

C. Avalos, C. Flint, J. Goodrich, G. Lawrie, A. Marchevsky

ABSENT

E. Allen, L. Andre-Bechely, R. DeChaine, J. Dong, M. Talcott

EXCUSED ABSENCE

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

ANNOUNCEMENTS

1. 1.1 The Chair's announcements:

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

October 22<sup>nd</sup> - the Proposed Policy Modification on Final Examinations, Chapter V, effective fall 2014 quarter.

October 22<sup>nd</sup> - the Proposed New Policy on Accessible Instructional Materials, Chapter V, effective winter 2015 quarter.

The online Faculty Handbook has been updated to include the approved policy effective fall 2014.

- 1.1.2 The results of the Statewide Academic Senate substitutes rank order list is as follows: Rita Ledesma, Gretchen Peterson, Cari Flint, Martin Adamian and Heidi Riggio. A substitute will be called to attend a Statewide Academic Senate meeting in the event one or both of our Statewide Senators are unable to attend.

- 1.1.3 At the Executive Committee meeting on October 29, 2014, it was m/s/p to approve by Executive Action a mathematical conversion of units from the quarter to semester system and an editorial amendment to the Policy on Undeclared Majors in the Faculty Handbook. This policy was before the Senate during the spring 2014 quarter; however, it only addressed Minors. A copy was included in your emailed package. This action will stand approved at the close of business today unless there is a request to agendaize it.

- 1.1.4 This week is International Education week. The College of Professional and Global Education will be hosting their inaugural International Cultural Night and Dinner on Thursday, November 20 in the Golden Eagle Ballrooms. The event time is 6:00 p.m. – 9:00 p.m. with a seated dinner beginning at 6:30 p.m. The dinner will include cultural performances and will be a great opportunity for faculty, staff, and students to celebrate international education and our collective diversity. Cultural/traditional attire is encouraged!

- 1.1.5 The process for seeking nominees for Faculty Trustees has begun. You should have received an email last week with information regarding the nomination process. Faculty Trustee is a 12-month position. Duties include attending all Board of Trustee, Trustee Committee, Senate Plenary, and Senate Executive Committee meetings. The Faculty Trustee serves a two-year term and normally visits several campuses during their term to meet with faculty and discuss Board of Trustee actions. The campus deadline for nominations is Thursday, January 8, 2015.

- 1.1.6 The second draft of the Faculty Visioning Task Force Report was distributed to faculty yesterday. I encourage you to read the entire document. All faculty are encouraged to attend the one or both of the town hall meetings being held Thursday, November 20 from 3:15 p.m.-4:15 p.m. in King Hall 1 and Tuesday, December 2 from 3:15 p.m. – 4:15 p.m. in a location to be determined. Feedback can also be submitted online at <http://sgiz.mobi/s3/Faculty-Visioning-Task-Force-Report-COMMENTS>

ANNOUNCEMENTS  
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- 1.2 Senator Sonnenschein announced both the CFA membership and the Collective Bargaining Committee of the CSU Board of Trustees have now ratified the tentative agreement, which thus becomes our new 3 year contract, with salary reopeners in years 2 and 3. The new contract also allows for campus presidents to enact campus-based salary equity programs. To date, President Covino has not made such a commitment. All faculty are invited to participate in the Campus Equity Organizing Committee to build a campaign to urge President Covino to prioritize equity and fairness among faculty. Email Molly Talcott at [mtalcott@calfac.org](mailto:mtalcott@calfac.org) to join the committee.
- 1.3 Senator McCurdy announced the Raymond E. Garcia Memorial Scholarship was established by the Chemistry and Biochemistry Department at California State University, Los Angeles in 2014 with the support of his family and in conjunction with Cal State L.A. alumni. The Department administers this scholarship to support current Cal State L.A. students who personify his commitment to teaching and service. For information about the scholarship, please inquire with the Chemistry and Biochemistry Department office. No donation is too small. Phone: (323) 343-2300.
- 1.4
  - 1.4.1 Interim Provost Ney announced there has been a delayed timeline for the NSS dean search so that the Provost search can come to completion. This will allow a new Provost some exchange with NSS on what they are looking for in a new dean. In regards to the timeline for the dean search, I have asked the Senate Executive Committee for a new committee to be formed at the beginning of spring quarter. They will have one meeting before the end of the academic year. The committee will have to meet either just before or during the first week of the quarter, so we don't lose candidates to semester campuses and the search can be completed by the end of October 2015. In the meanwhile, the President and I have asked Scott Bowman to continue to serve as Dean. We made the case to Senate Executive Committee that to maximize the Interim Dean's effectiveness, especially with the external community and the friend and fundraising efforts, that the "Interim" be dropped from his title. The President assured the Senate Exec that a "permanent" dean would not be named without a national search. We thank NSS faculty and staff for the support of Interim Dean Bowman and in advance, for the support Dean Bowman. Questions?
  - 1.4.2 Dr. Covino wanted me to convey to you that this Faculty Task Force's charge is visioning academic programs and the student experience of academic programs. Most certainly not the charge to "reimagine" re-vision of the University as that discussion comes next year with a strategic planning process that looks at mission, vision, and strategic goals. You should have received a thoroughly revised task force report based on the substantial and substantive feedback to the writing group of the task force. Two town halls are scheduled for soliciting feedback on this draft, face-to-face. The first on Thursday, November 20 from 3:15 p.m.-4:15 p.m. in KH 1 and the second on Tuesday, December 2 from 3:15 p.m. – 4:15 p.m. If you can't make one of these, please submit comments online or contact a faculty colleague who was part of the writing group. The final report is just the start of further conversation/discussion/action planning.
- 1.5 Associate Vice President LaPolt announced it's my pleasure to invite you all to the first ORAD Café presentation to be held this year in the University Club at 3:15 p.m. today following this Senate meeting. ORAD Café is an event, hosted by the Office of Research and Development and the Office of Research and Sponsored Programs, UAS, where we bring together faculty from different disciplines to talk about a common topic of interest, in a casual environment, over refreshments. Today we're fortunate to have Don Johnson, Beth Miller, David Raymond, and Kathy Roberts who will be discussing their collaborations in Forensic Science.

Again, that's in the University Club following this Senate meeting at 3:15.

ANNOUNCEMENTS  
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INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

REPORT OF THE STATEWIDE  
SENATE MEETING NOVEMBER  
5-7, 2014

PROPOSED POLICY MODIFICA-  
TION: PERSONNEL FILES AND  
OTHER EMPLOYMENT RECORDS,  
FACULTY HANDBOOK, CHAP-  
TER VI (14-1) *First-Reading*

PROPOSED POLICY MODIFICA-  
TION: EVALUATION OF  
PERMANENT INSTRUCTIONAL  
FACULTY, FACULTY HAND-  
BOOK, CHAPTER VI (14-2)  
*First-Reading*

2. None.
3. It was m/s/p (Nelson) to approve the minutes of the meeting of October 21, 2014 (ASM 14-4).
4. It was m/s/p (G. Peterson) to approve the agenda.
5. Chair Warter-Perez presented her report.
6. Statewide Senators Baaske and Bodinger-deUriarte presented a report on the Statewide Senate meeting held on November 5-7, 2014 and the ASCSU Academic Conference 2014 held on November 13-14, 2014.
7. It was m/s/ (Ramirez) to approve the recommendation (14-1).
8. It was m/s/ (Ledesma) to approve the recommendation (14-2).