

E. Allen, G. Lawrie

ABSENT

E. Drost, D. Finocchiaro, J. Goodrich, B. Gutarts, A. McCurdy, J. Perez-Carballo, R. Salinas

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:46 p.m.

1. 1.1 The Chair's Announcements

ANNOUNCEMENTS

1.1.1 Please join me in a moment of silence to mourn the loss of three faculty colleagues. Dr. Ray Garcia was a long-time faculty member in the Chemistry department and a great friend and colleague to many. Ray loved Cal State L.A. and was one of the most dedicated champions of our students. He was very active in shared governance, having served as Academic Senate Chair for two years and on many University committees. David Reyes was a Cal State L.A. alumni who taught as a Lecturer in the English department for the past twenty years. David was highly regarded by his students and colleagues as one of the most hardworking, generous, and devoted teachers. Dr. Ray Shackelford was a retired fire chief and for the past twenty-years, a faculty member in the Technology department. Ray was the director of the Fire Protection Administration program, a pioneer in distance learning, a well-liked instructor, and a highly respected leader in his field.

1.1.2 Welcome to the first meeting of the Fall Quarter. If we could, would all of the new incoming Senators, whether new or returning, please introduce yourself and state your discipline. I would like to introduce the members of the Executive Committee: John Ramirez is the Vice Chair; Michael Soldatenko is the Secretary; and Rob DeChaine, Beth Hoffman, Alison McCurdy, and Gretchen Peterson are the members-at-large. I am also pleased to report that Gretchen Peterson has agreed to serve as Parliamentarian this year. The Senate document summarizing the parliamentary procedures and the document on Miscellaneous Rules are available in the Public Folders under "Academic Senate."

1.1.3 I would like to thank Kevin Baaske for his many years of service and leadership. He has served as the Academic Senate chair for five out of the last eight years.

1.1.4 Since the last Senate meeting, President Covino has approved the following Senate recommendations:

June 26th- the Proposed New Policy on Honors College Recognition at Graduation, Faculty Handbook, Chapter IV, effective spring 2014 quarter.

June 26th- the Proposed Policy Modification on Introduction to Higher Education Courses, Faculty Handbook, Chapter IV, effective fall 2014 quarter.

June 26th- the Proposed Policy Modification on Undeclared Majors, Faculty Handbook, Chapter IV, effective fall 2014 quarter.

September 15th – the Proposed New Policy on Intellectual Property Rights, Faculty Handbook, Chapter VIII, effective fall 2014 quarter.

The online Faculty Handbook has been updated to include the approved policies.

1.1.5 You should have received an email from Dr. LaPolt's office on behalf of the Faculty Visioning Task Force. Please make sure that you review the report.

ANNOUNCEMENTS
(continued)

