

CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
ACADEMIC SENATE MINUTES  
March 10, 2009

ASM 08-13  
Approved April 7, 2009

R. Castillo, G. Fernando, L. Judson, K. Karimlou, P. Romero, N. Warter-Perez

ABSENT

J. Benedict, S. Breivold, H. K. Moo-Young, D. Raychaudhuri, P. Romero

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:36 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

1.1 Faculty are invited to attend a panel discussion and workshop *on Preparing Competitive Proposals for Creative Leaves and Minigrants* on Wednesday, March 18<sup>th</sup> at 3:15 p.m. in Library North conference room B530. The panel will include faculty who have previously received awards, as well as former members of the Awards and Leaves Committee. The deadline this year for Creative Leaves and Minigrants is Monday, April 6<sup>th</sup>.

1.2 I have been in consultation with the Acting Director of Faculty Affairs, Jenny Faust, about the Chancellor's Office decision to implement phase two of the Post Promotion Increase (PPI) Program during the Spring of this year. If we move ahead with it, letters to eligible faculty would be sent out next week, departments would have to elect committees and evaluate post promotion increase requests in the Spring Quarter.

2. Senator Moss announced his intent to raise the following question of the Vice President for Administration and Finance and Chief Financial Officer: "What steps has the University taken to reduce our overall carbon footprint, from 2008 levels."

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Garcia) to approve the minutes of the meeting of March 3, 2009 (ASM 08-12)

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. 5.1 Senator McQueen suggested as an editorial amendment that item #4 of document 08-9 be amended by inserting TENURED/TENURE TRACK before the word "faculty."

RESOLUTION OF PRINCIPLES  
REGARDING POSSIBLE CONVER-  
SION TO SEMESTERS (08-9)

5.2 It was m/s/ (Flint) to amend document 08-9 by deleting the language in item #8 and inserting: CSULA STAFF WORKLOAD WILL NOT INCREASE WITH CONVERSION RELATED TASKS WITHOUT COMPENSATION.

*Second-Reading  
Forwarded to the President*

5.3 It was m/s/f (Yorker) to substitute the following language for item #8: THE INCREASE TO STAFF WORKLOAD WILL BE ASSESSED IN THE SEMESTER PLANNING PROCESS. OVERTIME, AS A CHOICE, AND THE ADDITION OF TEMPORARY STAFF WILL BE EXPLORED.

5.4 The Flint motion was approved.

5.5 It was m/s/p (Dewey) to amend the final paragraph of document 08-9 by inserting the phrase AS WELL AS ALL MEMBERS OF ALL PLANNING COMMITTEES after the word "Librarian."

5.6 It was m/s/f (Ledesma) to amend item #10 of document 08-9 by inserting the words WITHOUT INCREASING FACULTY AND CHAIR WORKLOADS.

5.7 It was m/s/ (Moss) to amend item #1 of document 08-9 by inserting the phrase UTILIZING EXISTING COMMITTEE STRUCTURES WHEREVER POSSIBLE after the word "planning."

5.8 Senator Dewey suggested as a friendly amendment that the phrase be inserted at the end of item #1.

5.9 Senator Dewey's amendment was accepted as friendly.

RESOLUTION OF PRINCIPLES  
REGARDING POSSIBLE CONVERSION TO SEMESTERS (*Continued*)

RESOLUTION ESTABLISHING A  
VOTE BY THE FACULTY ON THE  
PLAN FOR QUARTER TO SEMESTER  
CONVERSION (08-10, -10.1)  
*Second-Reading*

- 5.10 Senator Flint suggested as a friendly amendment that the Moss motion be amended by deleting the words wherever possible and inserting the words WHEN APPROPRIATE AND REASONABLE.
- 5.11 Senator Flint's amendment was accepted as friendly.
- 5.12 The Moss motion was approved as amended.
- 5.13 It was m/s/p (Allison) to amend item #12 of document 08-9 by inserting the phrase AT LEAST before "12%."
- 5.14 It was m/s/ (Abdullah) to amend document 08-9 by adding the following as a new item #13: IF CSLA CONVERTS TO SEMESTERS, FACULTY WORKLOAD WILL NOT INCREASE.
- 5.15 Senator Ott suggested as a friendly amendment that CSLA be changed to CSULA.
- 5.16 Senator Ott's amendment was accepted as friendly.
- 5.17 The Abdullah motion was approved as amended.
- 5.18 The resolution was APPROVED as amended (08-9). Copies of the document are available in the Senate Office.
6. 6.1 It was m/s/ p (Abdullah) to substitute the resolution distributed today (08-10.1) for the document distributed last week (08-10).
- 6.2 Senator Flint indicated that the word FACULTY was omitted from the final paragraph and should be inserted following the words "tenured/tenure track."
- 6.3 The body accepted Senator Flint's correction as editorial
- 6.4 Senator Ott asked if it was appropriate to approve a resolution for a future Senate and if it had ever been done before.
- 6.5 The Chair responded that he did not have information on the actions of previous Senates and that resolution was before the body for consideration as a second-reading item unless a Senator asked for a ruling from the Chair.
- 6.6 Senator Ott asked for a ruling from the Chair.
- 6.7 The Chair ruled that consideration of the resolution to advise a future Senate was in order.
- 6.8 It was m/s/f (Land) to challenge the ruling of the Chair.
- 6.9 It was m/ (Taly) to amend document 08-10.1 by inserting the following two new "Whereas" clauses: WHEREAS, THE CONVERSION FROM A QUARTER TO SEMESTER SYSTEM WOULD SIGNIFICANTLY IMPACT SCHEDULING- AND GRADUATION-RELATED ISSUES FOR STUDENTS; AND WHEREAS, THE UNIVERSITY IS FACING SEVERE BUDGETARY CONSTRAINTS, AND
- 6.10 The motion died for lack of a second.
- 6.11 It was m/s/ (McCurdy) to delete the word workload from the first "Whereas" clause of document 08-10.1.

- 6.12 It was m/s/p (Ott) to amend the final clause on document 08-10.1 by inserting the words AND STUDENTS after “lecturers,” and by deleting the word two and inserting THREE.
- 6.13 It was m/s/p (Hunt) to continue this item as a second-reading item at the next Senate meeting.
- 7. It was m/s/p (Dewey) to adjourn at 3:11 p.m.

RESOLUTION ESTABLISHING A  
VOTE BY THE FACULTY ON THE  
PLAN FOR QUARTER TO  
SEMESTER CONVERSION  
*(Continued)*

ADJOURNMENT