Chair Prabhu convened the meeting at 1:45 p.m.

1. **Chair’s Announcements:**

   1.1 Dreamers Resource Center (DRC) in partnership with Counseling and Psychological Services (CAPS) organizes a weekly Dreamer’s Support Group every Tuesday, 2:15 p.m. – 3:15 p.m. in the Dreamers Center (SA 214). Please share this information with your students, staff and faculty colleagues.

   1.2 The following faculty members have been elected to serve on the:
   - Intercollegiate Athletics Board (term ending Summer 2021): Mitch Fryling
   - University Academic Appeals Board (term ending Summer 2019): Leila Ricci
   - Nominations Committee (term ending Summer 2020): Devika Hazra (B&E), Pera Jambazian (HHS) and Holly Yu (LSA)
   - Senator-at-Large (term ending Summer 2020): Emily Acevedo and Holly Yu

   1.3 Beginning Fall 2017, we will change the Senate meeting schedule to alternate Tuesdays, 1:45 p.m. – 3:45 p.m.

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<tr>
<th>Fall 2017</th>
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<td>August 29</td>
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   1.4 Also beginning Fall 2017, the Executive Committee meeting schedule will change. The Executive Committee will meet three out of every four weeks in a month on Thursdays, 1:45 p.m. – 3:45 p.m.

1.2 Beverly Bondad-Brown, Director of Education Technology (CETL), announced: In order to provide context on where the campus is in the Learning Management System (LMS) demo process, the attached handout was created (handout was provided at the meeting). At this point, surveys have been disseminated with over 1,400 responses from faculty, students, and staff. Based on survey responses, demos were scheduled to view other LMS options. The Academic Information Resources Subcommittee (AIRS) is still seeking input from the campus on these options. Please visit the website listed on the handout. All of the demos were recorded and faculty, staff, and students can access these and provide their feedback on these potential options. In addition, the back of the handout provides information on what learning management systems other CSUs are currently using, and what our transfer feeder schools are currently using as this has been a discussion in AIRS meetings.

2. None.  

3. None.  

4. It was m/s/p (Hunt) to approve the minutes of the meeting of April 18, 2017 (ASM 16-21).
APPROVAL OF THE AGENDA

5. 5.1 It was m/s/ (Finocchiaro) to approve the agenda.

5.2 It was m/s/p (Flint) to add “Endorsing the SJSU’s Resolution and White Paper Related to the CSU Statewide Intellectual Property Policy” as a new item 8 with a first-reading waiver request and renumber the remaining items.

5.3 It was m/s/p (Flint) to add “Institutional Support and Protection for Undocumented Students at Cal State LA” as a new item 9 with a first-reading waiver request and renumber the remaining items.

5.4 The agenda was approved as amended.

SENATE CHAIR’S REPORT

6. Chair Prabhu presented her report.

PROVOST’S REPORT

7. Provost Mahoney presented her report.

ENDORsing THE SJSU’S RESOLUTION AND WHITE PAPER RELATED TO THE CSU STATEWIDE INTELLECTUAL PROPERTY POLICY

First-Reading Item (rules waived)

8. 8.1 It was m/s/ (Baaske) to waive the First-Reading Item rules.

8.2 Chair Prabhu reminded the body that the only justification for waiving the rule is is that the matter is so pressing that to delay voting until the next meeting would be detrimental to the welfare of the University. The motion to suspend the rules to waive this requirement shall be debatable.

8.3 Debate ensued and the Baaske motion was approved.

8.4 The recommendation was APPROVED. (V: 29/3)

INSTITUTIONAL SUPPORT OF AND PROTECTION FOR UNDOCUMENTED STUDENTS AT CAL STATE LA

First-Reading Item (rules waived)

9. 9.1 It was m/s/ (Flint) to waive the First-Reading Item rules.

9.2 Chair Prabhu reminded the body that the only justification for waiving the rule is is that the matter is so pressing that to delay voting until the next meeting would be detrimental to the welfare of the University. The motion to suspend the rules to waive this requirement shall be debatable.

9.3 Debate ensued and the Flint motion was approved.

9.4 It was m/s/ (Dizadji-Bahmani) to delete from lines 110-111 address the need for and insert PROVIDE.

9.5 Debate ensued.

9.6 Senator Heubach suggested a friendly amendment of changing the language to ASSISTS WITH PROVIDING. No objections were raised.

9.7 Senator Auwal suggested an editorial amendment of changing WITH to IN.

9.8 The Dizadji-Bahmani motion was approved as amended. (V: 32/1)

9.9 The recommendation was APPROVED as amended. (V: 34/1)

PROPOSED NEW POLICY: COURSE BENCHMARK ENROLLMENT DEFINITION AND IMPLEMENTATION, FACULTY HANDBOOK, CHAPTER IV (16-21)

First-Reading Item

10. 10.1 It was m/s/ (Baaske) to approve the recommendation.

10.2 A five minute question and discussion period took place.

10.3 It was m/s/p (Ulanoff) to extend the question and discussion period an additional five minutes.

ADJOURNMENT

11. It was m/s/p (Riggio) to adjourn at 2:55 p.m.