

M. Clark, J. Goodrich, C. Gutierrez, E. Hyun, A. Marchevsky, P. McAllister, S. Nelson, D. Palmer
M. Rodriguez, J. Rudd, U. Serrano, S. Vallee

ABSENT

K. Baaske, C. Bodinger-deUriarte, B. Hoffman, R. Ledesma, D. Peterson, H. Riggio, B. Yorker

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:38 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

- 1.1.1 I am pleased to announce that Roberta Beyer, Kinesiology and Nutritional Science, has been elected to serve on the Intercollegiate Athletics Board with a term ending summer 2019.
- 1.1.2 At the Executive Committee meeting of May 20, 2015, it was m/s/p to approve by Executive Action the modifications of the Division of Intercollegiate Athletics Normal Progress Statement Policy from Chapter V of the Faculty Handbook. A copy was included in your agenda package for today. This action will stand approved at the close of business today unless there is a request to agendaize it.
- 1.1.3 At our next meeting we will have an Organizational Meeting for the 2015-16 Academic Senate to include newly elected, re-elected, and one year alternate Senators. The Organizational Meeting will begin at our normal start time of 1:30 p.m. and the current Senate will begin its meeting at 2 p.m. At the Organizational Meeting, we will be taking nominations and holding elections for the 2015-16 AY Executive Committee. Please come prepared to nominate and elect your fellow Senators to serve on this important committee. For the election of the Executive Committee, no more than three voting members can be from any one college. Additionally, those that are elected will need to attend an Organizational Meeting of the Executive Committee on Wednesday, June 3 in ADM 313 at 1:30 p.m. so that the liaison assignments to the standing committees for the members-at-large can be determined.

As with last summer, there will be an extended Executive Committee meeting this summer. This will include the 2014-15 and the 2015-16 members of the Executive Committee. A summer schedule has not been set yet; however, I just wanted to make you aware of this in case you are elected to serve.
- 1.1.4 Last week we held an election for the Ad Hoc Advisory Committee for the appointment of the Dean of the University Library. The following faculty member was elected:
John Ramirez – Television, Film, and Media Studies
- 1.1.5 The following faculty members have accepted nomination by the Nominations Committee to the slate of candidates for the Ad Hoc Advisory Committee for the appointment of the Dean of Natural and Social Sciences:
Mary Falvey – Special Education and Counseling
Veena Prabhu – Management
Frederick Uy – Curriculum and Instruction
Michelle Wallace – Special Education and Counseling
There will be a two day e-vote election beginning Monday, June 1.
- 1.1.6 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:

ANNOUNCEMENTS
(continued)

University's Plan for Enrollment Growth
Q2S Advising and the Individualized Advising Plans (IAP)
Beyond Conversion – Institutionalizing best practices in advising

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

Rita Ledesma (Child and Family Studies) has agreed to serve on the Student Policy Committee for a three-year term ending 2018.
Veena Prabhu (Management) has agreed to serve on the Instructionally Related Activities Advisory Board for a three-year term ending 2018.
Gretchen Peterson (Sociology) has agreed to serve on the Resource Allocation Advisory Committee for a three-year term ending 2018.
Mitchell Fryling (Special Education and Counseling), Huiping Guo (Computer Science) and Teresa Omidasalar (Library) have agreed to serve on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for three-year terms ending 2018.
Nina O'Brien (Management), Nnenna Weathers (Nursing) and Melisa Hendrata (Mathematics) have agreed to serve on the Student Grievance Committee for one-year terms ending 2016.
Carole Lung (Art) has agreed to serve on the University Auxiliary Services, Inc. Board of Directors for a three-year term ending 2018.
Deborah Schaeffer (Library) has agreed to serve on the University Student Union Board for a two-year term ending 2017.
Kevin Baaske (Communication Studies), Devika Hazra (Economics and Statistics) and Elizabeth Winokur (Nursing) have agreed to serve on the Honors Convocation and Commencement Committee for two-year terms ending 2017.

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 May 19, 2015 (ASM 14-21).

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/ (Prabhu) to approve the agenda.
5.2 It was m/s/ (DeChaine) to add Resolution of Commendation as a new item 8.
5.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

6. 6.1 Chair Warter-Perez presented her report.
6.2 Chair Warter-Perez yielded the floor to Provost Mahoney.

NOMINATIONS FOR AD HOC ADVISORY COMMITTEE FOR DEAN OF STUDENTS

7. 7.1 Nominations were held for two faculty to serve on the Ad Hoc Advisory Committee for the Dean of Students.
7.2 The following faculty were nominated: Walter Zelman (Public Health), Rob DeChaine (Communication Studies/Liberal Studies), and Francis Siu (Special Education and Counseling).
7.3 It was m/s/p (Hunt) to close nominations.

