CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
April 11, 2006

L. Andre-Bechely, S. Hawkins, J. Jimenez, S. Landsberger, C. Liu, C. Selkin

ABSENT

D. Beltran, C. Gutierrez, S. Herrera, N. Hunt, T. Omidsalar

EXCUSED ABSENCE

R. Garcia convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

    1.1.1 We have another change to the Senate membership list for this quarter: for the Charter College of Education, the alternate for Nancy Hunt will be Dolores Beltran, not Ambika Gopalakrishnan.

    1.1.2 The Chancellor's Office has announced a May 12, 2006 deadline for the 2006 Information Literacy Initiative. One- and two-year grants will be available in three areas: 1) exploring in instructional programs the use of newly developed ICT Literacy Assessment; 2) longitudinal studies assessing the effectiveness of information literacy instruction in program areas such as GE, service learning and first-year experience; and 3) a limited number of grants will be available for developing library first-year experience and GE programs. Additional information is available in the Senate Office.

    1.1.3 President Rosser will present the State of the University Address at the Senate meeting next week, April 18th. This will be a dedicated meeting open to the University community. Please invite your colleagues to attend.

  1.2 Senator Menon announced: We are pleased to report that CCOE Instructional Technology students Thomas Wu, Ronnie Cheng, and Ben Ubovich won the top honors at the Third Annual World Organization of Webmasters (WOW) Iron Chef of Web Design Challenge at the TechEd 2006 Conference. The full press release is available at: http://www.joinnow.org/about/press/2006/03_29.html.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Koch) to approve the minutes of the meeting of April 4, 2006 (ASM 05-15).

APPROVAL OF THE MINUTES

4. It was m/s/p (Benedict) to approve the agenda.

APPROVAL OF THE AGENDA

5. The resolution was APPROVED UNANIMOUSLY (05-9). Copies of the document are available in the Senate Office.

PROPOSED RESOLUTION: RESOLUTION REGARDING SALARY INVERSION (05 -9)
Second-Reading
Forwarded to the President

6. 6.1 It was m/s/p (Taiz) to waive the third-reading rule.

PROPOSED POLICY: CLASS SIZE AND STUDENT ENROLLMENT, <u>FACULTY HANDBOOK</u>, CHAPTER V (05-8) *Third-Reading*
Forwarded to the President

  6.2 It was m/s/ (Taiz) to amend line four in the third paragraph of document 05-8 by inserting the words UP TO A CLASS OF 50 STUDENTS after the word "limit."

  6.3 It was m/s/p (Beer) to close debate on the Taiz amendment.

  6.4 The Taiz amendment failed.

  6.5 It was m/s/p (Im) to amend the last sentence in the third paragraph of document 05-8 by inserting the words THE INSTRUCTOR AND after the word "advise."

  6.6 It was m/s/p (Cates) to amend the first sentence in the third paragraph of document 05-8 by deleting the word <u>original</u> and inserting the word OFFICIAL.

PROPOSED POLICY: CLASS SIZE
AND STUDENT ENROLLMENT,
<u>FACULTY HANDBOOK</u>, CHAPTER V
(Continued)

6.7 The recommendation was APPROVED UNANIMOUSLY (05-8). Copies of the document are available in the Senate Office.

ADJOURNMENT

7. It was m/s/p (Anagnoson) to adjourn at 2:42 p.m.