

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 21, 2006

V. Akis, M. Ayati, N. Guerrero, C. Gutierrez, A. Jick, P. Krug, N. McQueen, J. Momand,
C. Ruiz de Castilla, P. Subramanian, L. Taiz

J. Benedict, R. Menon

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

1. 1.1 The Chair's Announcements:

1.1.1 The University Bookstore is holding a Faculty Open House on Tuesday, February 28, from 3:00 to 5:00 p.m. The purpose of the Open House is to give faculty an opportunity to hand in Spring 2006 book orders but there will also be information available on:

- how to use the new "Faculty Center Network"
- creating custom course readers
- how to save students money on textbooks
- how to place book orders online
- how well your books sold during the Winter 2006 Quarter

Refreshments will be served and prizes will be available.

1.1.2 At the next Senate meeting the Acting University Librarian, Cesar Caballero, will present "The State of the University Library Address." The campus community is invited, so please encourage your colleagues to join us.

1.2 Vice Chair's Announcements:

Just a reminder that the deadline for returning the Nominations Committee annual survey of faculty interest in serving on specific University Committees is this Friday, February 24th. If you would like to complete the survey form but do not have a copy of it, it is available in the Public Folders under Academic Senate. Please remind your junior faculty, if you are not one of those, because the Committee really does look at the list prior to looking at others to nominate.

2. None.

3. It was m/s/p (Koch) to approve the minutes of the meeting of February 14, 2006 (ASM 05-11).

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

5. It was m/s/ (Dewey) to approve the recommendation (05-6).

6. 6.1 It was m/s/p (Baaske) to amend lines 5 and 6 in the first paragraph of document 05-5 by deleting the words all or and of the last four weeks.

6.2 Senator Dewey suggested that the following editorial amendments be made to document 05-5: on line 37 on page 1, insert the word STUDENT'S before the word "permanent"; and on line 21 on page 2, delete the word of.

6.3 It was agreed by consensus to accept the amendments suggested by D. Dewey as editorial.

ASM 05-12
Approved February 28, 2006

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY: RETIRED FACULTY NETWORK INFORMATION SERVICES ACCOUNTS (NIS), FACULTY HANDBOOK, CHAPTER III (05-6) *First Reading*

PROPOSED POLICY MODIFICATION: INCOMPLETE GRADES, FACULTY HANDBOOK, CHAPTER V (05-5) *Second-Reading Forwarded to the President*

PROPOSED POLICY MODIFICATION:
INCOMPLETE GRADES, FACULTY
HANDBOOK, CHAPTER V (05-5)

Second Reading

Forwarded to the President

- 6.4 It was m/s/ (Anagnoson) to amend line 7 on page 1 of document 05-5 by inserting the phrase AT THE DISCRETION OF THE FACULTY MEMBER after the word "only."
- 6.5 Senator Flint suggested as a friendly amendment to the Anagnoson motion that the phrase be inserted after the word "assigned."
- 6.6 The suggestion made by Senator Flint was not accepted as a friendly amendment.
- 6.7 It was m/s/p (Cates) to substitute a motion to amend the second sentence on page 1 to read: AN INCOMPLETE GRADE SHALL BE ASSIGNED AT THE DISCRETION OF THE FACULTY MEMBER ONLY WHEN A SIGNIFICANT PORTION OF THE COURSES REQUIREMENTS HAVE NOT BEEN MET.
- 6.8 Debate ensued.
- 6.9 It was m/s/ (Cates) to amend the substitute motion by deleting the word and portion and inserting the word ELEMENTS.
- 6.10 Debate continued.
- 6.11 It was m/s/p (Cates) to close debate on the amendment.
- 6.12 The substitution motion was approved as amended.
- 6.13 It was m/s/f (LaPolt) to amend document 05-5 by deleting the last sentence in the first paragraph on page 1.
- 6.14 It was m/s/f (Torres) to amend document 05-5 by deleting the word attend and inserting the word COMPLETE on line 10 on page 1.
- 6.15 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.

ADJOURNMENT

7. It was m/s/p (Dewey) to adjourn at 2:43 p.m.