Chair Prabhu convened the meeting at 1:48 p.m.

1. Chair’s announcements:

1.1 A huge “thank you” to those of you that have donated to the Academic Senate Food Pantry Drive. As a reminder, we are asking that each Senator donate at least one non-perishable item which can be dropped off during the Senate meeting or to the Academic Senate Office.

1.2 On Wednesday, October 17, 3:00 – 5:00 p.m., you are cordially invited to meet and celebrate Cal State LA’s International Scholars. Come out to discover the expertise they bring to our campus, meet our newest scholars, and say farewell to those that are now completing their programs. Light refreshments will be served. Please RSVP to Soledad Hernandez at shernandez@calstatela.edu by October 10, 2018.

1.3 Senator Acevedo announced: Prof. Beth Baker has created a GoFundMe page for one of our students, Jose Guevara, who is battling cancer for the fourth time. Recently, a small amount of leukemic cells were found in the brain; yet, Jose wants to remain in school, but is unable to take on additional work. If you can, please donate to him at https://www.gofundme.com/jose-guevara-fights-to-win to help with current expenses.

1.4 Senator Pitt announced: On Thursday, October 11, 3:00-5:30 p.m., I will be participating in a debate against my colleague, Foad Dizadji-Bahmani, about Artificial Intelligence. The event will be held in the U-SU LA Room C. Please come out and join us.

2. Concerns from the floor:

2.1 Senator Bezdecny raised the following concern: An instructor came to me with a concern about workload for wi, cl and wi/cl courses, particularly when the caps are raised from a benchmark of 25 to 40 or more. What is the university policy concerning workload for a wi, cl, or wi/cl course, and might there be a possibility of revisiting compensation for
CONCERNS FROM THE FLOOR (continued)

these courses when higher enrollments occur (e.g. financial compensation, assigning a TA, increased workload recognized against set units similar to the extra units assigned for concurrent lab courses, etc.)?

2.2 Associate Dean Garcia and Provost Mahoney responded to the Bezdecny concern.

2.3 Senator Otto raised the following concern: Would it be possible for Academic Advisors to receive additional basic training such as first aid?

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. It was m/s/p (Heubach) to approve the minutes of the meeting of September 25, 2018 (ASM 18-4).

APPROVAL OF THE AGENDA

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

SENATE CHAIR’S REPORT

6. Chair Prabhu presented her report.

PROVOST’S REPORT

7. Provost Mahoney presented her report.

ADMINISTRATION AND FINANCE UPDATE

Presented by: Lisa Chavez, Vice President and CFO, Administration and Finance

8. Lisa Chavez, VP and CFO, Administration and Finance, presented updates on finance and facilities. A question and answer period followed.

PROPOSED POLICY MODIFICATION: CURRICULAR REVIEW PROCESS, FACULTY HANDBOOK, APPENDIX F (18-6) First-Reading Item

9. 9.1 It was m/s/ (Heubach) to approve the recommendation.

9.2 A five minute question and discussion period took place.

PROPOSED POLICY MODIFICATION: RETIRED FACULTY – EMERITUS STATUS, FACULTY HANDBOOK, CHAPTER VIII (18-7) First-Reading Item

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

10.2 A five minute question and discussion period took place.

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

PROPOSED POLICY MODIFICATION: EARLY REGISTRATION POLICY, FACULTY HANDBOOK, CHAPTER V (18-8) First-Reading Item

11. 11.1 It was m/s/ (Heubach) to approve the recommendation.

11.2 A five minute question and discussion period took place.

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

ADJOURNMENT

12. It was m/s/p (Heubach) to adjourn at 3:24 p.m.