Cal State LA
Academic Senate 101

Fall Semester 2018
Tuesday, August 21st 1:45 – 3:45 pm
The orderly participation of faculty in policy making, and a clearly defined organizational structure designed to promote such participation contributes to a clearer understanding of the mutual problems and responsibilities of the faculty and the administration of California State University, Los Angeles.

-- The Constitution of the Faculty California State University, Los Angeles
Academic Senate

Executive Committee

Standing Committees
- Nominations
- Educational Policy
- Faculty Policy
- Fiscal Policy
- Student Policy

Subcommittees
- Academic Advisement
- Academic Information Resources
- Curriculum
- General Education
- Library
- Program Review
- Graduate Studies Subcommittee
Academic Senate Membership

35 Faculty representatives (by apportionment—from each college and the library and student affairs)

5 At-Large Senators

2 Academic Senators from CSU

7 Lecturers

(1 per academic college; 1 not affiliated to college e.g. Counselors; Coaches, Librarians)

6 Student Senators (3 undergraduate, 2 graduate, and 1 at-large)

2 Emeriti Faculty

2 Staff Members

7 Ex Officio College Deans and Dean of the Library

1 Ex Officio Immediate Past Chair

Honorary Administrators (non-voting)—President, Provost and Vice Presidents

Honorary Member (non-voting) - CFA President
Academic Senate

Executive Committee

Standing Committees

Nominations

Educational Policy

Faculty Policy

Fiscal Policy

Student Policy

Subcommittees

Academic Advisement
Academic Information Resources
Curriculum
General Education
Library
Program Review
Graduate Studies Subcommittee
The 2018-2019 Executive Committee

**Chair:** Veena Prabhu, Management

**Vice Chair:** Cari Flint, Communication Disorders

**Secretary:** Emily Acevedo, Political Science

**At Large:** Talia Bettcher, Philosophy

**At Large:** Christopher Harris, English

**At Large:** James Hatfield, Theatre and Dance

**At Large:** Heidi Riggio, Psychology

**Past Chair:** Nancy Warter-Perez, Electrical and Computer Engineering

**Senior Statewide Senator:** Heidi Riggio, Psychology
Academic Senate Office

Rhonda Roquemore
Administrative Analyst Specialist

Jean Lazo-Uy
Administrative Support Coordinator

Academic Senate Office: Administration 317
Tel: (323) 343-3750
Fax: (323) 343-6495

Academic Senate website: http://www.calstatela.edu/academicsenate
Where can a new policy or a policy modification originate?

- Intent to raise questions
- By members of Exec
- In Committee
- In Subcommittee
How is a policy written and approved?
How is a policy written and approved?
How is a policy written and approved?
How is a policy written and approved?
Your Role as a Senator

Please Communicate!
Two-way communication with the colleagues you represent

Shared responsibility

Know your frame of reference

Understand others’ frame of reference

Please do your homework!

Policies

Nominations

Issues of Concern and Intent to Raise Questions
Personal note!

All Senators are PASSIONATE!
TO: 2016-2017 ACADEMIC SENATE
FROM: Nancy Warter-Perez, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on September 27, 2016 from 1:40 to 2:55 p.m. in the Golden Eagle, Ballroom 3.

AGENDA

1. Announcements

2. Concerns from the Floor (ASC 16-1)

3. Intent to Raise Questions

4. Approval of the Minutes of the Meeting of September 20, 2016 (ASM 16-5)

5. Approval of the Agenda

6. Senate Chair’s Report

7. Provost’s Report

First-Reading Item

8. Proposed Policy Modification: Appointment of Administrators - Formal and Informal Consultation; Ad Hoc Advisory Committees, Faculty Handbook, Chapter III (16-4)

Second-Reading Items

9. Proposed Policy Modification: Study Load for Graduate Students, Faculty Handbook, Chapter IV (15-23)


11. Proposed Policy Modification: The Student Policy Committee, Faculty Handbook, Chapter IV (16-3)
First and Second Reading Items

Before a FIRST reading item

• Read the policy
• Discuss with colleagues
• Ask questions in senate during the 1st reading

Before a SECOND reading item

• Prepare any suggested modifications (write it down; preferably share it with Senate Office ahead of time)
• Make a motion for your modification
Senate Meeting Schedule for 2018-19

Senate will meet alternate Tuesdays from 1:45 – 3:45 p.m.

Please arrive early to sign in and pick up your clickers

Academic Senate Calendar
http://www.calstatela.edu/academicsenate/academic-senate-calendar

<table>
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<tr>
<th>Meeting and date</th>
<th>Agenda and Minutes</th>
<th>First-Reading Items</th>
<th>Second-Reading Items</th>
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<td>August 28</td>
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<td>(OPA reception to follow)</td>
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<td>President’s Distinguished Professor Lecture</td>
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<td>Reception to follow</td>
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*Please note: The President’s Distinguished Professor (PDP) lecture will take place on an alternate Tuesday.
Faculty Handbook

Foreword

Chapter I Organization of the California State University, and California State University, Los Angeles

Chapter II Governance of the University

Chapter III Administration of the University

Chapter IV Curricular Policies

Chapter V Instructional Policies

Chapter VI Personnel and Professional Policies

Chapter VII Research Policies

Chapter VIII Other Opportunities, Resources Facilities and Benefits

Web site last updated: Fall 2017
Questions, Ideas, Feedback?
A **BIG Thank you** for serving as a SENATOR!
Next Week!

Meeting #1, Tuesday, August 28th

Thank you and have a spectacular year ahead!