8. 8.1 Senator DeChaine yielded to Talia Bettcher.
8.2 Talia Bettcher read a Resolution of Commendation for Sheila Price, Lecturer, Philosophy Department.
8.3 It was m/s/p (Hunt) to approve the Resolution of Commendation.
8.4 It was m/s/p (Ulanoff) to forward the Resolution of Commendation to Sheila Price prior to the approval of the minutes.
9. 9.1 It was m/s/ (G. Peterson) to approve the recommendation (14-23).
9.2 A five minute question period took place.
10. 10.1 It was m/s/ (Prabhu) to approve the recommendation (14-24).
10.2 A five minute question period took place.
11. 11.1 It was m/s/ (Prabhu) to approve the recommendation (14-25).
11.2 A five minute question period took place.
12. 12.1 It was m/s/ (McCurdy) to approve the recommendation (14-26).
12.2 A five minute question period took place.
13. 13.1 It was m/s/ (G. Peterson) to approve the recommendation (14-21).
13.2 Senator G. Peterson suggested that the word NOT should be inserted after “shall” on lines 257 and 273. No objections were raised.
13.3 A five minute question period took place.
13.4 It was m/s/p (Talcott) to extend the five minute question period.
14. 14.1 It was m/s/ (G. Peterson) to approve the recommendation (14-22).
14.2 Senator DeChaine yielded to Letycia Gomez, Judicial Affairs Officer.
14.3 A five minute question period took place.
15. 15.1 The recommendation was APPROVED (14-14.1). (V: 29/1).
15.2 The recommendation was APPROVED (14-14.2). (V: 24/2).

RESOLUTION OF COMMENDATION FOR SHEILA PRICE

PROPOSED POLICY MODIFICATIONS: REPEATING COURSES WITH GRADES AVERAGED; REPEATING COURSES AND GRADE REPLACEMENT, FACULTY HANDBOOK, CHAPTER IV (14-23) *First-Reading Item*

PROPOSED POLICY MODIFICATION: INTRODUCTION TO HIGHER EDUCATION, FACULTY HANDBOOK, CHAPTER IV (14-24) *First-Reading Item*

PROPOSED POLICY MODIFICATION: ADD AND DROP DEADLINES AND LIMIT ON NUMBER OF WITHDRAWALS, FACULTY HANDBOOK, CHAPTER V (14-25) *First-Reading Item*

PROPOSED POLICY DELETION: DIVISION OF INTERCOLLEGIATE ATHLETICS CODE OF ETHICS FOR STUDENT ATHLETES, FACULTY HANDBOOK, CHAPTER V (14-26) *First-Reading Item*

PROPOSED POLICY MODIFICATION: STATEMENT OF STUDENT RIGHTS AND RESPONSIBILITIES, FACULTY HANDBOOK, APPENDIX F (14-21) *First-Reading Item*

PROPOSED POLICY MODIFICATION: ACADEMIC HONESTY, FACULTY HANDBOOK, CHAPTER V (14-22) *First-Reading Item*

PROPOSED POLICY MODIFICATION: BASIC SKILLS PROGRAM (14-14.1); PROPOSED POLICY DELETION: EPT/ELM SCORES (14-14.2), FACULTY HANDBOOK, CHAPTER IV *Second-Reading Items*

PROPOSED POLICY MODIFICATIONS: WRITING SKILLS REQUIREMENT (14-15.1); POSTBACCALAUGRATE WRITING REQUIREMENT (14-15.2); PROPOSED POLICY DELECTIONS: ADDITIONAL COURSES IN ENGLISH COMPOSITION (14-15.3); UPPER DIVISION WRITING REQUIREMENT (14-15.4); GRADUATION WRITING ASSESSMENT REQUIREMENT (14-15.5), FACULTY HANDBOOK, CHAPTER IV

*Second-Reading Items
14-15.1 Forwarded to the
President*

ADJOURNMENT

16. 16.1 It was m/s/ (G. Peterson) to delete lines 10-11 (14-15.1)
 - 16.2 Debate ensued.
 - 16.3 The G. Peterson motion failed. (V: 12/17).
 - 16.4 It was m/s/ (Flint) to delete ENGLISH COMPOSITION and insert WRITING in line 10.
 - 16.5 Debate ensued.
 - 16.6 The Flint motion failed. (V: 7/24).
 - 16.7 The recommendation was APPROVED (14-15.1). (V: 28/2).
 - 16.8 It was m/s/ (G. Peterson) to restore the recommended deletion of lines 21-24 (14-15.2).
 - 16.9 Chair Warter-Perez advised that the Senate will continue this discussion at the next Senate meeting.
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17. It was m/s/p (G. Peterson) to adjourn at 3:08 p.m.