

#### ACADEMIC SENATE 101

Fall 2025 Tuesday, August 19 1:45-3:45pm

#### Coordinators of Meeting Logistics

Chair: Jessica DeShazo

Vice Chair: Devika Hazra

Secretary: Clare Larkins

Senate Office: Rhonda Roquemore & Vanessa Shih

#### LET'S RUN A MEETING!

#### AGENDA

#### LAND ACKNOWLEDGEMENT

### Land Acknowledgement

With great respect, Cal State LA acknowledges the Tongva people as the traditional caretakers of Tovaangar (TOEvon-gar) – the Tongva world, including the Los Angeles Basin, South Channel Islands, San Gabriel and Pomona Valleys, and portions of Orange, San Bernardino, and Riverside Counties. Cal State LA is located within these lands. As an institution located on unceded Tongva land, we pay our respects to the ancestors, elders, and our relatives/relations, past, present, and emerging.

Prepared by Dr. Kimberly Robertson (Mvskoke) and Tongva Elder Julia Bogany, 2020

#### ANNOUNCEMENTS

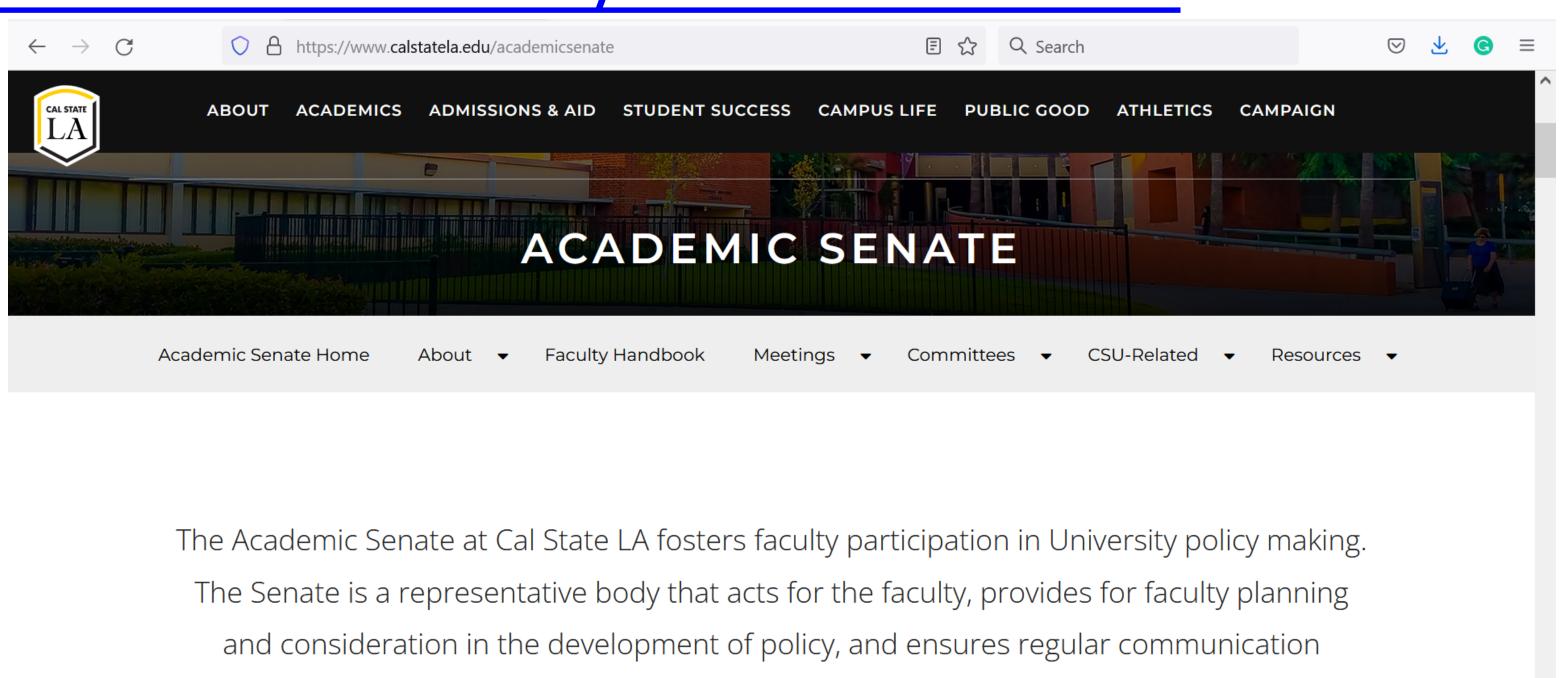
#### Announcements

- Senate will meet in-person this year.
  - Where: The first meeting will be in Rosser Hall, ACSB 132.
  - When: Tuesday, August 26<sup>th</sup>, 1:45-3:45pm

#### Announcements

 Check out the Academic Senate website for helpful information:

#### www.calstatela.edu/academicsenate



between faculty and administration in policy matters.



