

P. Chin, S. Jones, G. Novak, M. Soldatenko, A. Stein

ABSENT

T. Allison, C. Flint, A. Kawakami, S. Rothman

EXCUSED ABSENCE

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

The deadline for receipt of applications for both mini-grants and one-quarter creative leaves for faculty through the 2007-2008 Research, Scholarship and Creative Activities Program is Monday, October 1, 2007. Faculty, librarians, coaches, and counselors are eligible to apply for leaves of one quarter's duration or minigrants of up to \$5,000. The purpose of the program is to support research, scholarship and creative activity and to further the mission of Cal State L.A.

1.2 Senator Dewey announced: You may have heard Cal State mentioned in connection with the death of Hal Fishman. He was a faculty member very briefly on this campus. People have been calling all day to ask me about it. I think it was in 1960, so it was way, way, way back.

1.3 Senator Siler announced: Today is my birthday.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Huld) to approve the minutes of the meeting of July 24, 2007 (ASM 06-22).

APPROVAL OF THE MINUTES

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

5. 5.1 It was m/s/p (Huld) to amend line 9 of document 06-19 by deleting the word a and inserting the word ONE before "foundation" and inserting the word A before "society."

PROPOSED POLICY MODIFICATION: ACADEMIC HONESTY, FACULTY HANDBOOK, CHAPTER V AND PROPOSED REPLACEMENT: ACADEMIC HONESTY/DISHONESTY FORMS, FACULTY HANDBOOK, APPENDIX J (06-19)

5.2 It was m/s/p (Faust) to amend line 72 of document 06-19 by moving the phrase "as one's own creation" from the end of the sentence and inserting it after the word "submitting" and to amend line 74 by moving the phrase "as one's own" from the end of the sentence and inserting it after the word "representing."

5.3 It was m/s/ (Huld) to amend line 95 of document 06-19 by inserting the word ARE after the word "but" and by deleting the underlining of the phrase MISREPRESENTATION OR COLLUSION.

*Second-Reading
Forwarded to the President*

5.4 Senator Faust suggested as a friendly amendment that the motion include inserting the word OR on line 96 after the word "assignment."

5.5 It was agreed by consensus to accept the Faust amendment as friendly.

5.6 The Huld motion was approved as amended.

5.7 It was m/s/ (Faust) to delete lines 179-180 of document 06-19.

5.8 Discussion ensued and the Faust motion was withdrawn.

5.9 It was m/ (Olsen) to amend document 06-19 by reversing the sections on "Academic Consequences" and "Reporting Procedures."

5.10 The Olsen motion died for lack of a second.

5.11 It was m/s/f (Huld) to amend document 06-19 by deleting the word Furthermore on line 99 and moving the remainder of language on lines 99-103 to line 95 after the word "collusion."

PROPOSED POLICY MODIFICATION: ACADEMIC HONESTY, FACULTY HANDBOOK, CHAPTER V AND PROPOSED REPLACEMENT: ACADEMIC HONESTY/DISHONESTY FORMS, FACULTY HANDBOOK, APPENDIX J (*Continued*)

- 5.12 It was m/s/ (Faust) to amend line 100 of document 06-19 by inserting the following sentence after the word “documentation”: IN SUCH CASES, IF A STUDENT DENIES THE CHARGES, AN INSTRUCTOR SHALL NOT ASSIGN A GRADE UNTIL THE CASE IS RESOLVED.
- 5.13 Senator Joseph suggested as a friendly amendment to the Faust motion that the phrase OR IMPOSE ANY OTHER NEGATIVE CONSEQUENCES be added to the end of the sentence.
- 5.14 It was agreed by consensus to accept the suggestion made by Senator Joseph as a friendly amendment.
- 5.15 The Faust motion was approved as amended.
- 5.16 Senator Dewey suggested as an editorial amendment that single quotation marks be inserted around the words “reporting party” on line 120 of document 06-19.
- 5.17 It was agreed by consensus to accept Senator Dewey’s editorial amendment.
- 5.18 It was m/s/ (Peterson) to amend document 06-19 by deleting lines 115-116.
- 5.19 Senator DeChaine suggested as a friendly amendment to the Peterson motion that lines 115-116 be amended read: Administrative sanctions will be given increased weight for repeat offenders.
- 5.20 Senator DeChane’s suggestion was not accepted as a friendly amendment.
- 5.21 Senator Bell suggested as a friendly amendment to the Peterson motion that lines 115-116 be amended to read: Prior offenses will be considered for administrative sanctions.
- 5.22 Senator Bell’s suggestion was not accepted as a friendly amendment.
- 5.23 It was m/s/p (LaPolt) to substitute a motion to amend lines 115-116 to read: Repeat offenders will receive particular consideration for administrative sanctions.
- 5.24 Senator Auwal suggested that the substitute motion be amended by deleting the word particular and inserting the word SEVERE.
- 5.25 Senator Auwal’s suggestion was not accepted as a friendly amendment.
- 5.26 It was m/s/f (Ngin) to amend the LaPolt motion to read: Repeat offenders will receive more severe administrative sanctions.
- 5.27 The LaPolt motion was approved.
- 5.28 It was m/s/ (LaPolt) to amend lines 125-126 of document 06-19 as follows: AllegationS shall be made on an AGAINST individual basis STUDENTS.
- 5.29 Senator Yorker suggested as a friendly amendment that the words RATHER THAN GROUPS OF STUDENTS be added to the end of the sentence.
- 5.30 It was agreed by consensus to accept the suggestion made by Senator Yorker as a friendly amendment.
- 5.31 The LaPolt motion was approved as amended.

