

J. T. Anagnoson, C. Blaszczyński, H. K. Moo-Young

EXCUSED ABSENCE

S. Breivold, R. Castillo, J. Coltman, G. Fernando, K. Persiani- Becker, P. Romero, R. Wearn

ABSENT

K. Baaske convened the meeting at 1:39 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 The following faculty members have accepted appointment by the Executive Committee to serve on the Ad Hoc Committee to Gather Faculty Perceptions of Administrators: Kathryn Reilly (Special Education and Counseling), Siyon Rhee (Social Work), and Crist Khachikian (Civil Engineering).

1.1.2 This month's Office of Research Advancement and Development ORAD Café features "Engaging Faculty and Students in Undergraduate Research," a panel discussion based on a Joint CUR-CSU Workshop presented by Michelle Hawley, Crist Khachikian, Philip LaPolt, and Harmit Singh. The symposium will take place on Tuesday, November 25, 3:30 to 5:00 p.m. in the University Club. Refreshments will be served.

1.1.3 I would like to mention again, that the book selected for the 2008-2009 *One Campus, One Book* common reading experience for all students, faculty and staff is *The Tattooed Soldier* by Hector Tobar, a suspense filled novel that weaves many themes from the immigrant experience to the urban experience of Los Angeles. If you are planning to use the book in your course, the campus is offering the book at a 30% discount for students, faculty, and staff.

1.1.4 The Second Campus Conversation on General Education will take place this Friday, 21st, 8:30 a.m. to 12:45 p.m. in the University Student Union, Los Angeles Room. The deadline to register has been extended until tomorrow, Wednesday, November 19th. Please RSVP to Barbara Pereida, ext. 3.3830.

1.2 The Vice Chair's Announcements:

The following faculty members have been appointed by the Nominations Committee to serve on the Ad Hoc Committee for the University Library Program Review: David Connors (Music), David Diaz (Geography & Urban Analysis), William London (Health Science), and John Orta (Kinesiology & Nutritional Science).

1.3 Senator Andre-Bechely announced: The Charter College of Education has been actively developing curriculum for the new independent Ed.D. degree in educational leadership with a PreK-12 specialization. The doctoral program is built around four program goals:

- Educational Leadership in the Service of Justice, Access and Social Change
- Leadership Grounded in Knowledge and Expertise in Teaching Learning and Organizational Change
- Critical Reflection Embedded in Leadership and Practice; and
- Leadership that Engages with the Broader Community.

With emphasis placed on leadership in practice, the program fosters expanded understanding of the many contexts in which educational leadership takes place. The program goals are woven through the three emphases that will be offered in the program:

- Educational Leadership for System and School Redesign
- Educational Leadership in Urban Teaching and Learning; and
- Educational Leadership for Students' Special Needs and Supports.
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ANNOUNCEMENTS (Continued)

- 1.4 The program proposal and curriculum will be going out for campus consultation in early December. Pending approval from the University, WASC and the Chancellor's Office, we plan to admit our first cohort of students in fall 2009. Informational meetings for interested students will be held on Fridays at 4:00 p.m. on the following dates: December 12, 2008, January 9, 2009, and January 23, 2009.
- 1.5 Senator Moss announced: This Saturday there is a showing of Master's students work in the Department of Art in the Fine Arts Gallery, first floor of the Fine Arts Building. The Opening Reception begins at 7:00 p.m. this Saturday.
- 1.6 Provost Cardoza announced: The WASC report has been published on the web. I encourage you to take a look at that report to learn more about Cal State L.A.'s plans for WASC reaccreditation. There is an interactive component on the website for you to provide comments and feedback. We are doing presentations in the colleges; some have already had theirs. So, please take a look at the report.
- 1.7 Senator Ledesma announced: Over 200 faculty, staff and students and members representing all of the labor organizations were at the Board of Trustees' meeting this morning at the Chancellor's Office to make clear to the CSU leadership that budget cuts have consequences. Many were in their Alliance for the CSU t-shirts- and some are probably still there. Tomorrow there will be another meeting of the Board of Trustees to discuss a cap on campus enrollment for next fall. It is very important that we stand up and get involved. It affects the future not only of the faculty but of the community we serve so if we don't stand up now I don't know when we can. There will be another meeting of the Board of Trustees tomorrow. If you are interested in going and don't have a ride we will arrange one for you.

That was the cool thing. Everyone was there united on behalf of the CSU.

INTENT TO RAISE QUESTIONS

2. Senator Beer announced his intent to raise the following question: I have a question for the Provost. Some of us have had the opportunity to read the details to limit the annual target. There is a statement about a campus that did not meet target, that you could be exempt from the rule. How close are we to meeting our target at this time?

Provost Cardoza responded. We are right on the money at this time. We are looking at the numbers. We will probably come in right on target. I will be attending a system-wide enrollment management meeting on December 1 with Dr. Ross.

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of October 21, 2008 (ASM 08-4).

APPROVAL OF THE AGENDA

4. 4.1 It was m/s/ (Moss) to approve the agenda.
- 4.2 It was m/s/p (Ledesma) to amend the agenda by adding a resolution by the CFA Los Angeles Chapter, "Resolution for a Full Faculty Vote on the Question of Quarter System Retention or Conversion to Semester System," as a new item 8.
- 4.3 The agenda was approved as amended.

RESOLUTION OF COMMENDATION

5. It was m/s/p (Bowman) to postpone to the next meeting.

6. The election was held.
7. Professors Paula Vukovich, Melina Abdullah, Greg Andranovich and Russ Abbott presented pro and con arguments on the conversion from quarters to semesters. A question and answer period followed.
8. 8.1 It was m/s/ (Lopez-Jimenez) to approve the resolution.
8.2 It was m/s/f (Lopez-Jimenez) to waive the first-reading rule.
9. It was m/s/p (Hunt) to adjourn at 3:15 p.m.

AD HOC ADVISORY SELECTION
COMMITTEE FOR THE ASSOCI-
ATE VICE PRESIDENT FOR
ACADEMIC AFFAIRS AND DEAN
OF GRADUATE STUDIES –
ELECTION OF FOUR MEMBERS

DEBATE ON POSSIBLE CONVER-
SION TO SEMESTERS

RESOLUTION FOR A FULL
FACULTY VOTE ON THE QUES-
TION OF QUARTER SYSTEM
RETENTION OR CONVERSION
TO SEMESTER SYSTEM