#### QUESTIONS FROM THE FLOOR

#### Questions from the Floor

- This includes any quick questions you have. As an elected representative, you can also raise questions from other faculty who have not been elected to be an Academic Senator.
- Verbal questions
- Response in real-time when possible

#### INTENT TO RAISE QUESTIONS

#### Intent to Raise Questions (IRQs)

 This includes any concern/question you and your colleagues have

- WRITTEN questions
  - Due to Senate office (<u>AcademicSenate@calstatela.edu</u>) by 12 noon the day before Senate meets!
- Response will also be in writing

Response will also be in writing

## APPROVAL OF THE MINUTES OF THE MEETING OF...

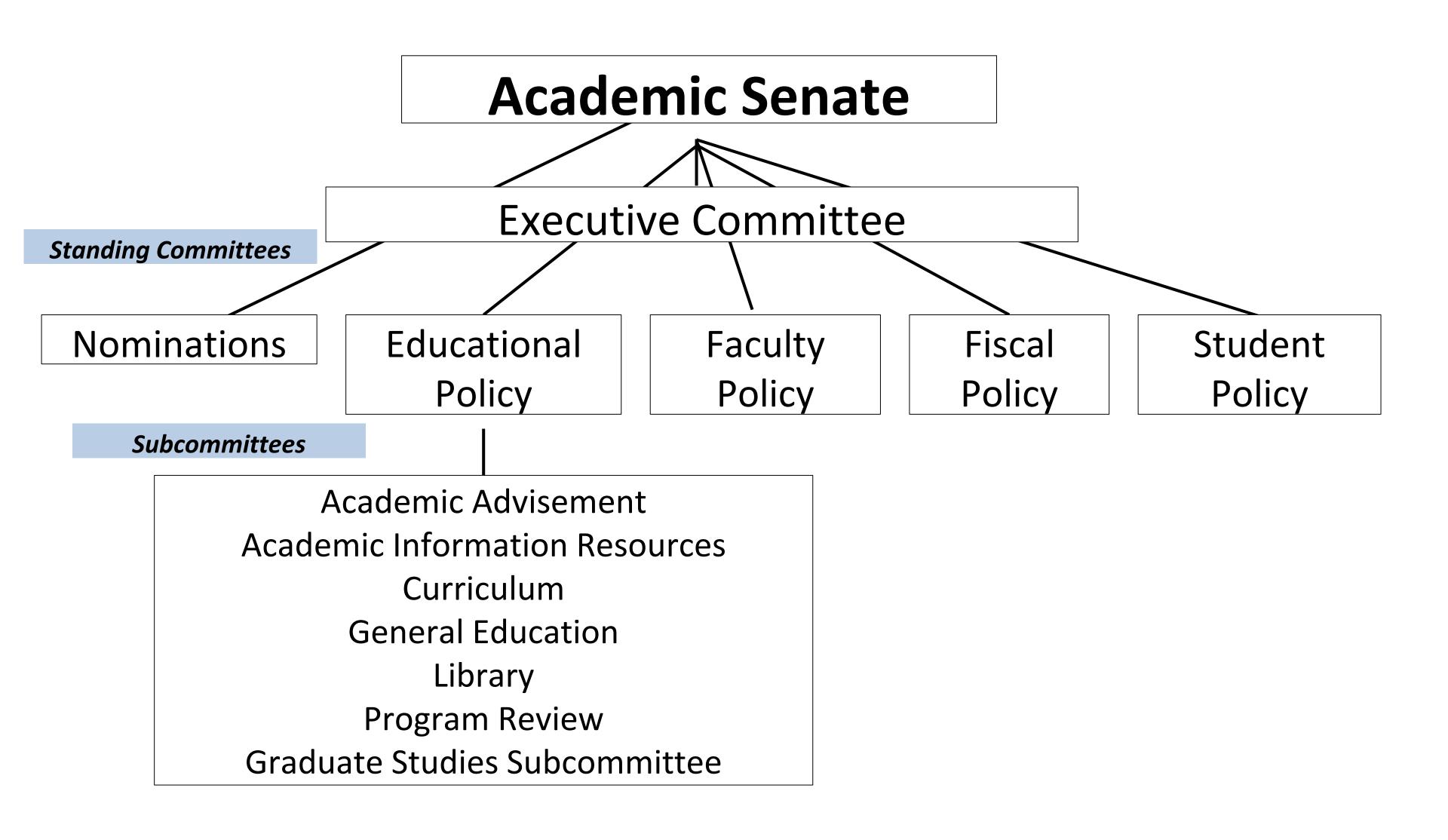
