

T. Allison, P. Romero, Y. Song

ABSENT

M. Falvey

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The ASI Vice President for Academic Governance has confirmed the appointment of Miriam Lubow as a Postbaccalaureate Senator, effective immediately.

1.1.2 At the Senate meeting on November 17, 2009, Senator Dumitrescu raised the following question of the President:

The faculty from my department would like to know why the President chose to reduce monies equally amongst the different budgets of the university while according to our Mission Statement providing "quality education to our students" is number one.

Following is the response from President Rosser:

"First I would like to apologize for the delay in responding to Senator Dumitrescu's question. Regarding the question, campus budget decisions and resource allocations to the University's divisions were made consistent with the approved budget guidelines for 2009-10. As in prior years, the budget guidelines are developed with appropriate consultation, discussion and information sharing with campus constituents."

1.1.3 The Program Discontinuance Committee has been elected: the three members -at-large elected in the university-wide election are: Carlos Gutierrez (Chemistry and Biochemistry), Nancy Hunt (Special Education and Counseling) and Stephen Pollard (Economics and Statistics). The College representatives are: Ann Garry (Arts and Letters), Paul Rosenthal (Business and Economics), Martin Brodwin (Charter College Education), Ethan Lipton (Engineering, Computer Science and Technology), Lori Judson (Health and Human Services), Wayne Tikkanen (Natural and Social Sciences) and Holly Yu (Library).

1.2 Senator Ledesma announced: These announcements are regarding the California Faculty Association. We are hosting a meeting for Chairs next Wednesday at 11:30 a.m. in the Soriano Ballroom.

We are also hosting this week our quarterly membership meeting on Thursday, February 18<sup>th</sup> at 3:30 p.m. in the University Club. We will be looking at the State budget proposal and its potential impact on the CSU and our campus and planning for the March 4<sup>th</sup> day of action as well as bargaining issues.

And finally, there is an announcement in the back for the membership meeting (a green one) and there is also yellow announcement that is being posted around campus regarding the March 4<sup>th</sup> demonstration. We are meeting at 5<sup>th</sup> and Hill at 4:00 p.m. by Pershing Square. In our area, the Alhambra Teachers Association and the Community College Association are actively involved in this. We hope that everyone will make plans to join us.

1.3 Senator Ledesma announced: We have a new Senator, a baby Senator. Senator Abdullah gave birth to a baby boy on February 4<sup>th</sup>.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

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

*Second-Reading*

2. None.
3. It was m/s/p (Cleman) to approve the minutes of the meeting of February 9, 2010 (ASM 09-15).
4. It was m/s/p (Schaeffer) to approve the agenda.
5. 5.1 The Chair reminded the body that the following motion was on the floor:  
  
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.
- 5.2 It was m/s/p (Andre-Bechely) to withdraw the motion on the floor.
- 5.3 It was m/s/f (Andre-Bechely) to amend document 09-9 by inserting the following statement on line 31: THE DATES, PARTIES INVOLVED AND MANNER IN WHICH THE CONSULTATION PROCESS TAKES PLACE MUST BE DOCUMENTED.
- 5.4 It was m/s/ (Flint) to amend document 09-9 by inserting the following statement on line 31: INITIAL CONSULTATION BETWEEN THE DEAN AND PROGRAM FACULTY ENTAILS MEANINGFUL INTERACTION IN WHICH ALL PARTIES MAY FREELY EXCHANGE INFORMATION AND COUNSEL.
- 5.5 Senator Andre-Bechely suggested as a friendly amendment to the Flint motion that the statement be inserted on line 26.
- 5.6 It was agreed by consensus to accept Senator Andre-Bechely's amendment as friendly.
- 5.7 The Flint motion was approved as amended.
- 5.8 It was m/s/ (Breivold) to amend line 28 of document 09-9 by deleting the word consultation and inserting the words A MEETING, and to amend line 29 by a comma and the words AND MINUTES SHOULD BE TAKEN at the end of the sentence.
- 5.9 Senator Cleman suggested as a friendly amendment to the Breivold motion that the word "should" be changed to SHALL.
- 5.10 It was agreed by consensus to accept Senator Cleman's suggestion as a friendly amendment.
- 5.11 The Breivold amendment was approved as amended.
- 5.12 It was m/s/p (Andre-Bechely) to amend line 33 of document 09-9 by deleting the words After consultation and inserting the words UPON COMPLETION OF THE CONSULTATION PROCESS.
- 5.13 It was m/s/p (Flint) to amend line 11 of document 09-9 by deleting the word reactivate and inserting the word REINSTATE.
- 5.14 It was m/s/p (Baaske) to amend line 110 of document 09-9 by inserting the words AND WRITTEN COMMENTS BY DISSENTING FACULTY after the word "recommendations."

- 5.15 It was m/s/p (Baaske) to amend line 133 of documents 09-9 by inserting the words AND WRITTEN COMMENTS BY DISSENTING FACULTY after the word “recommendations.”
  - 5.16 It was m/s/f (Hafner) to amend document 09-9 by deleting the language on lines 72 through 76 and inserting: A TEACH-OUT PLAN THAT INCLUDES A LIST OF COURSES THAT NEED TO BE TAUGHT DURING THE SUSPENSION (OR OTHER MECHANISM SUCH AS COURSE SUBSTITUTION) TO ALLOW STUDENTS ENROLLED IN THE PROGRAM/OPTION TO COMPLETE IT AND TO GRADUATE IN A TIMELY MANNER.
  - 5.17 Senator Dewey suggested as an editorial amendment that the word OF be inserted on line 80 of document 09-9 after the word “summary.”
  - 5.18 It was agreed by consensus to accept the Dewey amendment as editorial.
  - 5.19 It was m/s/ (Cleman) to amend line 73 of document 09-9 by deleting the word and and inserting the words INCLUDING A PROVISIONAL TEACH-OUT PLAN WITH after the word “program” and to amend line 76 by inserting the word COURSE before the word “substitutions” and deleting the words and independent studies.
  - 5.20 Senator Breivold suggested as a friendly amendment that the Cleman motion include deleting the word taught and inserting the word OFFERED.
  - 5.21 It was agreed by consensus to accept Senator Breivold’s amendment as friendly.
  - 5.22 The Cleman motion was approved as amended.
  - 5.23 It was m/s/p (Andre-Bechely) to amend lines 159 and 187 of document 09-9 by inserting THE COLLEGE CURRICULUM COMMITTEE, after the word “Committee.”
  - 5.24 It was m/s/p (Warter-Perez) to amend lines 110 and 133 of document 09-9 by inserting the word PROGRAM before the word “faculty.”
  - 5.25 It was m/s/ (Dumitrescu) to amend line 87 of document 09-9 by inserting commas and the words IF ANY after the word “changes.”
  - 5.26 Senator Cleman suggested as a friendly amendment that the Dumitrescu motion be changed to deleting the word The and inserting the word ANY before the word “changes.”
  - 5.27 It was agreed by consensus to accept Senator Cleman’s amendment as friendly.
  - 5.28 The Dumitrescu motion was approved as amended.
  - 5.29 It was m/s/p (Flint) to amend line 109 and 132 of document 09-9 by deleting the words present at and inserting the words INVITED TO.
  - 5.30 It was m/s/p (Flint) to amend document 09-9 by replacing the words instructional days with the words ACADEMIC WORK DAYS throughout the document.
6. It was m/s/p (Dewey) to adjourn at 3:10 p.m.