Chair Water-Perez convened the meeting at 1:47 p.m.

1. Chair’s Announcements:

1.1. Just a few reminders: The Grad 2025 Kick-Off Event will be held on Monday, October 10, 1:45 p.m. – 5:30 p.m., in GE Ballrooms 1 and 2. All Senators and Senate Committee Chairs are invited and strongly encouraged to attend. Even if you are unable to attend the entire event, still free to participate whenever you can. If you have not already RSVP’d, please do so at your earliest convenience.

1.2. At next week’s Senate meeting, Tom Enders, Vice Provost for Enrollment Services, will be giving a presentation on launching our E-Advising Initiative.

1.3. Senator Prabhu announced: I would like to invite all of you to attend the Mind Matters Lecture series next Thursday, October 6th from 3:00 p.m. – 4:30 p.m. featuring Dr. Robert Levine. He will be speaking on the topic of “Time, Money and Happiness.” Dr. Levine is a professor of Psychology from CSU Fresno and he will be discussing the relationship between money and happiness and how they relate to the concept of community well-being. I am passing out a few flyers – please encourage your students to attend as well.

1.4. Dean K. Brown announced: Starting Spring Semester 2017, graduate students who have completed all required units in their degree program but who have not completed their thesis/project/dissertation will be required to enroll in the Graduate Continuous Enrollment course (UNIV 9000) through the College of Professional and Global Education. The purpose of this zero-unit (0) course is to allow graduate students to maintain continuous enrollment at Cal State LA, thereby retaining access to the University Library and other critical University services necessary to complete their degree. This flat-rate administrative processing fee will be charged each semester until students complete their culminating project. The Graduate Continuous Enrollment fee will be $350, a significant reduction in cost compared to the 0-6 unit fee of $2,394.44 currently charged students enrolled under part-time status. Please note that the enrollment in UNIV 9000 provides students with limited access to some Cal State LA facilities and no access to student employment or student funding. A form must be completed by Graduate Advisors authorizing enrollment into UNIV 9000. All other 9000 courses will be deleted from the catalog.
CONCERNS FROM THE FLOOR
2. None.

INTENT TO RAISE QUESTIONS
3. None.

APPROVAL OF THE MINUTES
4. It was m/s/p (Baaske) to approve the minutes of the meeting of September 20, 2016 (ASM 16-5).

APPROVAL OF THE AGENDA
5. It was m/s/p (DeChaine) to approve the agenda.

SENATE CHAIR’S REPORT
6. Chair Warter-Perez presented her report.

PROVOST’S REPORT
7. Provost Mahoney presented her report.

PROPOSED POLICY MODIFICATION: APPOINTMENT OF ADMINISTRATORS – FORMAL AND INFORMAL CONSULTATION: AD HOC ADVISORY COMMITTEES, FACULTY HANDBOOK, CHAPTER III (16-4)
8. It was m/s/ (Prabhu) to approve the recommendation (16-4).

9. 9.1 Senator Heubach suggested an editorial amendment to change study load to UNIT LOAD for consistency wherever it appeared in the policy. No objections were raised.

9.2 The recommendation as amended was APPROVED UNANIMOUSLY (15-23).

10. 10.1 Senator Heubach suggested an editorial amendment on line 55 by changing IIIIV to III in order to correct the numerical pattern. No objections were raised.

10.2 Debate ensued.

10.3 The recommendation as amended was APPROVED (15-24). (V: 36/2)

PROPOSED POLICY MODIFICATION: THE STUDENT POLICY COMMITTEE, FACULTY HANDBOOK, CHAPTER IV (16-3)
11. 11.1 It was m/s/ (Cleman) to delete items 6 and 7 under Membership:
6. THE DEAN OF UNDERGRADUATE STUDIES OR DESIGNEE WHO SERVES AS AN EX OFFICIO NON-VOTING MEMBER.
7. THE DEAN OF GRADUATE STUDIES OR DESIGNEE WHO SERVES AS AN EX OFFICIO NON-VOTING MEMBER.

11.2 Debate ensued.

11.3 It was m/s/p (Flint) to continue this item as a Second-Reading Item at the next meeting and adjourn.

ADJOURNMENT
12. It was m/s/p (Flint) to adjourn at 2:56 p.m.