy Committee.

1.1.2 We need a faculty representative to serve as an alternate for Mike Soldatenko for the April 15<sup>th</sup> meeting of the Council on International Programs. The meeting will be held on April 15<sup>th</sup> from 10:00am – 11:30am with the location to be determined. Please let Rhonda know if you are interested in attending this meeting.

1.1.3 Kevin Baaske has been selected to serve as our new and continuing Statewide Senator with the term ending Spring 2018. Thank you for your service.

1.1.4 The following faculty members have been nominated for the two Senator-At-Large positions that will become vacant at the end of Spring 2015:

Emily Acevedo – Political Science

Alison McCurdy – Chemistry and Biochemistry

Afshin Matin-asgari – History

Michael Soldatenko – Chicano Studies

Rita Ledesma – Child and Family Services

Olaiya Aina – Curriculum and Instruction

Margaret Garcia- Special Ed and Counseling

Robert Land – Curriculum and Instruction

Sharon Ulanoff – Curriculum and Instruction

Mohammad Auwal – Communication Studies

Talia Bettcher – Philosophy

James Hatfield – Music, Theater, and Dance

John Ramirez – Television, Film and Media Studies

Sebastien Vallee – Music, Theater, and Dance

\*Please note that the nominations for Senators-At-Large were not received from ECST and B&E advised that there were not any nominations. A petition notice will be sent out on Monday, April 13 and will close on Friday, April 17 to allow for additional nominations for these two positions. The university-wide election will be held April 20<sup>th</sup> – 28<sup>th</sup>.

1.2 Provost Mahoney announced due to the technical issues caused by the recent flooding in our library, the spring quarter 2015 no-record drop deadline is extended 24 hours through 11:59 PM, April 8. Students may drop classes using GET until that time. After the extended deadline students may only withdraw from courses and receive a grade of W with instructor permission.

1.3 Associate University Librarian, Marla Peppers, announced the print journal collection on Library North Level A was severely affected by water damage resulting from last Thursday's flood. Every bound journal is being moved either to a freeze-drying facility or to a location in the Palmer Wing. All print journals will be inaccessible for a few months. Please check for electronic journal access or request articles via inter-library loan. At this time it is still undetermined what percentage of print periodicals and graduate thesis were damaged.

ANNOUNCEMENTS  
(continued)

- 1.4 Senator Ramirez announced that as of 1 p.m. today, the student online radio station, Golden Eagle Radio, went live. It can be found at [www.goldeneagleradio.org](http://www.goldeneagleradio.org).
- 1.5 Senator Talcott announced the third of four reports in CFA's "Race to the Bottom" research series was released today. The first report looked at how CSU faculty salaries have lagged in comparison to the UCs and community colleges, all of which took cuts to state funding. The second report compared the rise in administrators' salaries (and administrative density) to the stagnation in faculty salaries and the decline of tenure-line faculty. This latest report is a moving, qualitative exploration of the real impacts on faculty members' lived experiences of the choices the CSU has made to pay us so inadequately. Please read it and share it: many of your own experiences will be reflected in it, and it is a very moving set of stories. Also, check out the New York Times article ("The Real Reason College Tuition Costs So Much" by Paul Campos), which mentions the CSU and notes that public funding of higher education has increased since the 1960s, and the reason tuition has risen is the increase in highly paid administrators at universities.
- 1.6 Senator Dumitrescu announced a lecture in Hispanic Linguistics by Eva Núñez titled, "Diachronic Approaches to Hispanic Linguistics" will be held Thursday, April 9<sup>th</sup> in the University Student Union, San Gabriel Room 313, 6:30 p.m. – 8:00 p.m.
- 1.7 Senator Warter-Perez announced that the Honors Convocation will take place on April 24<sup>th</sup>.
- 1.8 Senator Prabhu announced I would like to extend an invitation to all Senators to the upcoming International Research Exchange and Faculty Development Conference scheduled for April 22 and April 23. The theme of the conference is "Social Entrepreneurship" which is an interdisciplinary field at the cross roads of non-profit, government and business with the aim of providing sustainable, scalable and innovative solutions to existing social problems. For more details, please email me at [vprabhu@calstatela.edu](mailto:vprabhu@calstatela.edu).
- 1.9 Senator Ledesma announced the Second Annual President's Distinguished Lecture on Engagement, Service and the Public Good will take place on April 14, 2015 during the regularly scheduled Academic Senate meeting. The lecture will be delivered by Dr. Terry Roberts. Dr. Roberts is an alumnus of Cal State LA. He was recognized as a Distinguished alumni for the College of Natural and Social Sciences. As a member of the Little Rock 9, he played an important role in US history.

