

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
May 26, 2009

ASM 08-19
Approved June 2, 2009

O. Aina, S. Breivold, M. Clark, J. Henderson, K. Karimlou, K. Persiani-Becker, Y. Song, B. Yorker

ABSENT

T. Allison, L. Chen, A. Kawakami, H. K. Moo-Young, P. Romero, M. Zepeda

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

The Academic Senate will be electing two faculty members to serve on the Nominations Committee, one representing the Charter College of Education and one representing the College of Natural and Social Sciences, each for three-year terms ending Summer, 2012. Senators will be receiving an electronic ballot tomorrow, Wednesday, May 27th. Voting will close at midnight on Friday, May 29th.

1.2 The Vice Chair's Announcements:

1.2.1 The Nominations Committee has appointed faculty members to serve on the following committees for three-year terms ending Summer Quarter, 2012

Communications Board - Yafen Lo (Child and Family Studies)
Chancellor's Doctoral Incentive Program - Rafik Elias (Accounting)
Instructionally Related Activities Advisory - Ming Wang (Information Systems)
Resource Allocation Advisory Committee - Daniel Frankl (Kinesiology and Nutritional Science)
University Auxiliary Services, Inc. Board of Directors - Simeon Slovacek (Applied and Advanced Studies in Education)
Educational Policy Committee - Professor Margaret Clark (Special Education and Counseling)
Faculty Policy Committee - Lisa Graziano (Criminal Justice and Criminalistics)

1.2.2 Deborah Schaeffer (Library) has accepted appointment by the Nominations Committee to serve on the University Student Union Board for a two-year term ending Summer Quarter, 2011.

1.2.3 Ray de Leon (Kinesiology and Nutritional Science) and Michele Wallace (Special Education and Counseling) have accepted appointment by the Nominations Committee to serve on the Institutional Animal Care and Use Committee for four-year terms ending Summer Quarter, 2013.

1.2.4 Heidi Riggio (Psychology) and Jai Hong (Technology) have accepted appointment by the Nominations Committee to serve on the Institutional Review Board – Human Subjects for a four-year term ending Summer Quarter, 2013.

1.2.5 The following faculty members have accepted appointment by the Nominations Committee to serve on the 2009-2010 Outstanding Professor Awards Selection Committee for one-year terms ending Summer Quarter, 2010: Lia Kamhi-Stein (Applied and Advanced Studies in Education), Raymond Garcia (Chemistry and Biochemistry), Francisco Balderrama (Chicano Studies), Gerald Beer (Mathematics), Joanne Altschuler (Social Work).

1.3 Senator Abdullah announced: I want to remind everyone that the 2nd Annual Pan African Studies Forum is tonight. If you are like me and food is a motivation, there will be food, so I hope you will join us. It is in the GE Ballroom.

2. None.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of May 19, 2009 (ASM 08-18).

APPROVAL OF THE AGENDA

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

REPORT ON THE 2008-2009 FACULTY SEARCHES *Presented by Jennifer Faust, Acting Director, Faculty Affairs*

5. Jennifer Faust, Acting Director, Faculty Affairs, presented a report on the Post Promotion Increase (PPI) program and the 2008-2009 faculty searches.

PROPOSED POLICY: FREEDOM OF EXPRESSION, FACULTY HANDBOOK, CHAPTER III (08-12) *Second-Reading Forwarded to the President*

6. 6.1 It was m/s/p (Garcia) to amend line 10 of document 08-12 by inserting the words SIGNIFICANTLY OR MATERIALLY before the word "disrupt."
- 6.2 It was m/s/p (Bowman) to amend document 08-12 by deleting lines 42 through 47.
- 6.3 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.

PROPOSED POLICY MODIFICATION: INTELLECTUAL PROPERTY RIGHTS, FACULTY HANDBOOK, CHAPTER VIII (08-13) *Second-Reading*

7. It was m/s/p (Classen) to refer document 08-13 back to the Faculty Policy Committee.

PROPOSED POLICY MODIFICATION: THE CLASS SYLLABUS, FACULTY HANDBOOK, CHAPTER V (08-14) *Second-Reading Forwarded to the President*

8. 8.1 It was m/s/ (Hunt) to amend line 14 of document 08-14 by deleting the words course-level.
- 8.2 Debate ensued.
- 8.3 The Hunt motion was withdrawn.
- 8.4 It was m/s/ (Hunt) to amend line 14 of document 08-14 by deleting the words course-level and inserting the words FOR THE COURSE after the word "outcomes."
- 8.5 The Chair ruled that the Hunt motion was editorial.
- 8.6 It was m/s/ (Hunt) to amend document 08-14 by adding the following sentence at the end of line 8: ON DEMAND, AN INSTRUCTOR MUST PROVIDE HIS OR HER SYLLABUS IN AN ACCESSIBLE ELECTRONIC FORMAT IN KEEPING WITH THE CSU ACCESSIBLE TECHNOLOGY INITIATIVE.
- 8.7 It was m/s/ (Veliz) to amend the Hunt motion by deleting the words On demand and inserting the words WITH PROPER NOTIFICATION FROM A STUDENT WITH A LETTER FROM THE OFFICE OF STUDENTS WITH DISABILITIES.
- 8.8 Senator Falvey suggested as a friendly amendment that the Veliz motion be shortened to WITH PROPER NOTIFICATION FROM THE OFFICE OF STUDENTS WITH DISABILITIES.
- 8.9 It was agreed by consensus to accept Senator Falvey's amendment as friendly.
- 8.10 The Veliz motion was approved as amended.
- 8.11 The Hunt motion was approved as amended.

- PROPOSED POLICY: INTEGRATED BACHELOR'S AND MASTER'S DEGREE PROGRAM AND PROPOSED POLICY MODIFICATION: UNDERGRADUATE CREDIT FOR GRADUATE COURSES, FACULTY HANDBOOK, CHAPTER IV (08-15)
Second-Reading
Forwarded to the President

- PROPOSED POLICY RETURNED
UNSIGNED BY THE PRESIDENT:
OUTSTANDING LECTURER
AWARD, FACULTY HANDBOOK,
CHAPTER VIII (08-16)
Second-Reading
Forwarded to the President

ADOURNMENT