- 5.32 It was m/s/p (Huld) to amend lines 179-180 of document 06-19 by inserting the phrase OR IMPOSE ANY OTHER NEGATIVE CONSEQUENCES to the end of the sentence.
- 5.33 It was m/s/f (Faust) to amend document 06-19 by deleting lines 158-162.
- 5.34 Senator Perez-Carballo indicated that an underline was missing under the word charges on line 168.
- 5.35 Senator Huld reported that the word “grievance” was not spelled correctly on line 235.
- 5.36 It was m/s/p (Huld) to amend line 200 of document 06-19 by inserting the words OR OTHER REPORTING PARTY after the word “instructor” and the words OR SCORE after the word “grade” and adding the phrase OR IMPOSE ANY OTHER NEGATIVE CONSEQUENCES to the end of the sentence.
- 5.37 It was agreed by consensus that line 179 should repeat the language approved for line 200 and that the phrase An instructor should be changed to THE REPORTING PARTY on both lines 179 and 200.
- 5.38 It was m/s/ (Faust) to amend lines 219-220 and 227-229 of document 06-19 by inserting the phrase WITHIN 30 DAYS OF THAT DETERMINATION to the end of each of the sentences.
- 5.39 Discussion ensued and the Faust motion was withdrawn.
- 5.40 It was m/s/ (Faust) to amend lines 219-220 and 227-119 of document 06-19 by inserting the phrase EXCEPT IN EXTRAORDINARY CIRCUMSTANCES to the beginning of each of the sentences and the phrase WITHIN 30 DAYS to the end of each of the sentences.
- 5.41 Senator Huld suggested as a friendly amendment that 30 be changed to **60**.
- 5.42 It was agreed by consensus to accept Senator Huld’s suggestion as a friendly amendment.
- 5.43 The Faust motion was approved as amended.
- 5.44 Senator Faust suggested as editorial amendments to document 06-19 that the second or be changed to an AND on line 266 and the word appraise be changed to APPRISE on line 271.
- 5.45 The suggestions made by Senator Faust were accepted as editorial.
- 5.46 The recommendation was APPROVED as amended (06-19). Copies of the document are available in the Senate Office.
- 5.47 It was agreed by consensus to amend the Academic Dishonesty Allegation Form by inserting single quotes around the words “reporting party” on line 5 and amending lines 9 and 10 to read the same as the amended language on allegations against individual students adopted in the policy document.
- 5.48 It was agreed by consensus to insert the all of the appropriate edits from the 06-19 policy document into to the Academic Dishonesty Allegation Form.
- 5.49 It was agreed by consensus to accept the following suggestions as editorial amendments: deleting the “N” after “REPORTING” on line 22 and inserting a space between lines 5 and 6.

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- 5.50 It was agreed by consensus to insert an asterisk on line 57 next to "Student email address" and to insert as a footnote: *For contact purposes only. No confidential information will be conveyed via email notification.*
- 5.51 It was m/s/p (LaPolt) to insert STUDENT PHONE NUMBER after "Student email address" and to amend the footnote to include telephone notification.
- 5.52 It was agreed by consensus to accept as editorial Senator Falvey's suggestion to change i.e. to E.G. and to delete etc. on line 73.
- 5.53 It was m/s/ (Faust) to delete the phrase or by facsimile (323) 343-6449 on line 135.
- 5.54 Discussion ensued and Senator Faust suggested as a friendly amendment that motion be changed to delete all of the language after the word "and" on line 134.
- 5.55 It was agreed by consensus to accept the Faust amendment as friendly.
- 5.56 Senator Falvey suggested that the Faust motion be amended by deleting the word forward and inserting the word SUBMIT on line 133.
- 5.57 It was agreed by consensus to accept the suggestion made by Senator Falvey as a friendly amendment.
- 5.58 The motion was approved as amended
- 5.59 Senator Olsen suggested that the telephone number of the Judicial Affairs Officer be inserted on line 139 and it was agreed by consensus to accept the suggestion as editorial.
- 5.60 Senator Peterson indicated that on line 133 the word instructor should be deleted and replaced with REPORTING PARTY as agreed to earlier.
- 5.61 The Academic Dishonesty Allegation Form was APPROVED as amended. Copies of the document are available in the Senate Office.

ADJOURNMENT

- 6. It was m/s/p (Dewey) to adjourn at 3:05 p.m.