#### APPROVAL OF THE AGENDA

#### SENATE CHAIR'S REPORT

#### Shared Governance

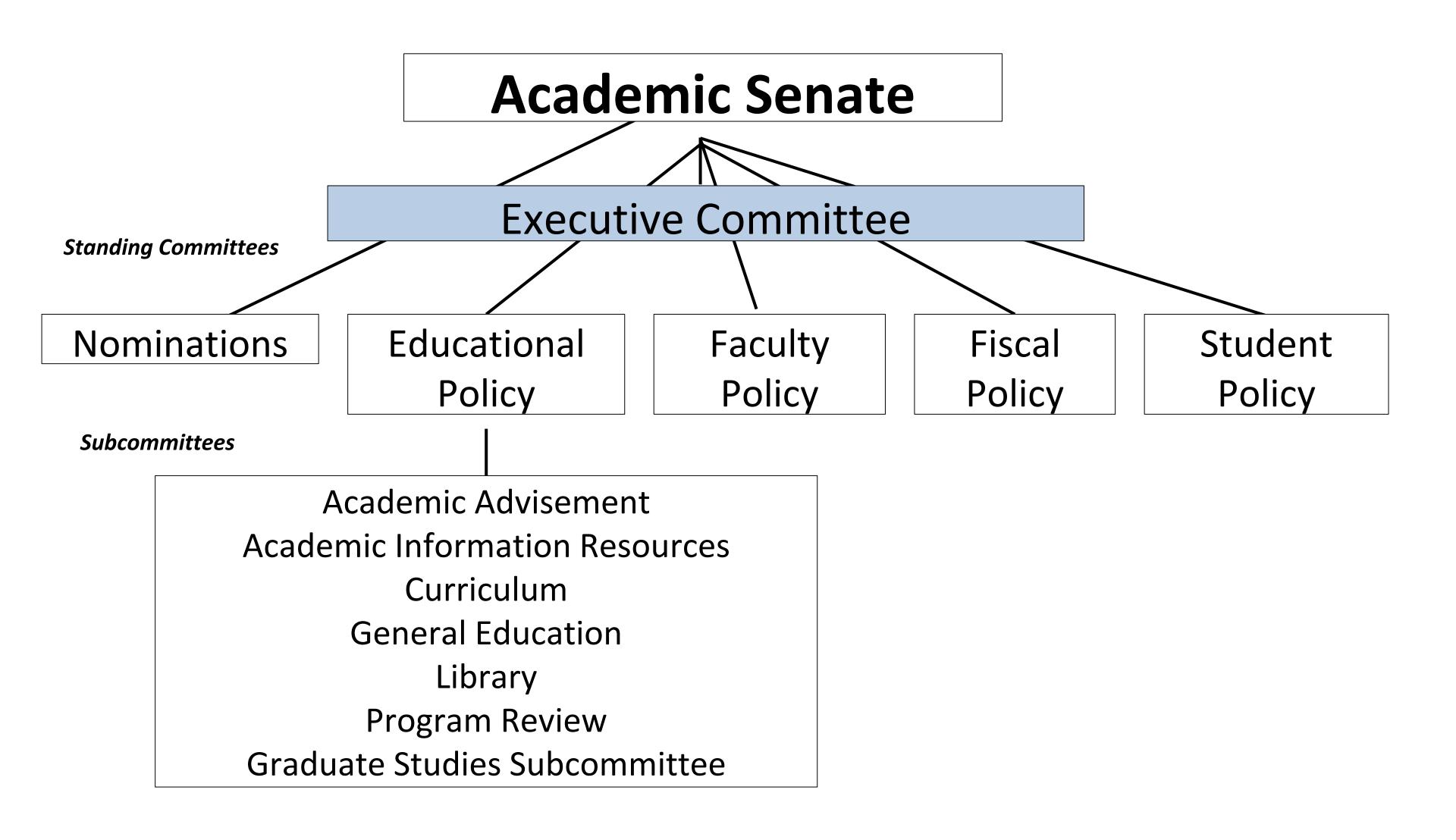
- The basic principle of shared governance is the recognition of the professional competence and expertise of the faculty, as well as that of the administration, in the University's decision making process.
- Faculty areas of responsibility in shared governance:
  - Curriculum and Instruction
  - Faculty Affairs
    - determination of membership in the general faculty; criteria and standards for appointment, retention, tenure and promotion; review of tenured faculty; emeritus status; and professional awards and leaves. The faculty shall also have primary responsibility for ensuring appropriate representation and participation on department, school and University committees.

