

E. Allen, L. Andre-Bechely, K. Baaske, S. Bowman, C. Flint, J. Goodrich, E. Klein, G. Lawrie,
M. Rodriguez, J. Rudd

ABSENT

C. Bodinger-deUriarte, D. Finocchiaro, R. Ledesma, J. Ramirez, S. Ulanoff

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:39 p.m.

1. The Chair's announcements:

ANNOUNCEMENTS

- 1.1 At the Executive Committee meeting on November 26, 2014, it was m/s/p to approve by Executive Action the modification of the following policy from the Faculty Handbook:

Probation and Disqualification Policy for Graduate and Postbaccalaureate Students

Rationale: Deleted 16 and inserted 12 before units in line 11 and deleted the word quarter/quarters and inserted SEMESTER/SEMESTERS wherever it appeared in the policy. Previously postbaccalaureate students had 16 units or 2 quarters, whichever came later, to raise their grade point average before being disqualified. However, there is not a straight mathematical conversion so the Executive Committee made an editorial change the policy to 12 units or 2 semesters, whichever comes later.

- 1.2 The committee also approved by Executive Action the deletion of the following policies from the Faculty Handbook:

Integrity of Scholarship and Grades

Rationale: The content of this policy has been subsumed in the Policy on Academic Honesty.

Policy on Training and Support for Student Computing

Rationale: This policy is 20 years old and student computing is well integrated into the curriculum making this policy no longer necessary.

Copies of these policies were sent as an addendum to your emailed package. These actions will stand approved at the close of business today unless there is a request to agendaize it.

- 1.3 The committee also approved by Executive Action the deletion of the following extraneous language/placeholders referencing various appendices from the Faculty Handbook. The referenced statements/procedures/regulations are not being deleted and are still intact in the appendices. The deleted text is extraneous as these appendices are referenced in the table of contents.

Statement of Student Rights and Responsibilities - Rationale: Reference to Appendix F.

Student Grievance Procedures - Rationale: Reference to Appendix G.

Student Disciplinary Procedures - Rationale: Reference to Appendix H.

Communications Code - Rationale: Reference to Appendix I.

Copies of these sections were sent as an addendum to your emailed package. These actions will stand approved at the close of business today unless there is a request to agendaize it.

ANNOUNCEMENTS
(continued)

- 1.4 The second town hall meeting to discuss the second (or interim report) draft of the Faculty Visioning Task Force report will be held today, 3:15 p.m. – 4:15 p.m., right after Senate, in Biological Sciences 144. If you did not attend the first town hall meeting held last week, I encourage you to attend today's meeting if you can. Keep in mind, feedback can also be submitted online.
- 1.5 As I announced last week, the search committee for the Provost and Vice President of Academic Affairs recommended four finalists to the President. These four finalists have been invited to campus and will be here Monday, December 8; Wednesday, December 10; Thursday, December 11; and Friday, December 12. The student forum will be held 1:20 p.m. – 1:50 p.m. on each of these dates in the University Student Union Theatre. The open forum for faculty, students, staff and administrators will be held 2:00 p.m. – 3:00 p.m. on each of these dates in the USU Theater as well. I encourage all of you to attend and spread the word to your colleagues. An email should be going out today or tomorrow with this information.
- 1.6 The Center for Engagement, Service and the Public Good is hosting a Building Community Connections with Cal State L.A. event. Please join them on Friday, December 5, 9am – 11am in the G.E. Ballrooms to learn about exciting opportunities for community based organizations to partner with Cal State L.A. to make a difference in our neighborhoods. Registration is required. For additional information, please contact Taffany Lim, Director of the Center for Engagement, Service and the Public Good.

INTENT TO RAISE
QUESTIONS

2. None.

APPROVAL OF THE
MINUTES

3. It was m/s/p (Hunt) to approve the minutes of the meeting of November 25, 2014 (ASM 14-6).

APPROVAL OF THE
AGENDA

4. It was m/s/p (Hunt) to approve the agenda.

SENATE CHAIR'S REPORT

5. Chair Warter-Perez presented her report.

PROPOSED POLICY MODI-
FICATION: EVALUATION
OF PERMANENT
INSTRUCTIONAL FACULTY
FACULTY HANDBOOK,
CHAPTER VI (14-2)

6. 6.1 Chair Warter-Perez reminded the body that there was only one second-reading item and reported that there were two changes to the review periods for Performance Reviews and Periodic Reviews.

6.2 Senator Vellanoweth suggested inserting SEMESTER after FALL and SPRING.

6.3 No objections were raised and Senator Vellanoweth's suggestion accepted as editorial.

6.4 Debate ensued.

6.5 The recommendation for document 14-2 was APPROVED as amended. (V: 34/2)

*Second-Reading
Forwarded to the President*

ADJOURNMENT

7. It was m/s/p (Riggio) to adjourn at 2.14 p.m.