

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 9, 2010

H. Kim, V. Prabhu, P. Romero

S. Bowman, C. Frank, L. Yeakey

S. Burstein, J. Casanova, J. Cleman, D. Dewey, J. Fisher-Hoult, H. Goldwhite, K. Johnson,
L. Mathy, C. Padick, M. Roden, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, H. Villarreal

1. 1.1 Chair's Announcements:

1.1.1 In February 04, 2010, the A.S.I. Board of Directors ratified the election for the Undergraduate Academic Senators; Hugo Perez, Khozaima Jivanjee, and Maria Jeffery are the new Student Senators.

1.1.2 On behalf of the Board of the Lifelong Learning Program (formerly OLLI) at Cal State LA, Dr. Marilyn Kronmal and Dr. Connie Corley would like to thank the Emeriti faculty who have participated in the Lifelong Learning Program since its inception in 2004 and to especially acknowledge Emeritus Professor Peter Brier, the liaison to the Lifelong Learning Program from the Emeriti Board.

1.1.3 Hundreds of members of the Program age 50+ have been further engaged in learning from the emeriti faculty expertise. Appreciation is also in order for the scholarship to Ms. Molly Dixon, who assisted the program in the last academic year and completed her MSW Thesis which highlighted the contributions of the Emeriti faculty, entitled: How Does Participation in the CSULA Lifelong Learning Program Impact Individuals Quality of Life?

1.1.4 Following today's Senate meeting, the Emeriti Association is hosting a reception in Library North, B530 conference room. Martin Schiesl, Emeritus Professor of History, is the featured speaker. The title of his talk is "Fighting for Municipal Equality: The NAACP and the Desegregation of the Los Angeles Fire Department, 1950-1956." Everyone is invited and refreshments will be served.

1.2 Patricia Carroll announced: The Charter College of Education has a new program. Funded by an 8 million dollar grant, the Los Angeles Urban Teacher Residency Program with the Center for Collaborative Education and CSULA is a 14 month intensive credential and master's degree program. It is intended for students with a math or science background. I wanted to stop by to encourage you to let your students know. I have a handout with the dates that there are "Information Sessions" scheduled. Please take one, or if you have a place to post it, take two. We have a deadline coming up very quickly; March 1st is the application deadline.

2. The following Emeriti faculty introduced themselves and gave a brief update on their current activities: S. Burstein, J. Casanova, J. Cleman, D. Dewey, J. Fisher-Hoult, H. Goldwhite, K. Johnson, L. Mathy, C. Padick, M. Roden, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, and H. Villarreal.

3. None.

4. It was m/s/p (Zepeda) to approve the minutes of the meeting of February 2, 2010 (ASM 09-14).

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

ASM 09-15
Approved February 16, 2010

ABSENT

EXCUSED ABSENCE

EMERITI

ANNOUNCEMENTS

WELCOME AND INTRODUCTION
OF EMERITI

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

PROPOSED POLICY: POLICIES AND
PROCEDURES FOR TEMPORARY
SUSPENSION OF ACADEMIC PRO-
GRAMS, FACULTY HANDBOOK,
CHAPTER IV (09-9, -9.1)
Second-Reading

ADJOURNMENT

6. Chair Land presented his report.
7. 7.1 Senator Moss distributed document 09-9.1.
 - 7.2 It was m/s/ (Moss) to amend document 09-9 by inserting the first three paragraphs from document 09-9.1 for the language on lines 5 through 16.
 - 7.3 Senator Baaske suggested as a friendly amendment that the words TENURED AND TENURE TRACK be inserted on the second sentence in the third paragraph of document 09-9.1.
 - 7.4 It was agreed by consensus to accept the suggestion made by Senator Baaske as a friendly amendment.
 - 7.5 It was m/s/p (Cleman) to delete the second sentence in the third paragraph of document 09-9.1.
 - 7.6 It was m/s/p (Izquierdo-Edler) to amend document 09-9.1 by reversing the first and second paragraphs.
 - 7.7 It was m/s/ (Dumitrescu) to amend document 09-9.1 by deleting the first sentence from the third paragraph and inserting it on line 31 of document 09-9.
 - 7.8 The Chair ruled Senator Dumitrescu's motion out of order at this time.
 - 7.9 The Moss motion to amend document 09-9 by inserting the language from document 09-9.1 failed.
 - 7.10 It was m/s/p (Classen) to amend document 09-9 by inserting the two statements defining program suspension in the second paragraph of document 09-9.1.
 - 7.11 It was m/s/p (Cleman) to amend document 09-9 by inserting on line 22 the statement that defines program faculty, the first sentence in the third paragraph on document 09-9.1.
 - 7.12 It was m/s/ (Allison) to amend line 11 of document 09-9 by deleting the word in order to reactivate and inserting the words FOR POSSIBLE REACTIVATION OF.
 - 7.13 Senator Flint suggested as a friendly amendment to the Allison motion that word reactivation be changed to REINSTATEMENT.
 - 7.14 It was agreed by consensus to accept Senator Flint's amendment as friendly.
 - 7.15 The Allison motion failed.
 - 7.16 It was m/s/ (Andre-Bechely) to amend document 09-9 by inserting the following statement on line 31: ALL CONSULTATION CONCERNING PROGRAM SUSPENSION MUST BE DOCUMENTED.
8. It was m/s/p (Dewey) to adjourn at 3:08 p.m. and to continue document 09-9 on the agenda as a second-reading item.