Source: Faculty Handbook, Appendix U



#### Academic Senate Membership

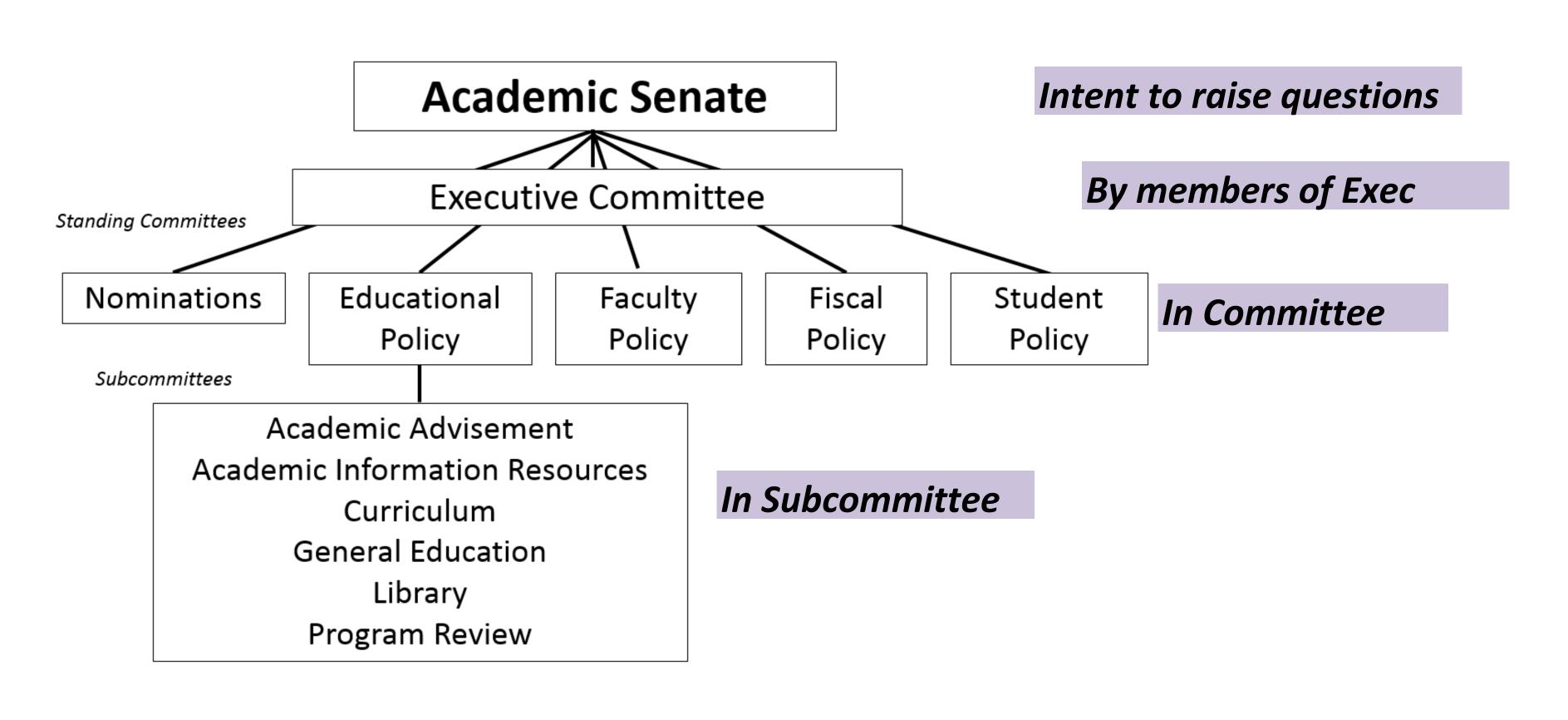
- 35 Faculty representatives from each college and the library and student affairs
- 5 At-Large Senators
- 2 Academic Senators from CSU
- 8 Lecturer and 2 Staff Senators
- 6 Student Senators
- 2 Emeriti Faculty Senator, 6 Ex Officio College Deans and Dean of the Library
- Ex Officio Immediate Past Chair
- Honorary Administrators (President, Provost, and Vice Presidents)
- Honorary Member CFA President

