Chair Prabhu convened the meeting at 1:46 p.m.

1. Chair’s Announcements:
   1.1 I just wanted to give you a friendly reminder about the Faculty Survey: Learning Management System (LMS) Needs Assessment, which is due by March 1. In the survey, you’ll share your experience working with Moodle and other educational technology tools available at Cal State LA. The survey should take less than 15 minutes to complete and requires no identifying information. For any questions about the survey, please email cetl@calstatela.edu.

1.1.1 At our request, Nancy Wada-McKee, VP for Student Life, was scheduled to present and provide updates about Student Life. However, due to the numerous pending agenda items on the senate floor, she has agreed to postpone her presentation to a later date. I would like thank Nancy for her understanding and flexibility.

2. Welcome and Introduction of Emeriti

2.1 Chair Prabhu announced: Today is a very special day as we have Emeriti Faculty with us. On behalf of the Academic Senate, we extend a warm welcome to you.

2.2 Senator Cleman, president of the Emeriti Association, presented information about the Emeriti Association.

2.3 The following members of the Emeriti Association introduced themselves: Stanley Burnstein, Donald Dewey, Neda Fabris, Nancy Hunt, Bob Land, Kathryn Reilly, and Bill Taylor.

3. None.

4. None.

5. It was m/s/p (Warter-Perez) to approve the minutes of the meeting of February 7, 2017 (ASM 16-14).

6. It was m/s/p (Porter) to approve the agenda.

7. Chair Prabhu presented her report.

8. Provost Mahoney presented her report.

9. It was m/s/ (Riggio) to approve the recommendation (16-14).

9.1 A five minutes question and discussion period took place.

9.2 It was m/s/p (Bakeer Abdul-Jabbaar) to extend the question and discussion period an additional five minutes.

9.3 It was m/s/p (Cleman) to extend the question and discussion period an additional five minutes.
PROPOSED NEW POLICY: 10.1 It was m/s (Heubach) to approve the recommendation (16-15).

ACADEMIC PROGRESS 10.2 A five minute question and discussion period took place.
CRITERIA AND MILE- 10.3 It was m/s/p (Ulanoff) to extend the question and discussion period an additionalstones for Under- five minutes.
Graduate Programs,

FACULTY HANDBOOK, 11.1 It was m/s (Warter-Perez) to refer this resolution to an ad-hoc committee of the
CHAPTER IV (16-15) senate. The ad-hoc committee will be comprised of senators selected by the
First-Reading Item Executive Committee from senators that have been nominated by senators to serve,
including self-nominations.

INCENTIVIZING RESEARCH 11.2 It was m/s (Cleman) to amend the Warter-Perez motion by deleting comprised of
- ACTIVE FACULTY AT senators.
CALIFORNIA STATE 11.3 Debate ensued.
UNIVERSITY, LOS 11.4 The Cleman motion failed. (V: 15/16)
ANGELES RESOLUTION 11.5 Debate ensued.
(16-13) 11.6 It was m/s (Flint) to amend the Warter-Perez motion by adding a timeline of mid-
Second-Reading Item April to return the resolution to the Senate floor.

First-Reading Item 11.7 Debate ensued.

Second-Reading Item 11.8 The Flint motion passed. (V: 28/4)

ADJOURNMENT 11.9 The Warter-Perez motion passed as amended. (V: 25/8)
12. It was m/s/p (Flint) to adjourn at 2:58 p.m.