

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
November 13, 2007

ASM 07-6
Approved January 15, 2008

S. Best, S. Classen, M. Falvey, D. Lee, H. K. Moo-Young, L. Taiz, B. Yorker

ABSENT

C. Blaszczyński, M. Cates, S. Herrera, S. Landsberger

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:35 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 The Senate agenda package for last week's meeting included an information item on the proposed modification to the policy on Academic Honesty. The document presents the editorial amendments recommended by the Executive Committee in response to the Senate's request to review the section on "Reporting Procedures" before forwarding the document to the President. The recommendation will be forwarded to the President following today's meeting. If you would like to discuss the information item, the appropriate action would be to amend today's agenda to do so.

1.1.2 This month's ORSP Café featuring Fary Cachelin, Department of Psychology, will take place in the University Club on Thursday at 3:00 p.m. Dr. Cachelin will present a lecture on "Eating Disorders Amongst Mexican-Americans: Realidad o Ficción (Reality or Myth)?"

1.2 Senator Kawakami announced: A candidate for the Director of eLearning Programs and Support will be on campus this Friday, November 16, and will give a talk on "Your Vision for Integrated Technology and Instruction" in the Library conference room and all faculty are invited to attend.

1.2 Senator Garcia announced: This Saturday is the Southern California Conference for Undergraduate Research. Our campus is hosting it. It is an outstanding undergraduate research conference so please come.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Andranovich) to approve the minutes of the meeting of November 6, 2007 (ASM 07-5).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. K. Baaske presented the report of the Statewide Academic Senate meeting held on November 7-9, 2007.

REPORT OF THE STATEWIDE

6. The recommendation was approved (07-4). Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION: FISCAL POLICY COMMITTEE, FACULTY HANDBOOK, CHAPTER II (07-4)
Second-Reading
Forwarded to the President

7. It was m/s/p (Anagnoson) to adjourn at 2:28 p.m.

ADJOURNMENT