

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
May 12, 2009

ASM 08-17
May 19, 2009

O. Aina, J. Beltran, S. Classen, G. Fernando, L. Judson, K. Karimlou, H. K. Moo- Young,
K. Persiani-Becker, P. Sharp, M. Willard

ABSENT

M. Abdullah, L. Andre-Bechely, J. Ellwanger, M. Tufenkjian, M. Zepeda

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to report that Rita Ledesma, Social Work, and John Cleman, English, have been elected to serve as Senators-at-Large for three-year terms ending in 2012.

1.1.2 On April 22, 2009, President Rosser returned unsigned the Senate's proposed policy on "Outstanding Lecturers," with the following statement: "I am returning unsigned the above titled policy. After much deliberation, I am not inclined to support a teaching award that does not meet the condition that was previously communicated to you of at least two quarters per year for six consecutive years."

1.1.3 The Academic Senate will be electing one male faculty member to serve on the Intercollegiate Athletics Board for a four-year term ending Summer, 2013. Senators will be receiving an electronic ballot tomorrow, Wednesday, May 13th. Voting will close at midnight on Friday, May 15th.

1.1.4 The Sixth Annual Reel Rasquache Festival of the U.S. Latino Experience in Film and Art will be held on campus May 15-17th. This year's theme, Reel Visions 2009, will celebrate a prime selection of the recent "Reel Visions" by and about U.S. Latinos.

1.1.5 At next Tuesday's Senate meeting, the 2009 President's Distinguished Professor, Gerald Beer, will present a lecture on "Random Thoughts of a Mathematician." There will be a reception in the Golden Eagle third-floor ballroom following the lecture. The entire campus community is invited.

1.1.6 Next week Tuesday, immediately after the Senate meeting, there will be two events that merit your attendance. Some of you may choose to attend the 11th Annual Distinguished Women Awards reception. Others will choose to attend the reception honoring the President's Distinguished Professor. This latter event is jointly sponsored by the Academic Senate, so I will be at the PDP reception.

I cannot provide a satisfactory explanation as to why the two events were scheduled at the same day and time, except to explain that Senate staff contacted the President's Office to find out which dates worked for him. The Distinguished Women's Award was not on his calendar when the PDP event was scheduled. By the time I learned of the conflict, which was not until the day the e-mail was circulated inviting the campus to the Distinguished Women Awards event, it was too late to move either of the celebrations.

We do not do enough to honor the outstanding achievements of the faculty and staff at this institution and it is most unfortunate that these two events will conflict with one another. I have personally contacted each of the women being honored to offer my congratulations. I ask that you clear your schedule and attend one or possibly both of these events.

ANNOUNCEMENTS (Continued)

1.2 The Vice Chair's Announcement:

Professor Bradford Allison (Applied and Advanced Studies in Education) has accepted the appointment by the Nominations Committee to serve as an alternate for Professor Daniel Frankl on the Fiscal Policy Committee for the remainder of Spring Quarter, 2009.

1.3 Senator Hao announced: ASI is currently having their general elections for this year. Please encourage your students to go out and vote. Elections are being done electronically on their personal e-mail accounts. It is the first time they can vote on-line on campus or from home. It is going on now and ends tomorrow.

1.4 Senator Allison announced: We have a performance starting on Thursday, Urinetown. It is a satirical musical about lack of water, a commentary on California's current water situation. On Friday there is going to be a symposium at 6:00 p.m. preceding the performance and Timothy Brick who is actually a representative on the Metropolitan Water District Board will be part of the panel.

INTENT TO RAISE QUESTIONS

2. 2.1 Senator Hunt announced her intent to raise the following question of the Vice President for Institutional Advancement:

About a year ago, when the University website was revamped, the direct link from the home page to the Library became much less prominent and therefore more difficult to find. Since then, the "hits" or visits to the Library website from the home page have dropped dramatically – many fewer students and faculty are visiting the Library website. My questions: Can the link to the Library be placed more prominently on the University home page. Can the link be returned to the top of the page so it is immediately visible to all who visit? Thank you.

2.2 Senator Beer announced his intent to raise the following question of the Provost and Vice President for Academic Affairs:

I am raising this question on behalf of my colleagues. We would like to know if there are, at this time, liaisons from any of the science departments, math, and engineering with the Stern Magnet School or if that is in the works?

APPROVAL OF THE MINUTES

3. It was m/s/p (Beer) to approve the minutes of the meeting of May 5, 2009 (ASM 09-16).

APPROVAL OF THE AGENDA

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

NOMINATIONS COMMITTEE: NOMINATION OF SLATE OF NOMINEES FOR ONE POSITION REPRESENTING THE CHARTER COLLEGE OF EDUCATION AND ONE POSITION REPRESENTING THE COLLEGE OF NATURAL AND SOCIAL SCIENCES, TERMS ENDING 2012

5. 5.1 Nancy Hunt and Michele Wallace were nominated for the Charter College of Education position on the Nominations Committee.

5.2 Randolph Cooper and Ester Hernandez were nominated for the College of Natural and Social Sciences position on the Nominations Committee.

5.3 It was m/s/p (Land) to close nominations.

UPDATE ON UNIVERSITY AUXILIARY SERVICES, INC.

Presented by George Pardon, Vice President for Administration and Chief Financial Officer

6. Vice President Pardon presented a report on the University Auxiliary Services, Inc. A question and answer period followed.

7. Scott Bowman, Secretary of the Academic Senate, presented a report on the CSLA Foundation.
8. 8.1 The question and answer period took place.
8.2 It was m/s/p (Dewey) to extend the time for questions for five minutes.
9. It was m/s/ (Romero) to approve the recommendation (08-14).
10. 10.1 It was m/s/ (Moss) to approve the recommendation (08-15).
10.2 It was m/s/p (Klein) to extend the time for questions for three minutes.
11. 11.1 It was m/s/p (Bowman) to remove document 08-10.2 from the table.
11.2 The motion to substitute document 08-10.2 for 08-10.1 was approved.
11.3 The resolution FAILED (08-10.2).
12. It was m/s/p (Beer) to adjourn at 3:10 p.m.

REPORT ON THE CSULA
FOUNDATION
*Presented by Scott Bowman, Secretary
of the Academic Senate*

PROPOSED POLICY: INTELLEC-
TUAL PROPERTY RIGHTS,
FACULTY HANDBOOK, CHAP-
TER VIII (08-13) *First-Reading*

PROPOSED POLICY MODIFICA-
TION: THE CLASS SYLLABUS,
FACULTY HANDBOOK, CHAP-
TER V (08-14) *First-Reading*

PROPOSED POLICY: INTEGRAT-
ED BACHELOR'S AND MASTER'S
DEGREE PROGRAM AND PRO-
POSED POLICY MODIFICATION:
UNDERGRADUATE CREDIT FOR
GRADUATE COURSES, FACULTY
HANDBOOK, CHAPTER IV (08-15)
First-Reading

RESOLUTION ESTABLISHING A
VOTE BY THE FACULTY ON THE
PLAN FOR QUARTER TO SEMES-
TER CONVERSION (08-10, -10.1,
-10.2) *Second-Reading*

ADJOURNMENT