

CALIFORNIA STATE UNIVERSTIY, LOS ANGELES
ACADEMIC SENATE MINUTES
November 24, 2009

M. Abdullah, M. Abed, J. T. Anagnoson, T. Bell, M. Falvey, E. Hernandez, A. Kawakami,
R. Ledesma, H. K. Moo-Young, D. Peterson, B. Yorker

P. Romero, Y. Song, S. Ulanoff

R. Land convened the meeting at 1:35 p.m.

ASM 09-9
Approved December 1, 2009

EXCUSED ABSENCE

ABSENT

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

On November 23, 2009, President Rosser approved the Senate's proposed modification to the Policies and Procedures for Academic Program Discontinuance, Faculty Handbook, Chapter IV, effective Winter Quarter, 2010.

1.2 The Vice Chair's Announcements:

Raymond Garcia (Chemistry and Biochemistry) has accepted appointment by the Nominations Committee to serve as an alternate for Alison McCurdy on the Student Educational Equity Advisory Committee to the Vice President for Student Affairs for the remainder of Fall Quarter, 2009 and Winter Quarter, 2010.

1.3 Senator Frank announced: The L.A. Writing Project has invited Dr. Donald Bear from the University of Nevada to campus. He is the co-author of "Words Their Way" about spelling instruction. We have invited him to our University on December 12th to speak for a couple of hours. Everyone is welcome to come. If you want to come, just e-mail me at cfrank@calstatela.edu so that I can have an idea of how many are coming.

2. None.

3. It was m/s/p (Zepeda) to approve the minutes of the meeting of November 17, 2009 (ASM 09-8).

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

5. Chair Land presented his report. A question and answer period followed.

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

6.2 The question and answer period ensued.

6.3 It was m/s/p (Warter-Perez) to extend the time for questions for an additional five minutes.

6.4 Questions and answers continued.

6.5 It was m/s/p (Cleman) to extend the time for questions for five minutes.

6.6 Questions and answers continued.

6.7 It was m/s/f (Zepeda) to extend the time for questions for five minutes.

7. 7.1 The Chair reminded the body that the Moss motion from the last meeting was on the floor.

7.2 Senator Dumitrescu suggested as a friendly amendment that the Moss motion be amended by deleting the word outstanding before the word "in."

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

PROPOSED POLICY MODIFICATION: POLICIES AND PROCEDURES FOR ACADEMIC PROGRAM DISCONTINUANCE, FACULTY HANDBOOK, CHAPTER IV (09-6) *First-Reading*

PROPOSED POLICIES AND POLICY MODIFICATIONS FOR CHAPTER VI OF THE, FACULTY HANDBOOK, (09-3, -3.1, -3.2) *Second-Reading*

PROPOSED POLICIES AND POLICY
MODIFICATIONS FOR CHAPTER VI
OF THE FACULTY HANDBOOK
(Continued)

ADJOURNMENT

- 7.3 It was agreed by consensus to accept Senator Dumitrescu's amendment as friendly.
- 7.4 Debate ensued.
- 7.5 It was m/s/p (Schaeffer) to close debate.
- 7.6 The Moss motion failed.
8. It was m/s/p (Flint) to adjourn at 3:01 p.m. and to continue document 09-3 on the agenda as a second-reading item.