

J. Benedict, R. Castillo, J. Hao, J. Henderson, Y. Song, S. Ulanoff

ABSENT

D. Raychaudhuri, M. Zepeda

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:32 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Distributed in the agenda package for today's meeting is the winter quarter membership list for the Senate. There is one additional name to add: for the College of Business and Economics, the alternate for Jose Perez-Carballo will be Haihong He.

1.1.2 We have the results of the Academic Senate vote on planning to convert to semesters. The vote is 30 yes, in favor of planning to convert to semesters and 17 no, not in favor. The faculty vote will take place beginning on Friday, January 16th and ending on Thursday, January 22.

1.1.3 I am pleased to report that the following faculty members have been elected by the University at-large to serve on the 2008-2009 University Sabbatical Leave Committee: Ramani Durvasula (Psychology), Jai Hong (Technology), Rika Houston (Marketing), Lauri Ramey (English), Kenneth Ryan (Library), Harmit Singh (Kinesiology and Nutritional Science), and Frederick Uy (Curriculum and Instruction).

1.1.4 Dr. Sachiko Matsunaga, Modern Languages and Literatures, has been elected by the Educational Policy Committee to serve as the Cal State, L.A. representative on the Academic Council for International Programs for a three-year term ending June 2011.

1.1.5 In response to complaints received by the Registrar's Office that it was difficult for faculty members to conduct the student opinion survey during the ninth or tenth week of the fall quarter because the surveys are not sent to them until the ninth week and the campus is closed for the Thanksgiving Thursday/Friday holiday, after consultation with the Senate Chair it was decided that in the future the surveys will be sent to the department offices during the eighth week. This will allow the department staff sufficient time to distribute the survey packets to the faculty members in time for them to be administered during the ninth or tenth week of the quarter. This change in procedure will not require a change in the *Faculty Handbook* policy since the policy only addresses when the surveys will be administered, i.e., "During one class period in the ninth or tenth week of the quarter, the faculty member shall take the packet to the class..." not when they are distributed.

1.1.6 On Tuesday, January 27th, Hector Tobar, author of the *One Campus, One Book* selection, the Tattooed Soldier, will be speaking on campus at 3:15 to 4:20 p.m. in the Student Union Theatre.

1.2 Senator Kawakami announced: Tuesday, January 20th, will be the Inauguration; at 8:30 a.m. the Library will have a TV in the first-floor area for any students or faculty who are interested in watching.

1.3 Senator Ledesma announced: CFA released last week a report titled "California at the Edge of a Cliff: The Failure to Invest in Public Higher Education is Crushing the Economy and Crippling Our Kids' Future" so I would like to direct Senators to the calfac.org website for the two page fact sheet or the full report. We are also interested in scheduling classroom visits so I am going to pass around this clipboard so hopefully Senators will sign up for us to come to their class.

ANNOUNCEMENTS (Continued)

- 1.4 Senator Moss announced: Currently on display in the Fine Arts Gallery next door is the Studio Arts Graduate Walk Through. It is an opportunity for you to see what our graduate students in Studio Arts are working on.

Opening January 31 is the Walls of Passion, the Murals of Los Angeles exhibition. The opening reception is Saturday, January 10, from 6:00 to 10:00 p.m.

There is an opening this Saturday for the Studio Arts Walk Through if you are interested in that from 6:00 to 8:00 p.m.

- 1.5 Senator Lopez-Jimenez announced: Jeremy Coltman has resigned as graduate Senator. Carlos Martinez will be serving as the graduate senator representing ASI.

INTENT TO RAISE QUESTIONS

2. It was m/s/p (Hunt) to raise the following question of Vice President Quan: What happens to faculty computers that have been replaced with new ones? Is there an opportunity for faculty to purchase these computers or if not are we able to donate them to schools or other worthy sources?

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of November 25, 2008 (ASM 08-6),

APPROVAL OF THE AGENDA

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

APPORTIONMENT OF SENATORS
(08-5)

5. It was m/s/p (Land) to approve the Apportionment of Senators for 2009-2010:

<u>College or Division</u>	<u>Number of Full-Time Faculty Fall 2008</u>	<u>Comparison Fall 2007</u>	<u>Percent</u>	<u>Number of Senators for 2009-10*</u>	<u>Comparison for 2008-09</u>
A&L	124	118	21.45%	7 (7.5075)	7 (7.4550)
B&E	75	73	12.98	4 (4.5430)	4 (4.6130)
CCOE	79	80	13.67	5 (4.7845)	5 (5.0540)
ECST	44	44	7.61	2 (2.6635)	3 (2.7790)
HHS	63	62	10.90	4 (3.8150)	4 (3.9165)
NSS	177	162	30.62	11(10.7170)	10(10.2340)
LSA	16	15	2.77	2 (0.9695)	2 (0.9485)
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	578	554	100%	35	35

*Percent X 35

NOTE: Data as of Fall Quarter, 2008, includes new faculty, retired faculty on duty and faculty on leave.

ELECTION OF POST PROMOTION
APPEALS COMMITTEE

6. 6.1 The following faculty were nominated to serve on the Post-Promotion Appeals Committee: Alison Taufer, Frank Gomez, Ramakrishnan Menon, David Olsen, Diane Fazzi, George DeGraffenreid, Miles Finney, Vallentine Villa, Pedro Ramirez, Theodore Bell, Daphne Liu, Costello Brown, Barbara Boyer, and Elizabeth Brent.

- 6.2 The election was held.

7. It was m/s/p (Hunt) to approve the recommendation (08-6).

PROPOSED POLICY MODIFICATION: TEMPORARY FULL-TIME AND PART-TIME FACULTY (LECTURERS), FACULTY HANDBOOK, CHAPTER VI (08-6)
First-Reading

8. It was m/s/p (Garcia) to adjourn at 2:19 p.m.

ADJOURNMENT