

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES

ASM 08-2
Approved October 14, 2008

October 7, 2008

R. Castillo, J. Coltman, J. Ellwanger, L. Judson, A. Sterns, N. Warter-Perez

ABSENT

M. Cates, G. Fernando, H. K Moo-Young

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:41 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

- 1.1.1 Welcome to the first Senate meeting of the quarter. What I would like to do in a few minutes is have all of you introduce yourselves to one and other, if we could just go around the room after the announcements.
- 1.1.2 Included in the agenda package for today's meeting is the Senate membership list. After the list was published, two additional undergraduate student senators were appointed by the ASI. Please add the names of Jeremy Colton and Carlos Lopez-Jimenez to your membership list.
- 1.1.3 I am pleased to report that Ted Anagnoson has agreed to serve as Parliamentarian this quarter. The Senate document summarizing the parliamentary procedures and the document on Miscellaneous Rules are available in the public folders under "Academic Senate."
- 1.1.4 On August 13, 2008, President Rosser returned unsigned the proposed policy titled "Outstanding Lecturer Award." His memo reads: "I am returning the above titled proposed policy to you unsigned. I am not opposed in principle to the recognition of outstanding temporary faculty members and might be inclined to support such a policy that limited eligibility to long-term temporary faculty (such as those who have taught here for at least two quarters per year for six consecutive years)."
- This issue is on today's Senate agenda.
- 1.1.5 On August 14, 2008, President Rosser approved the proposed policy "Deadline for Ordering Required Textbooks," *Faculty Handbook*, Chapter V, and on August 21, 2008, the President approved the proposed policy "Employment of Graduate Students in Instruction," *Faculty Handbook*, Chapter VI. Both policies are effective this quarter and can be found in the online *Faculty Handbook*.
- 1.1.6 Lia Kamhi-Stein (Applied & Advanced Studies in Education) has accepted appointment by the Academic Senate to serve as an alternate for Robert Land on the Nominations Committee representing the Charter College of Education for the remainder of his term ending Spring Quarter, 2009.
- 1.1.7 Pera Jambazian (Kinesiology & Nutritional Sciences) has accepted appointment by the Academic Senate to serve as an alternate for Andrew Cornwell on the Nominations Committee representing the College of Health & Human Services for the Fall Quarter, 2008.
- 1.1.8 Applications are being invited for CSU International Programs Resident Director appointments for 2010-2011. Five, 12-month, one-year Resident Director positions are available in China, France, Italy, Japan and Spain. To qualify for appointment, applicants must be full-time, tenured or tenure-track faculty members and have the ability to converse in the language of the country. Additional information may be obtained from the Senate Office.

ANNOUNCEMENTS (Continued)

1.1.9 The Academic Senate CSU has announced a December 15, 2008, deadline for receipt of Faculty Trustee nomination materials. Candidates must be faculty members who are tenured at the CSU, have demonstrated records of excellence in teaching, professional achievement and university service and shall possess experience in academic governance. Our campus procedure for the nomination of candidates requires a petition of at least 50 full-time teaching faculty. The nominating petitions and copies of the vita guidelines are available in the Senate Office. The on-campus deadline for receipt of all requisite materials is 5:00 p.m. on Monday, November 20, 2008.

1.1.10 Next Tuesday, October 14th, the Library, College of Business and Economics, and the Charter College of Education will hold a memorial service for our colleague, Alan Stein, who passed away on May 25, 2008. The service will be held in the Music Hall at 3:15 to 4:30 p.m.

1.1.11 I would like to remind you that following today's Senate meeting there will be a reception in the Golden Eagle ballroom honoring this year's Outstanding Professor Awardees James Brady, Jennifer Faust, Kylie Hsu and Susan Mason, and the President's Distinguished Professor Gerald Beer.

1.2 The Vice Chair's Announcements:

Gretchen Peterson (Sociology) has accepted appointment by the Nominations Committee to serve as an alternate for Alison McCurdy on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for the Fall Quarter, 2008.