- 1.1.6 Following today's Senate meeting you are all invited to attend the reception in Ballroom 2 honoring the 2013-14 Outstanding Lecturer, Connie Wong; the Outstanding Professors, Jun Liu, D. Robert DeChaine, Choi Chatterjee, and Barry Hibbs; and the 2014-15 President's Distinguished Professor, James Brady.
- 1.2 Vice Chair's Announcements:
 - 1.2.1 The following faculty members have accepted appointment by the Nominations Committee to serve on the 2014-2015 Outstanding Professor Awards Selection Committee for one-year terms ending Summer Quarter, 2015: Kaveri Subrahmanyam (Psychology), Edward Lopez (Child and Family Studies), John Kennedy (Music, Theatre and Dance), Matthias Selke (Chemistry and Biochemistry), Anna Chee (Curriculum and Instruction).
 - 1.2.2 Rita Ledesma (Child and Family Studies) has accepted the appointment by the Nominations Committee to serve as a one-year alternate for D. Robert DeChaine on the Student Policy Committee until the end of summer 2015. D. Robert DeChaine will be serving as the Executive Committee liaison to Student Policy Committee for 2014-15.
 - 1.2.3 Bradley Campbell (Sociology) has accepted the appointment by the Nominations Committee to serve as a one-year alternate for Bianca Guzman on the Nominations Committee until Summer Quarter 2015.
 - 1.2.4 Maria Costa (Modern Languages and Literatures) has accepted the appointment by the Nominations Committee to serve as a one-year alternate for Alejandra Marchevsky on the Nominations Committee until Summer Quarter 2015.
- 1.3 Interim Graduate Studies Dean Brown announced that the Graduate Resource Center's open house will be held Thursday, October 9, 3:00p.m. – 5:00p.m. Please come out and join us.
- 1.4 Interim Graduate Studies Dean Brown announced that the annual Graduate and Professional Schools Information Day will be held on Monday, October 13, 10:00a.m. – 2:00p.m. on the main walkway. It's a great opportunity for students interested in advancing their education and wish to talk to recruiters from many colleges and universities. Representatives from UC Campuses, Cal State L.A., and many other private and public institutions will be available to answer questions about application requirements and programs. For more information please call Graduate Studies at (323) 343-3820.
- 1.5 Interim Graduate Studies Dean Brown announced there is a new International Student Peer Support Program through the office of Graduate Studies and the Graduate Resource Center. Currently we are recruiting graduate student ambassador volunteers to be matched with the incoming international students. The ambassadors can either be current Cal State L.A. domestic graduate students or experienced international graduate students.
- 1.6 Senator Talcott announced I am your CFA chapter president and also an elected Senator. Bidhan Roy is the tenure-line vice president, and Alejandra Marchevsky is the faculty rights chair. Those of us who are both on Senate and in the CFA Executive Board wear multiple hats, just as a point of information to the new Senators. While we have reached a tentative agreement with the CSU, conceptually speaking, tomorrow marks 100 Days Without a Contract. There will be a table in the free speech zone during lunchtime, and I will be available to answer your questions. Thank you to those who came out to the bargaining update meetings, and to those who sent me questions and comments. We had a stronger than usual turnout. We continue to work to deepen and broaden communication between the faculty and the CFA leadership. This week I sent out a call for department reps (or liaisons). You'll see it in the weekly newsletters I am sending out to all faculty. Please consider volunteering to be a department rep. It requires one lunch meeting per year and minimal email communication.

ANNOUNCEMENTS
(continued)

- 1.7 Senator Yu announced there will be an Open Access Faculty Panel Session on October 21, 3:30p.m. – 5:00p.m. in the Library Conference Room – LN B530. The panelists will discuss challenges and limitations of open access publications and explore ways to provide access to our institution’s scholarship within our campus and global community through our Cal State L.A. digital repository.
- 1.8 Senator Yu announced that there are extended library hours: Mondays through Thursdays, 8:00a.m. – 12:00a.m. (midnight); Fridays, 8:00a.m. – 5:00p.m.; Saturdays, 10:00a.m. – 6:00p.m., and Sundays, 12:00p.m. – 6:00p.m.
- 1.9 Senator Soldatenko announced that “The Legacy of Ruben Salazar” opening reception will be October 23, 4:00p.m.-6:00p.m. in the Library, 1st floor,
2. None
3. It was m/s/p (G. Peterson) to approve the minutes of the meeting of June 3, 2014 (ASM 14-1).
4. It was m/s/p (Ramirez) to approve the agenda.
5. Chair Warter-Perez presented her report.
6. It was m/s/ (Hunt) to approve the recommendation (13-13.1).
7. 7.1 It was m/s/ (Flint) to approve the recommendation (12-22.2)
7.2 A five minute question period took place.
7.3. It was m/s/p (Dumitrescu) to extend the time for questions for an additional five minutes.
8. 8.1 It was m/s/ (Ramirez) to approve the recommendation (13-4.1)
8.2 A five minute question period took place.
9. It was m/s/p (Baaske) to adjourn at 2:33 p.m.

INTENT TO RAISE QUESTIONS

APPROVAL OF MINUTES

APPROVAL OF AGENDA

SENATE CHAIR’S REPORT

PROPOSED NEW POLICY:
ACCESSIBLE INSTRUCTIONAL
MATERIALS, FACULTY HAND-
BOOK, CHAPTER V (13-13.1)
First-Reading

PROPOSED POLICY MODIFICA-
TION: FINAL EXAMINATIONS,
FACULTY HANDBOOK,
CHAPTER IV (12-22.2) *First-Reading*

PROPOSED POLICY MODIFICA-
TION: INTERNAL GUIDELINES
FOR EARLY REGISTRATION,
FACULTY HANDBOOK, APPENDIX
K (13-4.1) *First-Reading*

ADJOURNMENT