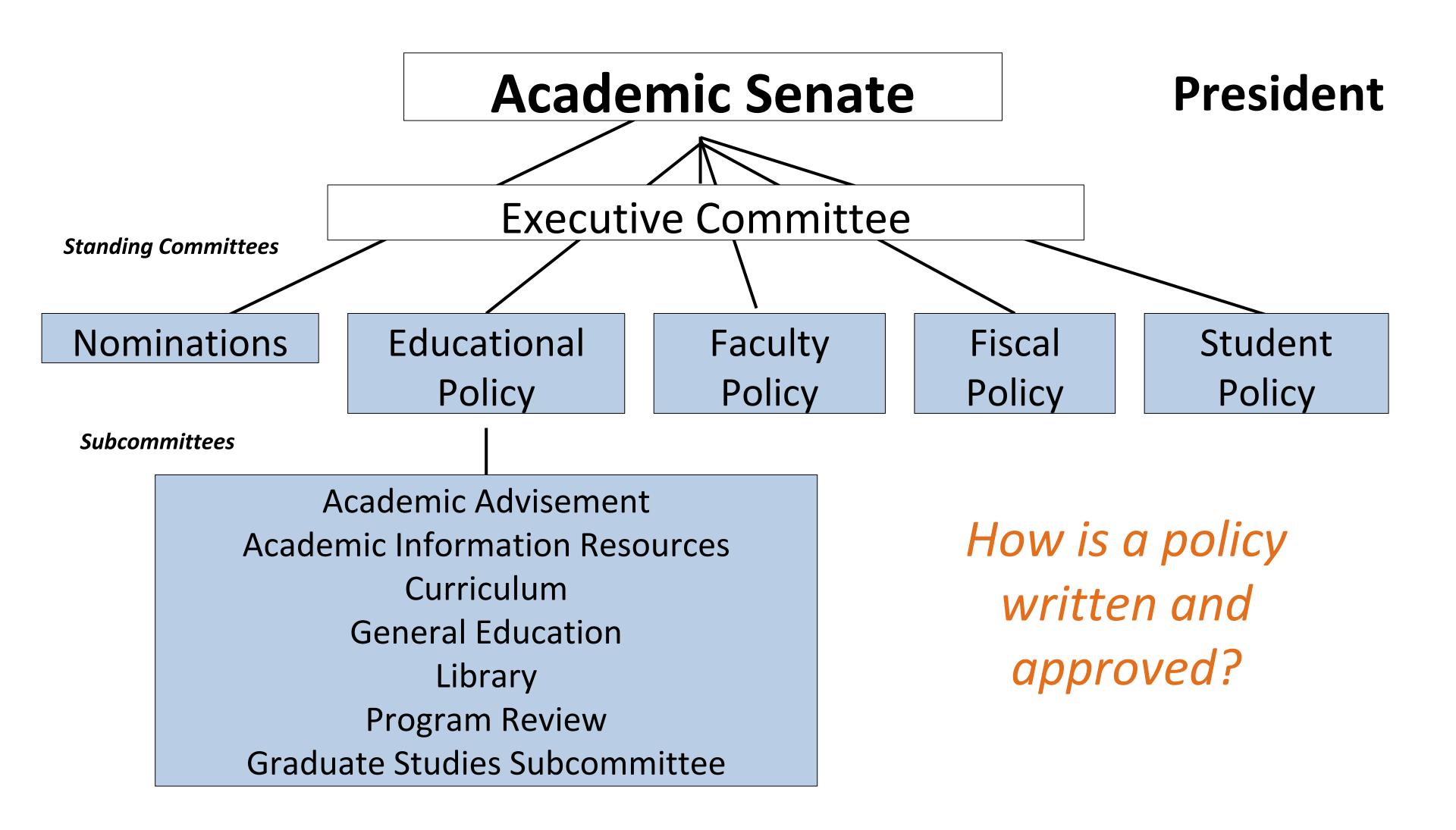


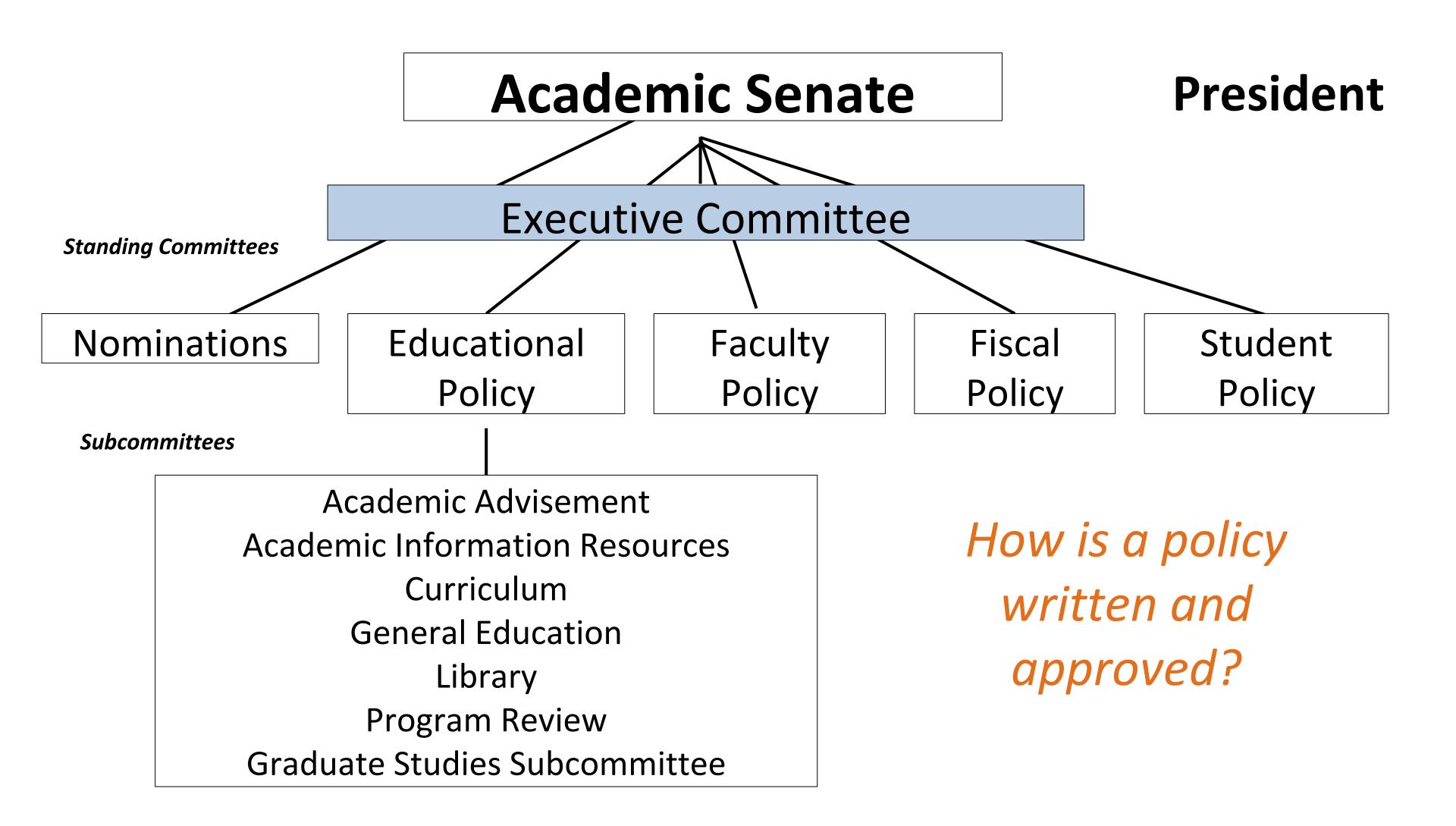
#### The 2025-2026 Executive Committee

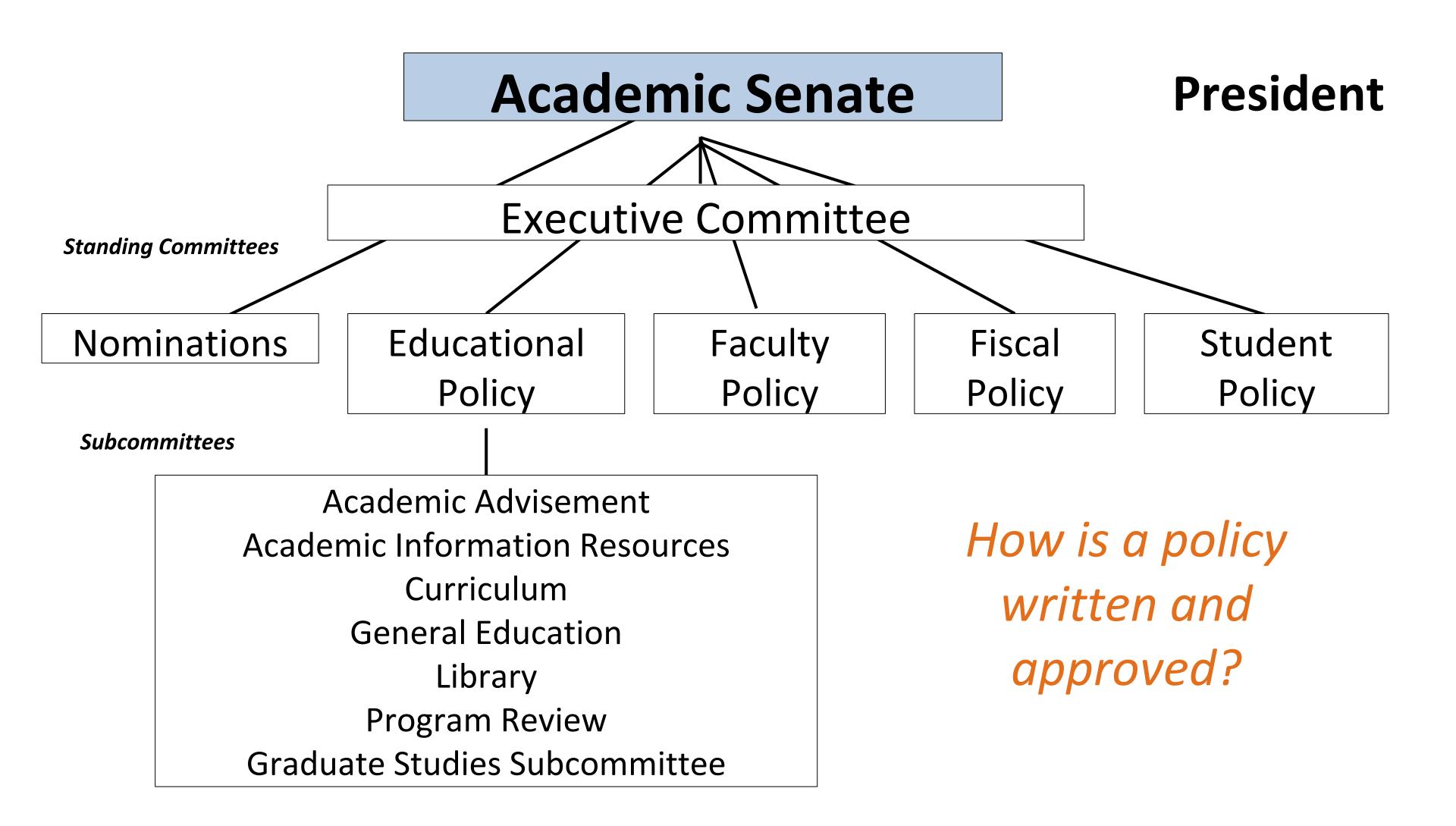
- Chair: Jessica DeShazo, Political Science
- Vice Chair: Devika Hazra, Economics
- Secretary: Clare Larkins, Special Ed. & Counseling
- At Large: Talia Bettcher, Philosophy
- At Large: Weronika Cwir, Computer Science
- At Large: Maria Oropeza-Fujimoto, Applied/Adv. Ed.
- At Large: Edith Porter, Biology
- Immediate Past Chair: Andre Avramchuk, Management

