

C. Avalos, M. Clark, J. Goodrich, E. Hyun, D. Peterson, V. Prabhu, M. Rodriguez, J. Rudd,
U. Serrano, M. Talcott, S. Vallee

ABSENT

C. Gutierrez, R. Ledesma, H. Riggio, B. Roy

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:36 p.m.

1. Dean Eric Bullard, College of Professional and Global Education (PaGE) presented updates on PaGE.

UPDATE ON THE COLLEGE OF
PROFESSIONAL AND GLOBAL
EDUCATION

Presented by Eric Bullard, Dean

- 2.1 The Chair's Announcements:

ANNOUNCEMENTS

- 2.1.1 On May 14, 2015, President Covino returned unsigned the Senate's proposed new policy of Workload Guidelines for Permanent Instructional Faculty with the following rationale: "I am returning the above titled proposed policy unsigned. While I share the goal of providing faculty active in research, scholarship, and creative activities with instructional assignments that support the teacher-scholar model, such workload assignments are best determined at the department and college level and pursued through discussions between departments and college deans, in consultation with the Provost."

- 2.1.2 At the close of Fall 2014, it was m/s/p to approve by Executive Action the modification of the following policies from Chapter V the Faculty Handbook:
Grade Reporting
Disposition of Grade Books and Examination Papers
Incomplete Grades
Grades, Grading System, and Grading Symbols
Timeline for Ordering Required Course Materials
Copies of these policies were sent to you last Thursday as an addendum via email. These actions will stand approved at the close of business today unless there is a request to agendize them.

- 2.1.3 Three faculty have been elected by the Executive Committee to serve on the ATI Steering Committee. Jessica Dennis from Psychology will serve as the Executive Committee liaison, Holly Yu from the Library will serve as the Unit 3 representative, and Sara Pugach from the History Department will serve as my designee.

- 2.1.4 The Advisor's Institute will be held on Thursday, May 28th from 9 a.m. – 12 noon. All staff and faculty advisors, Department Chairs, and Associate Deans are encouraged to attend. Please RSVP to the Provost's Office at provost@calstatela.edu by May 21st. The topics to be presented and discussed are:
University's Plan for Enrollment Growth
Q2S Advising and the Individualized Advising Plans (IAP)
Beyond Conversion – Institutionalizing best practices in advising

- 2.2 Vice Chair Ramirez announced: The following faculty members have accepted appointments by the Nominations Committee:

Kevin Baaske (Communication Studies) has agreed to serve on the Educational Policy Committee for a three-year term ending 2018.
Vladimir Akis (Computer Science) has agreed to serve on the Faculty Policy Committee for a three-year term ending 2018.
Sharon Ulanoff (Curriculum and Instruction) and Theresa Larkin (Music, Theatre and

ANNOUNCEMENTS
(continued)

Dance) have agreed to serve on the Institutional Review Board – Human Subjects for four-year terms ending 2019.
Michael Germano (Library) has agreed to serve on the University Invention and Patent Evaluation Committee for a three-year term ending 2018.
Freedom and Professional Ethics Committee for a five-year term ending 2020.
David Peterson (Special Education and Counseling) has agreed to serve on the Alcohol and Drug Awareness Committee for a three-year term ending 2018.
Michelle Wallace (Special Education and Counseling) has agreed to serve on the Chancellor's Doctoral Incentive Program for a three-year term ending 2018.
The following faculty have agreed to serve on the Outstanding Professor Awards Selection Committee for one-year terms ending 2016: Manuel Aguilar (Art), Joanne Altschuler (Social Work), Ramani Durvasula (Psychology), Alan Bloom (Television, Film and Media Studies) and Choi Chatterjee (History).

- 2.3 Interim Graduate Studies Dean, Karin Brown, announced: Just a reminder the Graduate Student and Faculty Mentor Recognition Reception will be held on Wednesday, May 27, 2015, 3:30 p.m. - 5:00 p.m. in G.E. Ballrooms 1 & 2. You can RSVP to the Office of Graduate Studies by May 8th.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

4. None.

APPROVAL OF THE MINUTES

5. It was m/s/p (Bodinger-deUriarte) to approve the minutes of the meeting of May 12, 2015 (ASM 14-20).

APPROVAL OF THE AGENDA

6. 6.1 It was m/s/ (DeChaine) to approve the agenda.
6.2 Senator Martin-Asgari suggested adding Resolution for Campus-based Equity as a new item 16 and renumber the remaining items. No objections were raised.
6.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

7. Chair Warter-Perez presented her report.

REPORT OF THE STATE-WIDE MEETING MAY 13-15, 2015

8. Senator's Baaske and Bodinger-deUriarte presented a report on the Statewide Senate meeting held May 13-15, 2015.

NOMINATIONS FOR NOMINATIONS COMMITTEE: CCOE AND NSS

9. Nominations were 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.

QUASI-MEETING OF THE WHOLE: REPORT OUT

10. Vice Chair Ramirez provided a report out of the Academic Senate quasi-meeting of the whole from April 28 and May 5, 2015.

RESOLUTION IN SUPPORT OF AS-3197-14 – THE NEED FOR A COMPREHENSIVE CALIFORNIA STATE UNIVERSITY POLICY ON ACADEMIC FREEDOM, (14-13.1) First-Reading Item

11. It was m/s/ (Bodinger-deUriarte) to approve the recommendation (14-13.1).

12. 12.1 It was m/s/ (G. Peterson) to approve the recommendation (14-16).
12.2 A five minute question period took place.

PROPOSED POLICY MODIFICATION: INCOMPATIBLE ACTIVITIES, FACULTY HANDBOOK, CHAPTER VI (14-16)
First-Reading Item

13. 13.1 It was m/s/ (Hunt) to approve the recommendation (14-17).
13.2 A five minute question period took place.

PROPOSED POLICY MODIFICATION: DELETION OF INFREQUENTLY OFFERED COURSES FROM THE CURRICULUM, FACULTY HANDBOOK, CHAPTER IV (14-17) *First-Reading Item*

14. 14.1 It was m/s/ (Ulanoff) to approve the recommendation (14-18).
14.2 A five minute question period took place.

PROPOSED POLICY MODIFICATION: SECOND BACCALAUREATE, FACULTY HANDBOOK, CHAPTER IV (14-18)
First-Reading Item

15. 15.1 It was m/s/ (G. Peterson) to approve the recommendation (14-19).
15.2 A five minute question period took place.

PROPOSED POLICY MODIFICATION: PHILOSOPHY OF ACADEMIC ADVISING; GOALS OF ADVISEMENT AT CAL STATE, LOS ANGELES; TIMING OF ADVISEMENT, FACULTY HANDBOOK, CHAPTER IV (14-19)
First-Reading Item

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

RESOLUTION ON CAMPUS-BASED EQUITY PAY

17. It was m/s/p (Hoffman) to adjourn at 3:10 p.m.

ADJOURNMENT