

E. Allen, M. Clark, A. Marchevsky, D. Peterson, M. Rodriguez, S. Vallee, B. Yorker

ABSENT

S. Bowman, B. Gutarts, M. Talcott,

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:37 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to announce that Alison McCurdy from Chemistry and Biochemistry and Rita Ledesma from Child and Family Studies have been elected to serve as Senators-At-Large with the term ending spring 2018.

1.1.2 The Executive Committee of the Academic Senate in collaboration with the Provost's Office will be hosting an Academic Advising Institute on Thursday, May 28 in the G.E. Ballrooms from 9 a.m. - noon. It will be open to all staff and faculty advisors. Once the details are confirmed, there will be more information to follow.

1.1.3 The following faculty members have accepted nomination by the Nominations Committee to the slate of candidates for election to the Intercollegiate Athletics Board for one female with the term ending summer 2019:
Roberta Beyer – Kinesiology and Nutritional Science
Yalan Feng – Finance and Law
Devika Hazra – Economics and Statistics
Stephanie Nelson - Technology
Birte Pflieger – History
Molly Talcott – Sociology
A petition notice will be sent out on Monday, May 11 and will close on Friday, May 15 to allow for additional nominations for this position. The university-wide election will be held May 19 – May 20.

1.1.4 The following faculty members have accepted nomination by the Nominations Committee to the slate of candidates for election to the University Academic Appeals Board for one position with term ending summer 2017:
Elaine Draper – Sociology
Kirsten Fisher – Biological Sciences
Jane Gauthier – Criminal Justice
Melissa Hendrata – Mathematics
Birte Pflieger – History
Veena Prabhu – Managements
Deborah Schaeffer – Library
Xin Wen – Chemistry and Biochemistry
A petition notice will be sent out on Monday, May 18 and will close on Friday, May 22 to allow for additional nominations for this position. The university-wide election will be held May 21 – May 22.

1.1.5 You should have received an email that next Tuesday, May 12, President Covino will present the State of the University Address here in the ballroom.

2. None.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Baaske) to approve the minutes of the meeting of April 28, 2015 (ASM 14-18).

APPROVAL OF THE MINUTES

5. It was m/s/p (Nelson) to approve the agenda.

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

NOMINATIONS FOR TWO
FACULTY TO SERVE ON
AD HOC ADVISORY
COMMITTEE FOR DIRECTOR
OF FACULTY AFFAIRS

RESOLUTION IN SUPPORT
OF AS-3197-14 – THE NEED
FOR A COMPREHENSIVE
CALIFORNIA STATE
UNIVERSITY POLICY ON
ACADEMIC FREEDOM
(14-13)

PROPOSED POLICY MODIFICATION: BASIC SKILLS
PROGRAM AND PROPOSED
POLICY DELETION: EPT/
ELM SCORES, FACULTY
HANDBOOK, CHAPTER IV
(14-14, -14.1, -14.2)
First-Reading Item

PROPOSED POLICY MODIFICATIONS: WRITING
SKILLS REQUIREMENT
AND POSTBACCALAUREATE
WRITING REQUIREMENT;
PROPOSED POLICY
DELETIONS: ADDITIONAL
COURSES IN ENGLISH
COMPOSITION, UPPER
DIVISION WRITING
REQUIREMENT, AND
GRADUATION WRITING
ASSESSMENT REQUIREMENT,
FACULTY HANDBOOK,
CHAPTER IV
(14-15, -15.1, -15.2, -15.3, -15.4
-15.5)
First-Reading Item

PROPOSED POLICY MODIFICATION: THE INSTITUTIONAL
ANIMAL CARE AND USE COMMITTEE
(IACUC), FACULTY HANDBOOK,
CHAPTER II (14-12)
Second-Reading Item
Forwarded to the President

6. 6.1 Chair Warter-Perez presented her report.
- 6.2 Chair Warter-Perez yielded to Provost Mahoney.
7. 7.1 Chair Warter-Perez called for nominations for the Ad Hoc Advisory Committee for Director of Faculty Affairs.
- 7.2 The following faculty were nominated: James Garrett (English), Beth Hoffman (Public Health), Maria Costa (Modern Languages and Literatures), and Senqi Hu (Psychology).
- 7.3 It was m/s/p (G. Peterson) to close nominations.
- 7.4 It was agreed by consensus that a two day election will be held via E-Vote.
8. 8.1 It was m/s/p (G. Peterson) to add Resolution in Support of AS-3197-14 as a First-Reading Item in two weeks.
- 8.2 It was reported that a correction needed to be made to insert "Covino" after President.
9. 9.1 It was m/s/ (Hoffman) to approve recommendations 14.14, -14.1, -14.2.
- 9.2 A five minute question period took place.
- 9.3 It was m/s/p (Prabhu) to extend the time of the question period for an additional five minutes.
- 9.4 It was m/s/p (Prabhu) to extend the time of the question period for an additional five minutes.
10. 10.1 It was m/s/p (Bodinger-deUriarte) to approve recommendations 14-15, -15.1, -15.2, -15.3, -15.4, -15.5.
- 10.2 A five minute question period took place.
11. 11.1 Debate ensued.
- 11.2 The recommendation was APPROVED (14-12). (V: 39/2).

12. 12.1 It was m/s/p (Prabhu) to move to quasi-meeting of the whole.

12.2 It was m/s/p (G. Peterson) to return to regular meeting.

13. It was m/s/p (Prabhu) to adjourn at 3:10 p.m.

QUASI-MEETING OF THE WHOLE

ADJOURNMENT