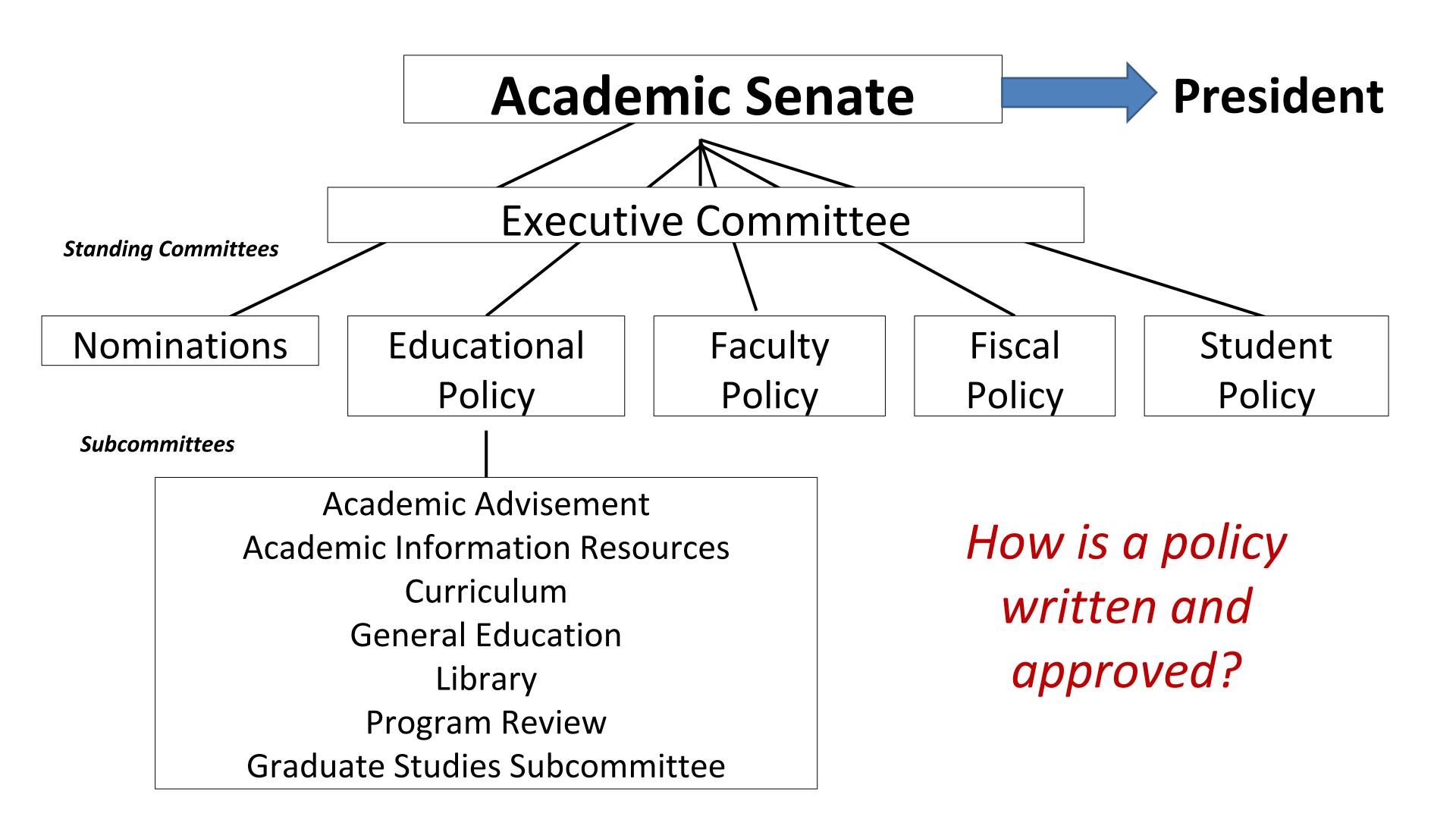
## Where can a new policy or a policy modification originate?







