

O. Bernal, J. Henderson, H. Mhaskar, V. Prabhu, G. Zhao

EXCUSED ABSENCE

A. Hafner, H. K. Moo-Young, P. Romero,

ABSENT

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 There is a change to the Senate membership list included in the agenda packages last week: for the College of Natural and Social Sciences, Hrushikesh Mhaskar will be serving as an alternate for Amelia Russo-Neustadt this quarter.

1.1.2 There will be an orientation forum for students who are veterans or are currently serving in the military and their families on Thursday, November 5th, noon to 4:00 p.m. in the University-Student Union. Postcards have been sent out and an e-mail announcement will be distributed this week. The registration deadline is October 30th.

1.1.3 I am pleased to report that Greg Kunkel (Accounting) has agreed to serve as one-quarter alternate representing the College of Business and Economics on the Nominations Committee.

1.1.4 The CSULA Web Accessibility Working Group has announced a training series. There will be two ATI Awareness Workshops, Wednesday, October 14th at 1:30 p.m. and Tuesday, October 20th at 10:00 a.m. and two workshops on ATI Accessibility Tools and Reports on Thursday, October 15th at 1:30 p.m. and Thursday, October 22nd at 10:00 a.m. To register, an e-mail must be sent to ati@cslanet.calstatela.edu.

1.2 Vice Chair's Announcement:

Borislava Gutarts (Mathematics) has accepted the appointment by the Nominations Committee to serve as a replacement for Daniel Borough on the Student Policy Committee for the remainder of his term ending 2010.

1.3 Senator Kawakami announced: The "One Campus, One Book" title selected for this year is *Persepolis*, a classic novel by Marjane Satrapi. The "One Campus, One Book" was established to create a common reading experience for the campus community. The bookstore is selling this book at a 20% discount.

1.4 Senator Ledesma announced: The CFA, in association with the other campus unions, is sponsoring an evening with Assembly Majority Leader Torrico tomorrow to discuss the CSU budget crises and AB 656. We invite all Senators to join us in the Golden Eagle at 5:00 p.m. as well as to join us at 4:00 p.m. in the University Club for a pre-event reception with the Assembly member – and I passed out a notice on that.

1.5 Senator Allison announced: One week from this Friday, Theatre Arts and Dance is doing its first production of the year. It is a play called "Tea" in the Intimate Theatre in the Luckman and there is a show right now in the Fine Arts Gallery next door.

2. 2.1 Senator Anagnoson announced his intent to raise the following question of the Executive Committee: Is there any possibility of developing an online form for students to use for making a nomination for the Outstanding Professor Award? I received my paper copy today and I wondered if they might get a much better response if the forms were available online.

INTENT TO RAISE QUESTIONS

2.2 Senator Fabris announced her intent to raise the following question of the Provost and Vice President for Academic Affairs: Classes started on Thursday this quarter so courses that meet Tuesday/Thursday have 20 sessions while courses that meet on

INTENT TO RAISE QUESTIONS

Monday/Wednesday have 19 sessions. Why do we make up for the Thanksgiving holiday when we do not make up for other holidays?

APPROVAL OF THE MINUTES

3. It was m/s/p (McQueen) to approve the minutes of the meeting of October 6, 2009 (ASM 09-2).

APPROVAL OF THE AGENDA

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

REPORT OF THE CSULA FOUNDATION

5. Chair Land presented a report on the most recent CSULA Foundation Board meeting. A question and answer period followed.

PROPOSED POLICIES AND POLICY MODIFICATIONS FOR CHAPTER VI OF THE FACULTY HANDBOOK (09-3, -3.1) *First-Reading*

6. 6.1 It was m/s/ (Dumitrescu) to approve the recommendation (09-3).

6.2 It was m/s/p (Baaske) to extend the question period for another 5 minutes.

6.3 It was m/s/p (Anagnoson) to have an additional 5 minutes of questions.

6.4 It was m/s/p (Classen) to move to an additional 5 minutes of questions.

PROPOSAL FOR FOCUSED CURRICULUM DEVELOPMENT AND REVIEW ACTIVITIES IN AY 2009-10 (09-1) *Second-Reading*

7. 7.1 It was m/s/ (Moss) to amend document 09-1 deleting the word limited and inserting the word PRIORITIZED.

7.2 Senator Cleman suggested as a friendly amendment that the Moss motion include deleting the word to and inserting the words AS FOLLOWS.

7.3 Senator Cleman's suggestion was not accepted as a friendly amendment.

7.4 Senator Warter-Perez suggested as a friendly amendment that the Moss amendment be revised to read as follows: During AY '09-'10 curriculum development/modifications meeting the following criteria will be given priority for review:

7.5 The suggestion made by Senator Warter-Perez was accepted as a friendly amendment.

7.6 Senator Cleman suggested as a friendly amendment that the numbered items in document 09-1 be changed to bulleted items.

7.7 It was agreed by consensus to accept the suggestion made by Senator Cleman as a friendly amendment.

7.8 It was m/s/ (Klein) to amend document 09-1 by inserting the following language as a fourth bullet: Items developed or modified by Extended Education that are to be offered through self-support.

7.9 Senator Allison requested that the Chair ask for a sense of the Senate.

7.10 The Klein motion was withdrawn.

7.11 The Chair asked for a show of hands in support of the document.

7.12 The recommendation FAILED (09-1).

RESOLUTION TO SUSPEND THE REQUIREMENT OF "TRANSITION TO CAL SATE LA" AS A GRADUATION REQUIREMENT (09-2) *Second-Reading Forwarded to the President*

8. 8.1 It was m/s/p (Flint) to amend document 09-2 by deleting the words for 2009/10 and 2010/11 and inserting the following language after the word "degree" - FOR ALL CONTINUING STUDENTS, STUDENTS WHO WERE ADMITTED FOR FALL 2009, AND STUDENTS WHO WILL BE ADMITTED FOR FALL 2010.

- 8.2 It was m/s/ (Anagnoson) that document 09-2 be sent to the Educational Policy Committee with a request that they report back by the end of the quarter.
- 8.3 Senator Moss suggested that the Resolution be amended to suspend the "Transition to Cal State L.A." (300 level courses) as a University requirement for 2009-10 and that the Educational Policy Committee study the issue for next year.
- 8.4 The Anagnoson motion was withdrawn.
- 8.5 It was m/s/p (Moss) to amend the Resolution by deleting the reference to students admitted for Fall 2010, suspending the requirement only for Fall 2009.
- 8.6 The Resolution was APPROVED as amended (09-1) and reads as follows:
Be it resolved that the University will suspend "Transition to Cal State L.A." (300 level courses) as a University requirement towards a bachelor's degree for all continuing students and students who were admitted for Fall 2009.
9. It was m/s/p (Anagnoson) to adjourn at 3:10 p.m.

RESOLUTION TO SUSPEND THE
REQUIREMENT OF "TRANSITION
TO CAL STATE LA" AS A
UNIVERSITY REQUIREMENT
(Continued)

ADJOURNMENT