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

1. Chair’s announcements:

   1.1 There’s more great news about our campus! Cal State LA continues an impressive rise as one of the nation’s top regional universities in the U.S. News & World Report 2020 Best College Rankings. Cal State LA ranks 31st among all private and public regional universities in the western United States, jumping 21 spots from the previous year. In the past six years, the University has risen 65 spots among all private and public regional universities in the western United States.

   1.2 Cari Flint, Communication Disorders, was elected to serve as the Academic Senate Secretary for a one year term. Kris Bezdecny, Geosciences and Environment, being the first ranked alternate, has agreed to serve as an At-large member in the Academic Senate Executive Committee for a one-year term.

   1.3 The following faculty members have accepted appointment by the Nominations Committee to serve on the President’s Ad hoc Advisory Committee on Honorary Degrees:
      Somak Banerjee, Marketing
      Steven Frenda, Psychology
      Elaine Wittenberg, Communication Studies
      Mario Ramirez, Library

   1.4 2019-20 Assessment Mini Grants: Ten $2000 mini grants are available for teams of two or more faculty. The proposal is due October 1. If interested, please attend any one of the following Mini Grant Information Sessions:
      Friday, September 13, 1-2 p.m.; Monday, September 16, 12-1 p.m.;
      Wednesday, September 18, 2-3 p.m.; Thursday, September 19, 10-11 a.m.

2. None.

3. Senator Riggio announced her intent to raise the following question: Cal State LA Academic Senate approved a campus policy on Intellectual Property that was signed by the President in September, 2014. The policy was not put into the Faculty Handbook, however, because of directives from the Chancellor’s Office that Intellectual Property was a bargaining issue to be worked out with CFA. Negotiations with CFA have apparently ceased. The Chancellor’s Office is now asserting that they are developing a statewide CSU policy on Intellectual Property, and that campuses should not develop their own policies. I am concerned that faculty at Cal State LA are not being protected in the interim; and I am wondering why we cannot institute the policy we approved and the President signed. Any policy can be subsequently modified if needed according to any statewide policy. My question is can we finally enter the approved Intellectual Property policy into the Faculty Handbook instead of waiting indefinitely for a statewide policy? Why must we wait for a statewide policy?
4. It was m/s/p (Riggio) to approve the minutes of the meeting of August 27, 2019 (ASM 19-2).

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

6. Chair Prabhu presented her report.

7. The recommendation was APPROVED. (V: 44/2)

8.1 It was m/s/p (Bezdecny) to delete in lines 13-14 campus telephone extension, and and insert after “address”, AND OPTIONALLY CAMPUS TELEPHONE EXTENSION. (V: 43/3)

8.2 It was m/s/ (Warter-Perez) to delete lines 4-6: Each instructor shall provide information at the first class session as to the general requirements and goals of the course, and the general criteria upon which students will be evaluated in that course, and replace second with FIRST in line 8.

8.3 Debate ensued. It was m/s/f (Ellis) with a substitute motion to add in line 8 after “meeting.” IF A REVISION NEEDS TO BE MADE TO THE SYLLABUS, A FINAL VERSION SHOULD BE PROVIDED NO LATER THAN THE SECOND MEETING.

8.4 The Warter-Perez motion passed. (V: 26/21).

8.5 It was m/s/ (Chavez) to add in line 48: 13. A STATEMENT REGARDING UNIVERSITY POLICIES AND RESOURCES THAT INCLUDES REFERENCE TO THE ASI WEBSITE.

8.6 Debate ensued and the Chavez motion failed. (V: 16/34).

8.7 Debate ensued and it was m/s/p (Warter-Perez) to return the policy back to the Educational Policy Committee. (V: 38/10).

9.1 It was m/s/ (Allen) to insert in line 30 after “FACULTY.” UNTENURED FACULTY MAY BE MEMBERS OF SUCH A COMMITTEE WITH THE PERMISSION OF THE PRESIDENT.

9.2 Debate ensued and the Allen motion passed. (V: 44/5)

9.3 It was m/s/p (Essig) to insert VISITING in line 7 after “SUBSEQUENT”.

9.4 Senator Riggio suggested an editorial amendment in line 30 to replace UNTENURED with PROBATIONARY. No objections were raised.

9.5 The recommendation was APPROVED. (V: 46/1)
10. 10.1 It was m/s/ (Pitt) to replace affirm with CONCERN in line 7.

10.2 Debate ensued and it was m/s/ (Pitt) with a substitute motion in lines 7-8 to read: Whereas the Universal Declaration of Human Rights affirms the universal dignity of each person;

10.3 No objections were raised against the substitute motion and the substitute motion passed. (V: 42/2)

10.4 The recommendation was APPROVED. (V: 48/1)

11. 11.1 It was m/s/ (Seals) to delete in line 21 TENURED OR PROBATIONARY.

11.2 Debate ensued.

11.3 It was m/s/p (Hunt) to continue this as a Second-Reading Item.

12. It was m/s/p (Riggio) to adjourn the meeting at 3:49 p.m.