

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
July 8, 2008

R. Campbell, K. Karimlou, R. Martin, D. Maurizio, S. Monte, H. K. Moo-Young, Z. Ott,
P. Romero, Y. Song, V. Villa, M. Wallace, K. Ying

M. Auwal, S. Rothman, M. Siler, S. Wells, M. Zepeda

ASM 07-21
Approved July 22, 2008

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY: FREEDOM
OF EXPRESSION: TIME, PLACE,
AND MANNER, FACULTY HAND-
BOOK, CHAPTER III (07-13)
First-Reading

PROPOSED POLICY MODIFICA-
TION: THE USE OF GRADUATE
STUDENTS IN INSTRUCTION,
FACULTY HANDBOOK,
CHAPTER VI (07-11)
*Second-Reading
Forwarded to the President*

1. The Chair's Announcements:

The Fulbright Teacher Exchange program has announced that applications for participation in the 2009-2010 program must be submitted on-line or postmarked by October 15, 2008. The Teacher Exchange program is open to educators of all levels from elementary to four-year institutions. As a result of a Fulbright experience, the school, district, and community benefit from the U.S. teacher's or administrator's increased understanding of his/her host country, its language, academic community, and exposure to new perspectives, teaching methods, or administrative approaches. There is no limit to the number of educators from a single organization who may apply to the program. They are especially interested in having American teachers in the exchange program reflect the diversity of the U.S. population and the multiple disciplines that are taught in U.S. schools. General information and the online application can be found at www.fulbrightexchanges.org.

2. None.

3. It was m/s/p (DeChaine) to approve the minutes of the meeting of June 24, 2008 (ASM 07-20).

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

5. 5.1 It was m/s/ (Flint) to approve the recommendation (07-13).

5.2 It was m/s/p (Dewey) to extend the time for questions until 2:15 p.m. unless the questions stop before that time.

6. 6.1 It was m/s/ (Krilowicz) to amend document 07-11 by deleting lines 69 through 76.

6.2 Senator Allison suggested as a friendly amendment that the Krilowicz motion include inserting the word SUPERVISION on line 11 after the word "training."

6.3 It was agreed by consensus to accept Senator Allison's amendment as a friendly amendment.

6.4 Debate continued.

6.5 The Allison amendment was withdrawn.

6.6 The Krilowicz motion failed.

6.7 It was m/s/p (Allison) to amend line 11 of document 07-11 by inserting the word SUPERVISION after the word "training."

6.8 It was m/s/ (Krilowicz) to amend line 72 of document 07-11 by deleting the phrase at least one classroom and replacing it with the word FORMAL, and to amend line 73 by deleting the phrase over the course of each quarter and replacing it with AT A FREQUENCY TO BE DETERMINED BY EACH DEPARTMENT/DIVISION/ SCHOOL.

6.9 Debate ensued.

PROPOSED POLICY MODIFICATION: THE USE OF GRADUATE STUDENTS IN INSTRUCTION, FACULTY HANDBOOK, CHAPTER VI (*Continued*)

PROPOSED POLICY MODIFICATION: DEADLINE FOR ORDERING TEXTBOOKS, FACULTY HANDBOOK, CHAPTER VI (07-12)
Second-Reading
Forwarded to the President

- 6.10 The Krilowicz motion was withdrawn.
- 6.11 It was m/s/p (Allison) to amend lines 72 and 73 of document 07-11 by deleting the words over the course of each quarter and inserting the words DURING THE FIRST QUARTER OF APPOINTMENT AND AT LEAST ONCE PER YEAR THEREAFTER.
- 6.12 It was m/s/p (Flint) to amend document 07-11 by deleting the phrase In developing such procedures and replacing it with THE DEFINITION OF 'PEERS' WITHIN A DEPARTMENT/DIVISION/SCHOOL AND on line 12 and adding the phrase IN THE DEVELOPMENT OF SUCH PROCEDURES after the word "mind" on line 14.
- 6.13 It was m/s/ (Flint) to amend lines 46 and 47 of document 07-11 by deleting the words other than credential programs.
- 6.14 Debate ensued.
- 6.15 It was m/s/p (Dewey) to close debate on the Flint amendment.
- 6.16 The motion was approved.
- 6.17 It was m/s/p (Flint) to amend document 07-11 by deleting the words candidates for at the end of line 61, adding an "S" to "TA" at the end of line 61, and deleting the word positions at the beginning of line 62.
- 6.18 It was m/s/p (Peterson) to amend the last paragraph of document 07-11 by replacing the word "quarter" with TERM.
- 6.19 The recommendation was APPROVED as amended (07-11). Copies of the document are available in the Senate Office.
7. 7.1 It was m/s/ (Flint) to amend line 5 of document 07-12 by inserting the parenthetical phrase (8TH WEEK OF THE SUMMER QUARTER) before the word "preceding."
- 7.2 Senator Falvey suggested as a friendly amendment that the Flint motion be changed by deleting the words of the 5th week of the quarter preceding and inserting the words SEVEN WEEKS PRIOR TO THE FIRST DAY OF.
- 7.3 Senator Falvey's amendment was accepted as a friendly amendment.
- 7.4 The Flint motion was approved as amended.
- 7.5 It was m/s/ (Reed) to amend document 07-12 by inserting the statement: IF THE ORDERED TEXTBOOK IS NOT AVAILABLE OR PROVES TO BE UNSUITABLE FOR THE COURSE THE FACULTY MEMBER TEACHING THE COURSE SHALL MAKE EVERY REASONABLE EFFORT TO MAKE SURE THE STUDENTS WITH DISABILITIES HAVE ACCESS TO WHATEVER TEXTBOOK IS TO BE USED.
- 7.6 Debate ensued.
- 7.7 The Reed motion was withdrawn.
- 7.8 It was m/s/ (Peterson) to amend the last sentence of document 07-12 by inserting the words AND IN CONSULTATION WITH after the phrase "on behalf of."

- 7.9 Senator Joseph suggested that the Peterson amendment include the words IF POSSIBLE after the word “and.”
 - 7.10 It was agreed by consensus to accept Senator Joseph’s suggestion as a friendly amendment.
 - 7.11 The Peterson motion was approved as amended.
 - 7.12 The recommendation was APPROVED as amended (07-12). Copies of the document are available in the Senate Office.
8. It was m/s/p (Novak) to adjourn at 2:58 p.m.

PROPOSED POLICY MODIFICATION: DEADLINE FOR ORDERING TEXTBOOKS, FACULTY HANDBOOK, CHAPTER VI
(Continued)

ADJOURNMENT