

CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
ACADEMIC SENATE MINUTES November 22, 2005

L. Andre-Bechely, M. Ayati, G. Beer, T. Bell, R. Land, C. Selkin, L. Taiz, K. Wasley,  
N. Guerrero, C. Ruiz de Castilla

C. Caballero, D. Cardoza, L. Chao, P. Chin, S. Hawkins, P. LaPolt

R. Garcia convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

1.1.1 I am pleased to announce that the Associated Students Board of Directors appointed Andrew Jick and Jose Jimenez to serve as undergraduate Senators and Clariza Ruiz de Castilla to serve as the new graduate Senator.

1.1.2 Following is the response from Provost Lujan to the question raised by Senator Anagnoson at the Senate meeting on October 18, 2005:

*Question:*

Could we please know what the administration's plan is for reconstituting the Center for Effective Teaching and Learning, or have they decided that we are somehow the only campus in the system that does not need a faculty director for faculty development?

*Response:*

Activities of the Center for Effective Teaching and Learning (CETL) were reduced after consultation with the Academic Senate Executive Committee. A working group to make recommendations related to the future meeting faculty needs in this area was convened with faculty recommended by the Executive Committee. Their recommendations were incorporated into the recently approved restructured Education Support Services which created the new Center for Innovation and Excellence in Teaching and Learning. The Center will provide support for faculty professional development as well as eLearning Programs. The position announcement for the Director of Faculty Development and Pedagogical Support has been distributed to the faculty.

1.1.3 The Carnegie Foundation for the Advancement of Teaching and the Council for Advancement and Support of Education have named Carlos Gutierrez, professor of chemistry at Cal State L.A., as the 2005 U.S. Professor of the Year in the Master's University and College category. Gutierrez, one of only four in the nation to be Honored recently in Washington, D. C. was selected from nominations of more than 300 top professors in the United States.

1.2 The Vice Chair's Announcements:

1.2.1 The Nominations Committee has recommended and the President has approved the appointment of Professor Leah Melber (Curriculum and Instruction) to the Institutional Animal Care and Use Committee term ending 2006.

1.2.2 I would like to remind everyone to vote for the University Sabbatical Leave Committee members – ballots are in the department/division/school offices.

1.2.3 The CSULA Fact Sheet has been distributed – check faculty mailboxes.

2. None.

3. It was m/s/p (Dewey) to approve the minutes of the meeting of November 1, 2005 (ASM 05-6) with two corrections to item 1.1 – delete the word "Studies" and move the name of Robert Chamul to the list for Health and Human Services.

ASM 05-7

Approved November 29, 2005

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

REPORT OF THE STATEWIDE  
SENATE MEETING: November 3-4, 2005

AD HOC ADVISORY SELECTION  
COMMITTEE FOR THE UNIVERSITY  
LIBRARIAN: ELECTION OF ONE  
MEMBER

AD HOC ADVISORY SELECTION  
COMMITTEE FOR THE DEAN OF  
THE CHARTER COLLEGE OF  
EDUCATION: ELECTION OF ONE  
MEMBER

PROPOSED POLICY MODIFICATION:  
UNDERGRADUATE GRADING  
SYSTEM AND GRADING SYMBOLS,  
FACULTY HANDBOOK, CHAPTER IV  
(05-2) *First-Reading*

ADJOURNMENT

4. It was m/s/p (Anagnoson) to approve the agenda.
5. Statewide Senators Anagnoson, Cates and Hunt presented a report on the Statewide Senate meeting held on November 3-4, 2005. A short question and answer period followed.
6. The election was held.
7. The election was held.
8. 8.1 It was m/s/ (Benedict) to approve the recommendation (05-2).  
8.2 It was m/s/p (Koch) to extend the time for questions for an additional five minutes.
9. It was m/s/p (Anagnoson) to adjourn at 2:30 p.m.