

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES November 29, 2005

M. Ayati, A. Gopalakrishnan, N. Guerrero, M. Im, J. Jimenez, C. Khachikian,
C. Ruiz de Castilla, C. Selkin, L. Taiz, K. Wasley

P. Chin, T. Omidasalar

1. 1.1 The Chair's Announcements:

1.1.1 I am pleased to report that the Academic Senate has elected Teresa Omidasalar (Library) to serve on the Ad Hoc Advisory Selection Committee for the Dean of the Charter College of Education and Nancy Hunt (Special Education and Counseling) to serve on the Ad Hoc Advisory Selection Committee for the University Librarian.

1.1.2 The CSU Commission on Extended Education has issued a request for proposals for self-supporting projects to be established during the 2006-2007 academic year. The purpose of the request is to develop projects that improve and expand the ability of Extended and Continuing Education programs within the CSU to meet the regional and statewide needs for continuing and extended education as set forth in the planning document "Creating Tomorrow's Futures: A New Framework for Action." Approximately \$400,000 will be available to campuses, for awards up to \$50,000 per project. The deadline is April 30, 2006. Copies of the RFP are available in the Senate Office, the Office of the Dean of Extended Education, and the Office of the Provost and Vice President for Academic Affairs.

1.1.3 The Academic Senate will be electing one faculty member to serve on the Ad Hoc Advisory Selection Committee for the Assistant Vice President for Student Affairs – Enrollment Management. The following faculty members have accepted nomination by the Nominations Committee: Cristina Bodinger-de Uriarte (Sociology), Neda Fabris (Mechanical Engineering), Deborah Schaeffer (Library), Majdedin Mirmirani (Mechanical Engineering), Shirley Stretch-Stephenson (Marketing), and Carol Tuntland (Art).

The petition for additional nominations has been distributed to all faculty with a return deadline of Monday, December 5. Since this is a Senate election and the Senate does not normally meet during finals week, at its meeting tomorrow the Executive Committee will consider whether to conduct the election by mail ballot in order to complete it this quarter. Senators will be informed about the Executive Committee's decision by email.

1.2 Senator Beer announced: The Women's Volleyball Team, having won the Western Regional here, has advanced to the Elite Eight National Championship Tourney Central at Nebraska-Kearney. The team will play against Lock Haven University on Thursday and, if they win, there will be a game on Friday night and the semi-finals and finals will be on Saturday. This is the first time in 12 or 13 years that one of our team sports has advanced this far so it is really exciting.

2. Senator Hunt announced her intent to raise the following questions of the Provost and Vice President for Academic Affairs:

When can we expect that graduate admissions will be processed through the Office of Graduate Studies and Research?

Will the \$55.00 application fee come with the application to the Office of Graduate Studies and Research in order to provide funds for processing the applications?

ASM 05-8

Approved January 17, 2006

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/ (Anagnoson) to approve the minutes of the meeting of November 22, 2005 (ASM 05-7).
- 3.2 Senator Anagnoson indicated that in item 1.1.2 the word "Effecting" should be changed to "Effective."
- 3.3 Senator Jick indicated that in item 1.1.1 the first name of Senator Ruiz de Castilla should be "Clariza" not "Clarita."
- 3.4 The minutes were approved as corrected.

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION:
UNDERGRADUATE GRADING SYSTEM
AND SYMBOLS, FACULTY HAND-
BOOK, CHAPTER V (05-2)
(*Second-Reading*)

4. It was m/s/p (Koch) to approve the agenda.
5. 5.1 It was m/s/p (Dewey) to amend page 1 of document 05-2 by deleting the words Better than Average and inserting the words FAIRLY GOOD next to "B-."
- 5.2 It was m/s/p (Dewey) to amend the first line on page 2 of document 05-2 by inserting the word GRADUATE before the word "Program."
- 5.3 It was m/s/ (Baaske) to amend page 1 of document 05-2 by inserting the following statement after the word "Earned:" THE COMPARISON GROUP FOR ALL GRADES IS THE UNDERGRADUATE STUDENT.
- 5.4 It was m/s/ (Gutierrez) to substitute a motion to delete the language on page 2 of document 05-2 and insert the language on the document distributed to the body.
- 5.5 The Chair ruled the Gutierrez motion out of order.
- 5.6 The Baaske motion failed.
- 5.7 It was m/s/ (Gutierrez) to delete the language on page 2 of document 05-2 and insert the language on the document distributed to the body.
- 5.8 Senator Dewey suggested as an editorial amendment that the word "towards" be changed to "toward" at the end of the first paragraph of the Gutierrez document.
- 5.9 It was agreed by consensus to accept Senator Dewey's suggestion as editorial.
- 5.10 It was m/s/ (Dewey) to divide the issue and vote separately on the two paragraphs being inserted by the Gutierrez motion and the deletion of the last paragraph on page 2 of document 05-2.
- 5.11 It was agreed by consensus to accept Senator Dewey's motion as friendly.
- 5.12 The motion to delete the section on "Grades for Graduate Program Requirements" and replace it with the section on "Grade Point Requirements for Graduate and Postbaccalaureate Students" passed.
- 5.13 The motion to delete the section on "Grade Point Requirements" and replace it with the section on "Other Requirements and Satisfactory Progress" passed.
- 5.14 The motion to delete the section on "Grade Point Average" failed.
- 5.15 It was m/s/ (Gutierrez) to amend page 1 of document 05-2 by deleting all of the definitions and inserting the section on "Grade Point Average" from page 2 in its place.

PROPOSED POLICY MODIFICATION: GRADING SYSTEM AND GRADING SYMBOLS, FACULTY HANDBOOK, CHAPTER V
(Continued)

- 5.16 Senator Cleman suggested as a friendly amendment that the Gutierrez motion be amended to include deleting the words Grading Symbols and inserting the section on "Grade Point Average" after the list of grading symbols.
 - 5.17 It was agreed by consensus to accept Senator Cleman's suggestion as a friendly amendment.
 - 5.18 Senator Beer suggested as an editorial amendment that the word GRADED be inserted before the word "units" in the first sentence of the section on "Grade Point Average."
 - 5.19 It was agreed by consensus to accept the Beer amendment as editorial.
 - 5.20 It was m/s/p (Cleman) to table further discussion on the document and to continue it on the agenda as a second-reading item at the next meeting.
6. It was m/s/p (Anagnoson) to adjourn at 2:40 p.m.

ADJOURNMENT