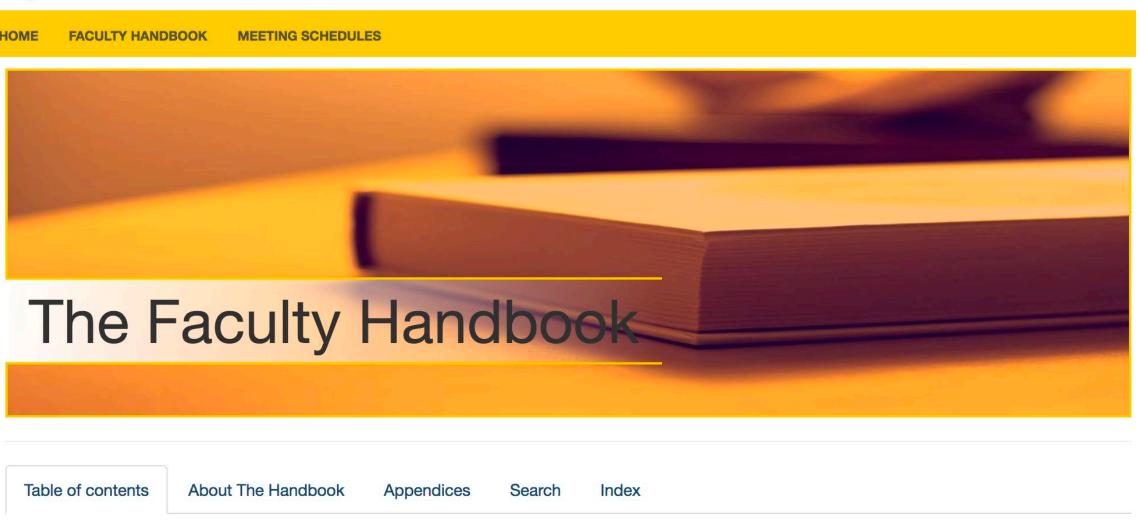




#### Faculty Handbook

#### www.calstatela.edu/academicsenate/handbook





| Foreword     | Message From the President  |
|--------------|---|
| Chapter I    | Organization of the California State University, and California State University, Los Angeles |
| Chapter II   | Governance of the University  |
| Chapter III  | Administration of the University  |
| Chapter IV   | Curricular Policies   |
| Chapter V    | Instructional Policies  |
| Chapter VI   | Personnel and Professional Policies   |
| Chapter VII  | Research Policies   |
| Chapter VIII | Other Opportunities, Resources Facilities and Benefits  |
|              |   |

CAL STATE LA

## Questions about Chair's report?

# Parliamentarians & Robert's Rules

### Why Robert's Rules





#### Please review the Robert's Rules primers:

 https://www.calstatela.edu/academicsenate/roberts -rules-order#overlay-context=academicsenate

|  | ROBERTS RULES CHEAT SHEET     |                      |                  |                 |           |  |
|--|-------------------------------|----------------------|------------------|-----------------|-----------|--|
| To:  | You say:                      | Interrupt<br>Speaker | Second<br>Needed | Debatable       | Amendable |  |
| Adjourn                                    | "I move that we adjourn"      | No                   | Yes              | No              | No        |  |
| Recess                                     | "I move that we recess until" | No                   | Yes              | No              | Yes       |  |
| Complain about noise, room temp., etc.     | "Point of privilege"          | Yes                  | No               | No              | No        |  |
| Suspend further consideration of something | "I move that we ta            |                      |                  |                 |           |  |
| End debate                                 | "I move the previo            |                      |                  |                 |           |  |
| Postpone consideration of                  | "I move we postp              |                      |                  |                 |           |  |
| something                                  | until"                        |                      | D12              |                 | D         |  |
| Amend a motion                             | "I move that this r           |                      | Parm             | <u>amentary</u> | Proceaur  |  |
|  | hv "                          |                      |                  |                 |           |  |

"I move that...

Introduce business (a primary

#### <u>dure for Meetings</u>

Vote

Needed Majority Majority Chair Decides

**Robert's Rules of Order** is the standard for facilitating discussions and group decision-making. Copies of the rules are available at most bookstores. Although they may seem long and involved, having an agreedupon set of rules makes meetings run easier. Robert's Rules will help your group have better meetings, not make them more difficult. Your group is free to modify them or find another suitable process that encourages fairness and participation, unless your bylaws state otherwise.

Here are the basic elements of *Robert's Rules*, used by most organizations:

1. **Motion:** To introduce a new piece of business or propose a decision or action, a motion must be made by a group member ("I move that.....") A second motion must then also be made (raise your hand and say, "I second it.") After limited discussion the group then votes on the motion. A majority vote is required for the motion to pass (or quorum as specified in your bylaws.)

#### FIRST READING: 25-00

#### First-Reading Rules:

- Clarifying questions and, hopefully, answers from the Floor
- No debate (speaking for or against)
- Five-minute limit (can be extended)

#### SECOND READING: 25-00

#### Second-Reading Rules:

- Questions and answers
- Speaking for or against (debate)
- Motions to amend
- Vote to approve or not approve

#### **NEXT STEPS:**

Senate decisions are recorded in the minutes

Approved policies go to the President for signing

#### QUESTIONS?