

CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
ACADEMIC SENATE MINUTES  
April 28, 2015

ASM 14-18  
APPROVED MAY 5, 2015

C. Avalos, M. Clark, J. Goodrich, N. Hunt, E. Hyun, P. McAllister, M. Rodriguez, S. Vallee, A. Williams

ABSENT

L. Andre-Bechely, V. Prabhu

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:33 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The Executive Committee of the Academic Senate is seeking nominations for a faculty member to serve as its designee on the Accessible Technology Initiative Steering Committee. Faculty members are expected to serve for at least one year starting Fall 2015 and can be reappointed. You may self-nominate or nominate a faculty colleague to serve on this important committee. All nominees will be contacted to confirm their availability and willingness to serve. For more information, please refer to the email that you will receive later today.

1.1.2 I'd like to thank Grand Marshal Gail Washington, Associate Grand Marshal Pamela Regan, past Grand Marshal Krishna Foster, and all of the faculty Marshals for a very successful Honors Convocation. I'd also like to acknowledge all of the faculty who came to support and recognize our students for their excellent academic achievements.

2. None.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (G. Peterson) to approve the minutes of the meeting of April 21, 2015 (ASM 14-17).

APPROVAL OF THE MINUTES

5. 5.1 It was m/s/ (Bodinger-deUriarte) to approve the agenda.

APPROVAL OF THE AGENDA

5.2 Chair Warter-Perez reported that document 14-11 in item 9 should be 14-12.

5.3 The agenda was approved as amended.

6. Chair Warter-Perez presented her report.

SENATE CHAIR'S REPORT

7. Associate University Librarian, Marla Peppers, presented the State of the University Library Address.

STATE OF THE UNIVERSITY  
LIBRARY ADDRESS

*Presented by Marla Peppers,  
Associate University Librarian*

8. Nominations was held for two positions on the Nominations Committee with the term ending Summer 2018 : Charter College of Education and College of Natural and Social Sciences.

NOMINATIONS FOR NOMINA-  
TIONS COMMITTEE: CCOE AND  
NSS

9. 9.1 It was m/s/ (G. Peterson) to approve the recommendation.

PROPOSED POLICY MODIFICA-  
TION: THE INSTITUTIONAL  
ANIMAL CARE AND USE  
COMMITTEE (IACUC), FACULTY  
HANDBOOK, CHAPTER II (14-12)  
*First-Reading Item*

9.2 A five minute question and answer period took place.

9.3 Chair Warter-Perez reported a correction to line 16 that the "t" in the word "two" should be lowercase.

QUASI-MEETING OF THE  
WHOLE

10. 10.1 Chair Warter-Perez reminded the body of Robert's Rules definition of Quasi-meeting of the Whole.

10.2 It was m/s/p (G. Peterson) to move to a quasi-meeting of the whole to discuss any Concerns from the Floor including those noted on the agenda.

10.3 It was m/s/p (Baaske) to return to a regular meeting.

ADJOURNMENT

11. It was m/s/p (Baaske) to adjourn at 3:07 p.m.