

T. Allison, S. Breivold, R. Castillo, G. Fernando, P. Romero

ABSENT

J. T. Anagnoson, S. Bowman, H. K Moo-Young, R. Wearn, B. Yorker

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

- 1.1.1 There are some additions and corrections to the Senate membership list previously distributed. It was announced last week that two new undergraduate student senators had been appointed by the ASI. One of those Senators, Jeremy Coltman, is actually a postbaccalaureate student senator. This week, the ASI has informed us that two additional undergraduate senators have been appointed: Alexandria Huyhn will replace Aviva Sterns and Junxiang (Mark) Hao will fill the remaining vacant undergraduate seat.
- 1.1.2 Paul Washburn has accepted appointment by the Executive Committee and agreed to serve as an alternate for Jose Perez-Carballo representing the College of Business and Economics on the Nominations Committee for the remainder of the fall quarter.
- 1.1.3 Faculty are invited and encouraged to invite their students to attend a roundtable discussion on "Barack Obama and Lincoln's Legacy" on Thursday, October 16th, at 3:30 p.m. in the University Student Union, Room 308. This event is sponsored by the American Communities Project.
- 1.1.4 On Wednesday, October 22, the Pat Brown Institute will hold a panel discussion on "Immigrants, Race Relations, and the 2008 Elections" from 6:00 to 8:00 p.m. at the City Club on Bunker Hill. Registration is required and can be done on line at: pathbrowninstitute.org/events/227.
- 1.1.5 The Cal State L.A. Friends of the Library and the Chicano Studies and History Departments are co-sponsoring a lecture by Dr. Mario T. Garcia, Professor of History and Chicano Studies, UC Santa Barbara. The lecture is titled "Blowout: Sal Castro and the Chicano Struggle for Educational Justice," and will be held at 2:00 p.m. in King Hall Lecture Hall I on Sunday, November 2nd.
- 1.1.6 The Office of Research Advancement and Development (ORAD), is pleased to announce the inaugural meeting of "Research Seminars at ORAD Café," the successor to the ORSP Café. Our first gathering will be a panel discussion next Tuesday, October 21st, from 3:30 to 5:00 p.m. in the University Club, entitled "Chicano(a) Studies and the Chicano(a) Struggle: Where Have We Been, and Where Are We Going?" This panel will feature professors Bianca Guzman, Dionne Espinoza, and Michael Soldatenko, and is part of a series of events recognizing the 40th anniversary of the Department of Chicano Studies at Cal State L.A. Refreshments and snacks will be served. Students are welcome to attend.
- 1.1.7 The Limon Dance Company will be performing at the Luckman Theatre. You should have received a flyer on that. They will perform at 8:00 p.m. on October 18th.
- 1.1.8 On October 21st, one week from today, the Senate meeting will be devoted to a conversation on the possibility of converting to semesters. President Rosser will be in attendance to provide an explanation as to why he is asking faculty to convert to semesters at this time. It will be an open meeting, as are all meetings, so invite your colleagues to attend as well.

ANNOUNCEMENTS (Continued)

1.1.9 One final announcement: the memorial service for Alan Stein will be held in the Music Hall directly following the Senate Meeting today.

1.2 The Vice Chair's Announcements:

1.2.1 Professor Lisa Graziano (Criminal Justice and Criminalistics) has accepted appointment by the Nominations Committee to serve as an alternate for Professor Karin Elliott-Brown on the Faculty Policy Committee representing the College of Health and Human Services for one year ending Summer Quarter, 2009.

1.2.2 Professor Ann Wood (Applied and Advanced Studies in Education) has accepted appointment by the Nominations Committee to serve as an alternate for Professor Daniel Borough on the Student Policy Committee representing the College of Business and Economics for one year ending Summer Quarter, 2009.

1.2.3 The Nominations Committee will soon be distributing the annual survey inviting faculty to volunteer for University committees. Please encourage your colleagues to complete this survey as it is the first document the Nominations Committee looks at when developing slates for elections for these important committees.

1.3 Senator Abdullah announced: The CFA will be hosting a debate party, Wednesday, October 15, from 5:30 to 8:00 p.m. at the University Club. It is open to CFA members only. Food will be provided; it is a good menu.

1.4 Senator Ledesma announced: CFA will hold its quarterly membership meeting next Wednesday and Thursday, at 11:45 a.m. to 1:30 p.m. in the Applied Gerontology Institute (AGI). The agenda will include gathering information on the conversion to semesters and the consequences of the budget.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Lopez-Jimenez) to approve the minutes of the meeting of October 7, 2008 (ASM 08-2).

APPROVAL OF THE AGENDA

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

PROPOSED POLICY MODIFICATION:
RECOGNITION OF STUDENTS AT
THE UNIVERSITY HONORS CONVO-
CATION, FACULTY HANDBOOK,
CHAPTER V (EC 08-1, -1.1)

Second-Reading

Forwarded to the President

5. The recommendation was APPROVED (08-1). Copies of the document are available in the Senate Office.

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

Forwarded to the President

6. 6.1 It was m/s/ (Zepeda) to amend document 08-2 by deleting the words a minimum of nine quarters of service at CSLA and teach for at least one quarter during the year in which they are nominated on lines 11 and 12 and inserting the words TAUGHT AT LEAST THREE YEARS PRIOR TO THE YEAR IN WHICH THEY ARE NOMINATED.

6.2 It was m/s/ (Whitcomb) to substitute a motion to delete the same language and insert the words TAUGHT AT CSLA AT LEAST TWO QUARTERS PER YEAR FOR SIX CONSECUTIVE YEARS.

- 6.3 Debate ensued.
 - 6.4 It was m/s/p (Cates) to close debate on the motion to substitute.
 - 6.5 The motion to substitute was approved.
 - 6.6 It was m/s/ (Beer) to amend the substitute motion by deleting the word consecutive.
 - 6.7 Senator Klein suggested as a friendly amendment that words OR MORE be inserted after the word “quarters.”
 - 6.8 Senator Klein’s amendment was not accepted as a friendly amendment.
 - 6.9 The Beer motion was approved.
 - 6.10 It was m/s/f (Cates) to amend the second sentence in the “Eligibility” paragraph of document 08-2 by reinserting the words AND MUST TEACH FOR AT LEAST ONE QUARTER DURING THE YEAR IN WHICH THEY ARE NOMINATED.
 - 6.11 It was m/s/p (Abdullah) to amend the second sentence in the “Eligibility” paragraph of document 08-2 by inserting the words ON AVERAGE before the words “at least.”
 - 6.12 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.
7. It was m/s/p (Garcia) to adjourn at 2:36 p.m.

PROPOSED POLICY RETURNED
UNSIGNED BY THE PRESIDENT:
OUTSTANDING LECTURER
AWARD, FACULTY HAND-
BOOK, CHAPTER VIII (*Continued*)

ADJOURNMENT