

A. Carnevali, G. Fried-Amilivia, G. Menezes, J. Cleman, K. Kurtin, L. Ramos, L. Fu, M. Abdullah,  
M. Hayes, P. Krug, R. Vogel

ABSENT

H. Riggio, M. Talcott

EXCUSED ABSENCE

Chair Avramchuk convened the meeting at 1:50 p.m.

Senator Olson read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 The CSU Board of Trustees decided that our CC transfer and freshman GE patterns will be consolidated into one pattern beginning Fall 2025. The CSU GE Policy draft was sent to all Senators via email. Please provide any feedback to our statewide Senators: Kris Bezdecny and Jessica DeShazo.  
As far as our campus is concerned, Cal State LA is considering options for five "freed-up" units: EPC is charged with modifying the campus GE policy; EPC and GES take input and produce recommendations; policy modification is coming to the Senate April 23, 2024; Senate may need to meet on an "off" week to finalize the policy; and departments initiate course/program modifications.

1.1.2 We have two elections coming up: Senator-at-Large, two positions, term ending Spring 2027 and Nominations Committee, one position for each of the following colleges: Ethnic Studies and Natural and Social Sciences, term ending Spring 2027. Please vote as soon as you can.

1.1.3 This was announced by the campus, but I also wanted to reiterate how important these open forums are for critical positions on our campus:  
**Provost and Vice President for Academic Affairs:**  
Candidate 1: Monday, April 22, 3-4pm; Candidate 2: Tuesday, April 23, 4-5pm;  
Candidate 3: Wednesday, April 24, 3-4pm  
**Vice President for Student Affairs and Enrollment Management:**  
Candidate 1: Friday, April 26, 3-4pm; Candidate 2: Monday, April 29, 3-4pm;  
Candidate 3: Tuesday, April 30, 3-4pm  
Please mark your calendars. Your input and feedback will be much appreciated by the search firm and the president.

1.1.4 As a reminder, Cal State LA celebrates Asian American and Pacific Islander Heritage month starting today, April 9.

2. The following question/concern from the floor was raised:

QUESTIONS FROM THE FLOOR

- What payment are administrators going to offer faculty to do the work and make the accommodations regarding GE curriculum?

Dr. Margaret Garcia and Dr. Michelle Hawley, Office of Undergraduate Studies, responded from the floor.

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Keslacy) to approve the minutes of the meeting of March 26, 2024 (ASM 23-14).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

6. Chair Avramchuk presented his report.

SENATE CHAIR'S REPORT

STATE OF THE  
UNIVERSITY LIBRARY  
ADDRESS

Presented by Carlos Rodriguez,  
Dean

PROPOSED POLICY MOD-  
IFICATION: RECOGNITION  
OF STUDENTS AT THE  
UNIVERSITY HONORS  
CONVOCATION, FACULTY  
HANDBOOK, CHAPTER IV  
(22-21.1)

*Second Reading Item*  
Forwarded to the President

PROPOSED POLICY MOD-  
IFICATION: OFFICE HOURS,  
FACULTY HANDBOOK,  
CHAPTER VI (22-17.2)

*Second Reading Item*  
Forwarded to the President

PROPOSED POLICY MOD-  
IFICATION: ASSIGNED  
TIME FOR FACULTY  
GOVERNANCE, FACULTY  
HANDBOOK, CHAPTER II  
(23-1.1)

*Second-Reading Item*  
Forwarded to the President

PROPOSED POLICY  
DELETION: GRADUATE  
WRITING REQUIREMENT,  
FACULTY HANDBOOK,  
CHAPTER IV (23-7)

*First-Reading Item*

PROPOSED POLICY MOD-  
IFICATION: ACCESSIBLE  
INSTRUCTIONAL  
MATERIALS, FACULTY  
HANDBOOK, CHAPTER V  
(23-8)

*First-Reading Item*

PROPOSED POLICY  
DELETION: GRADUATE  
WRITING REQUIREMENT,  
FACULTY HANDBOOK,  
CHAPTER IV (23-7)

*Second-Reading Item*  
Forwarded to the President

7. Dean Carlos Rodriguez, University Library, presented the State of the University Library Address.
8.
  - 8.1 Chair Avramchuk reminded the body that they were in the middle of a motion by Senator Wells.
  - 8.2 The Wells motion was approved. (V: 29/6/2)
  - 8.3 The recommendation was APPROVED. (V: 36/0/1)
9. The recommendation was APPROVED. (V: 32/1/3)
10.
  - 10.1 Debate ensued.
  - 10.2 The recommendation was APPROVED. (V: 27/2/2)
11. A five-minute question and discussion period took place.
12. A five-minute question and discussion period took place.
11.
  - 11.1 The chair advised the body that he would entertain a motion to waive the First-Reading Item rules for items 11 and 12. It was m/s/p (Baaske) to return to item 11 and waive the First-Reading Item rules (V: 27/4/2)
  - 11.2 Debate ensued.
  - 11.3 The recommendation was APPROVED. (V: 29/1/3)

- 12. 12.1 The chair advised the body that he would entertain a motion to waive the First-Reading Item rules. It was m/s/p (DeShazo) to waive the First-Reading Item rules. (V 27/3/1).
  - 12.2 It was m/s/ (Fisher) in lines 83-84 to delete electronic and replace it with “AND COMMUNICATION”. No objections were raised and the motion passed by acclamation.
  - 12.3 It was m/s/ (Fisher) in lines 85-86 to delete INFORMATION TECHNOLOGY CONSULTANT (ITC). No objections were raised and the motion passed by acclamation.
  - 12.4 It was m/s/ (Bezdecny) to continue this as a Second-Reading Item at the next meeting.
13. It was m/s/p (Olson) to adjourn at 3:45 p.m.

PROPOSED POLICY MODIFICATION: ACCESSIBLE INSTRUCTIONAL MATERIALS, FACULTY HANDBOOK, CHAPTER V (23-8)  
*Second-Reading Item*

ADJOURNMENT