

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
March 7, 2006

V. Akis, L. Andre-Bechely, M. Ayati, S. Best, M. Cates, V. Crespi, A. Jick, J. Jimenez,
J. Momand, P. Subramanian, L. Taiz, E. Torres, K. Tsai

L. Chao, P. Chin, C. Hawley, N. Hunt, M. Zepeda

R. Garcia convened the meeting at 1:38 p.m.

1. 1.1 The Vice Chair's Announcements:

David Olsen (Communication Studies) has agreed to serve as an alternate for Nazareth Khodiguian on the Committee on Academic Freedom and Professional Ethics for the Spring Quarter, 2006.

1.2 Senator Dewey announced: Last week another senator's powerful argument happily carried the day so quickly and unanimously in support of NIS accounts for retired faculty that I failed to qualify part of his statement. However belatedly, I now feel obliged to say what I should have said then regarding the assertion that this campus doesn't do much for its retired faculty. As vice president of the statewide senate CSU Emeritus and Retired Faculty Association, and president by summer unless there is a pleasant surprise at our spring meeting, I can attest that there are few CSU campuses where emeritus faculty receive as much administrative support as we do at Cal State L.A. This campus is considered by many others as a high standard. The other senator joined us recently at full professor rank and was of course referring to a considerably larger comparison group, while my reference is limited to the CSU.

2. None.

3. It was m/s/p (Koch) to approve the minutes of the meeting of February 28, 2006 (ASM 05-13).

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

5. 5.1 It was m/s/ (McQueen) to amend line 10 of document 05-7 by reinstating the original language "may repeat a course one time."

5.2 It was m/s/p (Gutierrez) to substitute a motion to amend the sentence on line 10 of document 05-7 to read as follows and to delete the remainder of the language: Students pursuing a baccalaureate may repeat courses for the purposes of grade substitution if the grade of record is below a grade of C and limited to a maximum of 20 quarter units of the courses taken at California State University, Los Angeles.

5.3 It was m/s/ (Koch) to amend the substitute motion by adding the statement beginning on line 16 and ending on line 24 of the original motion as the next sentence.

5.4 Senator Klein suggested as a friendly amendment to the Koch motion that the word first on line 17 be deleted.

5.5 The suggestion made by Senator Klein was not accepted as a friendly amendment.

5.6 Senator Dewey suggested as a friendly amendment to the Koch motion that the word equivalent on line 24 be deleted and the word COMPARABLE inserted.

5.7 The suggestion made by Senator Dewey was not accepted as a friendly amendment.

5.8 The Koch motion was approved.

5.9 It was m/s/p (Krug) to amend the substitute motion by inserting lines 24 through 30 from the original motion.

ASM 05-14
Approved April 4, 2006

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS AND
QUESTIONS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

AGENDA

PROPOSED POLICY MODIFICA-
TION: REPEATING COURSES,
FACULTY HANDBOOK, CHAPTER
IV (05-7) *Second-Reading*
Forwarded to the President

PROPOSED POLICY MODIFICATION:
REPEATING COURSES, FACULTY
HANDBOOK, CHAPTER IV (Continued)

- 5.10 It was m/s/p (Koch) to amend the substitute motion by inserting lines 39 through 43 from the original motion.
- 5.11 It was m/s/p (Gutierrez) to amend the substitute motion by inserting lines 35 and 36 from the original motion.
- 5.12 It was m/s/p (Dewey) to amend the substitute motion by inserting lines 30 to 32 from the original motion.
- 5.13 It was m/s/p (Koch) to amend lines 41 of the substitute motion by deleting the words after consultation and inserting the words APPROVAL BY after the word "with."
- 5.14 The substitute motion was approved as amended.
- 5.15 The recommendation was APPROVED as amended (05-7). Copies of the document are available in the Senate Office.

PROPOSED POLICY: CLASS SIZE
AND STUDENT ENROLLMENT,
FACULTY HANDBOOK, CHAPTER V,
(05-8) *Second-Reading*

6. It was m/s/p (Gutierrez) to continue document 05-8 as a second-reading item at the next meeting.

ADJOURNMENT

7. It was m/s/p (Anagnoson) to adjourn at 2:53 p.m.