1.3 Senator Kawakami announced: We are conducting a *One Campus, One Book* project this year and have selected *The Tattooed Soldier* by Hector Tobar as the book for 2008-2009. Penguin Books, the publisher of *The Tattooed Soldier* has offered a desk copy to faculty who will be using it in their course. If you are interested, please contact Alice Kawakami, University Librarian.

1.4 Senator Yorker announced: There will be an intercollegiate forum on the election next Wednesday, October 15th. We will have faculty presenters talk about the possible impacts of a McCain or Obama victory on the economy, immigration policy, education policy, foreign policy, and health policy. There will be a lunch from 12:00 to 1:15 p.m. in the Golden Eagle Ballroom. ASI will have "get out the vote," and voter registration materials will be available.

1.5 Senator Beer announced: I just want to give you a sports update. The men's soccer team, currently ranked fourth in the latest national poll, was ranked first in the region by the NCAA Division II.

There is new turf on the soccer field for the first time in years.

The women's cross country team is ranked sixth in the NCAA Division II. The team's number one runner in each of the first four meets, Vivien Wadeck, is the former Miss Phoenix, so if you get a chance, check out the action.

1.6 Senator Bowman announced: Wednesday, November 12th, the annual Pat Brown Institute of Public Affairs California Policy Issues Conference will be held all day at the Biltmore Hotel. The speakers have not yet all been confirmed but I can tell you that Karen Bass, Speaker of the California State Assembly, will be there. This year's conference is going to be a review of the national election as well as the state

election which is a bit of a change. There will also be panel presentations on other topics. Students are invited also. Students can come for free; it is \$100.00 for

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everyone else. I would also encourage students to go for the whole day; they get a free lunch, but they have to stay for the day to get the lunch.

ANNOUNCEMENTS (*Continued*)

1.7 Dean Gonzalez announced: A "Save the Date" announcement went out for the second in the series of Campus Conversations on General Education. It will happen on November 21st, Friday, from approximately 8:30 a.m. to 12:30 p.m.

1.8 The Senators introduced themselves to one and other.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Garcia) to approve the minutes of the meeting of July 22, 2008 (ASM 07-22).

APPROVAL OF THE MINUTES

4. 4.1 It was m/s/ (Benedict) to approve the agenda.

APPROVAL OF THE AGENDA

4.2 Senator Reilly asked if the Conversion to Semesters issue referenced in the Executive Committee minutes should be on the Senate agenda. The Chair responded that the Executive Committee had not yet decided to forward the issue to the Senate.

4.3 The agenda was approved as presented.

5. Nancy Hunt (Special Education and Counseling) was elected to serve on the Executive Committee as a member-at-large for 2008-2009.

EXECUTIVE COMMITTEE:
ELECTION OF ONE MEMBER-AT
LARGE

6. Statewide Senator Baaske presented a report of the Academic Senate CSU meeting held on September 11-12, 2008. A question and answer period followed.

REPORT OF THE STATEWIDE
SENATE MEETING: SEPTEMBER
11-12, 2008

7. Alfredo Gonzalez, Dean of Undergraduate Studies, presented a report on the Centralization of General Education Advisement. A question and answer period followed.

REPORT ON THE CENTRALIZA-
TION OF GENERAL EDUCATION
*Presented by Alfredo Gonzalez, Dean
of Undergraduate Studies*

8. It was m/s/ (Flint) to approve the recommendation (08-1).

PROPOSED POLICY MODIFICA-
TION: RECOGNITION OF
STUDENTS AT THE UNIVERSITY
HONORS CONVOCATION,
FACULTY HANDBOOK, CHAP-
TER V (08-1, -1.1) *First-Reading*

9. It was m/s/ (Land) to approve the recommendation (08-2).

PROPOSED POLICY RETURNED
UNSIGNED BY THE PRESIDENT:
OUTSTANDING LECTURER
AWARD, FACULTY HANDBOOK,
CHAPTER VIII (08-2)
First-Reading

10. It was m/s/p (Anagnoson) to adjourn at 3:10 p.m.

ADJOURNMENT