

M. Abed, T. Allison, L. Andre-Bechely, O. Bernal, C. Haras, V. Prabhu, P. Romero, N. Warter-Perez

EXCUSED ABSENCE

R. Land convened the meeting at 1:38 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 As many of you know, members of the campus community have been invited to read *Persepolis*, a graphic novel by Marjane Satrapi and the second book in the One Campus, One Book series. On Wednesday, February 24<sup>th</sup> at 10:00 a.m. to 2:00 p.m. there will be an exhibit inspired by the book selection in the University Student Union titled "Life in Art" and on Thursday, February 25<sup>th</sup> the film screening of *Persepolis* will take place at 6:15 p.m. in the Student Union Theatre. The book's many themes are teachable from a variety of disciplines and perspectives and faculty are encouraged to incorporate the book and related campus events into their curriculum.

1.1.2 The Pat Brown Institute of Public Affairs cordially invites you to the inaugural event of the **California Agenda 2010: Focus on Los Angeles.**

The 2010 California Agenda Public Policy Forum Series will focus on significant public policy and related issues impacting the city of Los Angeles and the Greater Metropolitan Area. The upcoming forum, "Envisioning Los Angeles' Economic Future," will be held Thursday, March 11<sup>th</sup> from 8:30 to 10:30 a.m. at the City Club on Bunker Hill located at 333 South Grand Avenue. You can register online at [www.patbrowninstitute.org](http://www.patbrowninstitute.org).

1.2 Senator Baaske announced: As a member of the Statewide Academic Senate, I received notice from a meeting of the C-ID Task Force that a number of course descriptors from a multitude of different disciplines have been developed and posted for review and comment. C-ID is the Course Identification system that replaces the old CAN system. The CAN system imposed on community colleges the courses that were articulated. The C-ID is different. Faculty from disciplines in the community colleges, the CSU and the UC have gotten together and created the course descriptors, including learning outcomes and textbooks to be used.

The reason I am speaking to you about this today is that there are 163 course descriptors up for review. It is my understanding, and I am not on the Task Force, that chairs of the affected departments have been contacted and very little faculty comment has been received. If you are from one of the following departments, your course descriptors are up for review: accounting, art history, biology, business administration, chemistry, childhood development, communication studies, criminal justice, English, geography, geology, history, kinesiology, mathematics, philosophy, physical education, physics, psychology, sociology and theatre. The idea is once the course descriptors have been reviewed and accepted then everybody has to follow them. If you search the CSU webpage you will find the C-ID link and can review the drafts.

1.3 Senator Dumitrescu announced: On this Friday, February 26<sup>th</sup>, the College of Arts and Letters will hold its annual event at the Huntington Library, the "Powerful Visions Lecture Series." The theme is "Studies on the Limits of Cultural Representation: Visual Art, Language Emergence, Performance Activism, and Political Violence." It will take place in the Overseer's Room at the Huntington Library. The presenters are Namhee Lee, Department of Modern Languages and Literatures; Elizabeth Bryant, Department of Art; Carole Frances Lung, Department of Art; and Mohammed Abed, Department of Philosophy.

ANNOUNCEMENTS (Continued)

1.4 Senator Dewey announced: This announcement is unfortunately delayed because I thought it would come from somebody else and now it has been too long so I resume my role as messenger of doom. Ram Manvi died. He was a member of this Senate throughout most of the 1980's as he was Dean of the College of Engineering for most of the 1980's. He left and went to the College of the Canyons and we learned from them a few weeks ago of his death.

INTENT TO RAISE QUESTIONS

2. 2.1 Senator Aniol announced his intent to raise the following question of the Executive Committee: Will there be a review of the criteria for faculty evaluation for RTP given the decreased availability of S-factor and the suspension of programs? I am particularly concerned with categories A2 and B.
- 2.2 Senator Aniol announced his intent to raise the following question of the Provost and Vice President for Academic Affairs: Is there an estimate of the number of programs that need to be suspended given the significant decrease in the number of instructional faculty next year?