CONCERNS FROM THE  
FLOOR

2. None.

INTENT TO RAISE  
QUESTIONS

3. None.

APPROVAL OF THE  
MINUTES

4. It was m/s/p (Prabhu) to approve the minutes of the meeting of March 10, 2015 (ASM 14-14).

APPROVAL OF THE  
AGENDA

- 5.1 It was m/s/ (G. Peterson) to approve the agenda.
- 5.2 It was m/s/p (M. Talcott) to add "Nominations and elections of faculty for the Ad Hoc Advisory Committee for the appointment of the Vice Provost for Budget and Planning" as a new item 9 and renumber the remaining items.
- 5.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

6. Chair Warter-Perez presented her report.

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| 7.  | Senator's Baaske and Bodinger-deUriarte presented a report on the Statewide Senate meeting held on March 18-20, 2015.  | REPORT OF THE STATEWIDE MEETING MARCH 18-20, 2015   |
| 8.  | 8.1 It was m/s/p (Ulanoff) to rescind the vote on document 14-3 approved by the Senate on January 27, 2015.  | REVISED APPORTIONMENT OF SENATORS FOR 2015-16 <u>(14-11)</u>  |
|     | 8.2 It was m/s/p (Prabhu) to approve the Revised Apportionment of Senators for 2015-16 (14-11).  |   |
| 9.  | Nominations and Elections were held for four faculty member appointments to the Ad Hoc Advisory Committee for the appointment of the Vice Provost for Budget and Planning. | NOMINATIONS AND ELECTIONS FOR AD HOC ADVISORY COMMITTEE FOR THE APPOINTMENT OF THE VICE PROVOST FOR BUDGET AND PLANNING             |
| 10. | 10.1 It was m/s/ (G. Peterson) to approve the recommendation (14-8).   | PROPOSED POLICY MODIFICATION: APPOINTMENTS, <u>FACULTY HANDBOOK</u> , CHAPTER VI <u>(14-8)</u>                                      |
|     | 10.2 A five minute question period took place.   | <i>First-Reading</i>  |
|     | 10.3 It was m/s/p (G. Peterson) to extend the question period for an additional five minutes.  |   |
| 11. | 11.1 It was m/s/ (Finocchiario) to approve the recommendation (14-9).  | PROPOSED NEW POLICY: AFFILIATE STATUS, <u>FACULTY HANDBOOK</u> , CHAPTER VI <u>(14-9)</u>   |
|     | 11.2 A five minute question period took place.   | <i>First-Reading</i>  |
|     | 11.3 It was m/s/ (Prabhu) to extend the question period for an additional five minutes   |   |
|     | 11.4 No objections were raised.  |   |
| 12. | It was m/s/ (Prabhu) to approve the recommendation (14-10).  | PROPOSED POLICY MODIFICATION: MINIMUM GRADE POINT AVERAGE IN GENERAL EDUCATION, <u>FACULTY HANDBOOK</u> , CHAPTER IV <u>(14-10)</u> |
|     |  | <i>First-Reading</i>  |
| 13. | It was m/s/p (G. Peterson) to adjourn at 3:02 p.m.   | ADJOURNMENT   |