

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
August 11, 2009

J. Brady, S. Breivold, S. Grover, R. Joseph, K. Karimlou, R. Quintero, J. Rodriguez, J. Salcido, Y. Song

T. Allison, A. Kawakami, S. Wells, H. K. Moo-Young, B. Yorker

1. The Chair's Announcements:

Distributed today at the back of the room are the draft minutes from the last Senate meeting which were inadvertently omitted from the agenda package for today's meeting. Please pick up a copy now if you have not already done so.

2. None.

3. It was m/s/p (Falvey) to approve the minutes of the meeting of July 28, 2009 (ASM 08-22).

4. 4.1 It was m/s/ (Zepeda) to approve the agenda.

4.2 It was m/s/p (Dewey) to amend the agenda by inserting the words "Time Certain 2:15 p.m." next to item 7.

4.3 The agenda was approved as amended.

5. 5.1 It was m/ (Dewey) to amend line 52 of document 08-17 by deleting the word to and inserting the word BY.

5.2 It was agreed by consensus to consider Senator Dewey's motion as an editorial amendment.

5.3 Senator Dewey also indicated that there was a typographical error on line 52 of document 08-17.

5.3 The document was APPROVED as amended (08-17). Copies of the document are available in the Senate Office.

6. It was m/s/p (Zepeda) to refer the proposed policy modification on Policies and Procedures for Academic Program Discontinuance back to the Faculty Policy Committee with a request to consider the question of the merger of colleges.

7. 7.1 It was m/s/p (Dewey) to move into a quasi committee of the whole.

7.2 A discussion was held.

7.3 It was m/s/p (Flint) to return to regular session.

8. It was m/s/p (Dewey) to adjourn at 3:02 p.m.

ASM 08-23
Approved August 18, 2009

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

PROPOSED POLICY MODIFICATION: FORMATION, DISSOLUTION OR MERGER OF DEPARTMENTS/DIVISIONS/SCHOOLS; PROPOSED POLICY MODIFICATION: FORMATION OF SCHOOLS; AND PROPOSED POLICY: FORMATION, DISSOLUTION, RELOCATION OR MERGER OF COLLEGES, FACULTY HANDBOOK, CHAPTER III (08-17)
Second-Reading
Forwarded to the President

PROPOSED POLICY MODIFICATION: POLICIES AND PROCEDURES FOR ACADEMIC PROGRAM DISCONTINUANCE, FACULTY HANDBOOK, CHAPTER IV (08-18)
Second-Reading

OPEN DISCUSSION ON CURRENT UNIVERSITY ISSUES
Time Certain: 2:15 p.m.

ADJOURNMENT