APPROVAL OF THE MINUTES

3. It was m/s/p (Baaske) to approve the minutes of the meeting of February 16, 2010 (ASM 09-16).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

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

PROPOSED POLICY: POLICIES AND PROCEDURES FOR TEMPORARY SUSPENSION OF ACADEMIC PROGRAMS, FACULTY HANDBOOK, CHAPTER IV (09-09, -9.1)  
*Third-Reading*  
*Forwarded to the President*

6. 6.1 It was m/s/f (Ulanoff) to amend document 09-9 by deleting lines 26-28 and renumbering the items below it.
- 6.2 It was m/s/f (Aniol) to amend line 53 of document 09-9 by inserting the following words at the end of the sentence: INCLUDING THE FISCAL IMPACT AND PROBABLE EFFECT ON FACULTY RECRUITMENT.
- 6.3 It was m/s/ (Ulanoff) to amend document 09-9 by (1) deleting the words including a provisional teach-out plan with a list of courses that would need to be offered during the suspension period or other mechanisms such as course substitutions that would allow those students to graduate in a timely manner on lines 77-81, (2) inserting the following as new item 1 on line 227, renumbering the remaining items in the list: 1. REQUIRE PROGRAM FACULTY TO DEVELOP A TEACH-OUT PLAN WITH A LIST OF COURSES THAT WOULD NEED TO BE OFFERED DURING THE SUSPENSION PERIOD OR OTHER MECHANISMS SUCH AS COURSE SUBSTITUTIONS THAT WOULD ALLOW THOSE STUDENTS TO GRADUATE IN A TIMELY MANNER. and (3) inserting the following as a new item B after line 232, renumbering the remaining items: B. A PROVISIONAL TEACH-OUT PLAN, A PART OF WHICH WILL APPLY TO EACH INDIVIDUAL STUDENT.
- 6.4 The Chair ruled that the Ulanoff motion be divided and that the third item be dealt with separately.
- 6.5 Items 1 and 2 of the Ulanoff motion were approved.
- 6.6 It was m/s/p (Ulanoff) to amend document 09-9 by inserting the following as a new item B after line 232, renumbering the remaining items: B. A PROVISIONAL TEACH-OUT PLAN, A PART OF WHICH WILL APPLY TO EACH INDIVIDUAL STUDENT.
- 6.7 It was m/s/p (Ulanoff) to amend line 245 of document 09-9 by inserting the following as a new item H: ANY OTHER RELEVANT ASPECTS OF THE TEACH-OUT PLAN MENTIONED ABOVE.

- 6.8 It was m/s/p (Kim) to amend item 10, lines 91-96, of document 09-9 as follows:  
Any changes that would be necessary in order to resume offering the program.  
If the request is made by the program faculty, it THE REQUEST shall also include  
how those changes will be accomplished during the proposed period of suspension  
(a list of activities, personnel responsible, and completion dates/timetable for  
implementation, AND BUDGET ALLOCATION PLAN).
- 6.9 It was m/s/p (Baaske) to amend lines 159-160 of document 09-9 by inserting the  
words AND ANY WRITTEN DISSENT BY PROGRAM FACULTY after the  
the word “suspension.”
- 6.10 It was m/s/p (Baaske) to amend lines 189-192 of document 09-9 by deleting the  
word and on line 90 and inserting the words AND ANY WRITTEN DISSENT  
BY PROGRAM FACULTY after the word “response.”
- 6.11 It was m/s/ (Ulanoff) to amend item D, lines 246-250 as follows:

D. Accommodating Faculty ASSIGNMENTS

If a program, is to be suspended, the college dean must communicate  
to faculty who currently teach in the program how they will be  
accommodated THEIR ASSIGNMENTS during the period of suspension.

IF FACULTY CANNOT BE RE-ASSIGNED TO ANOTHER AREA  
DURING THE PERIOD OF SUSPENSION AND PROGRAM  
SUSPENSION MAY LEAD TO FACULTY LAYOFFS, THE  
PROCEDURES IN ARTICLE 38 OF THE COLLECTIVE BARGAINING  
AGREEMENT BETWEEN THE CALIFORNIA FACULTY  
ASSOCIATION AND THE CALIFORNIA STATE UNIVERSITY  
MUST BE FOLLOWED.

- 6.12 It was m/s/p (Moss) to amend the Ulanoff motion by deleting the second  
paragraph.
- 6.13 The motion was approved as amended.
- 6.14 Senator Flint suggested as an editorial amendment to document 09-9 that the  
words COLLEGE CURRICULUM COMMITTEE be inserted on lines 167 and  
195 after the word “Committee.”
- 6.15 It was agreed by consensus to accept Senator Flint’s amendment as editorial.
- 6.16 It was m/s/ (Dumitrescu) to amend document 09-9 by inserting the following  
language as a new item VI:

VI. EXEMPTIONS FROM THIS POLICY

IF A NEW PROGRAM/OPTION HAS BEEN APPROVED, BUT  
STUDENTS HAVE NOT BEEN ENROLLED IN IT YET, AND  
CLASSES HAVE NOT BEEN OFFERED, A NOTATION IN THE  
ONLINE (AND WHEN POSSIBLE PRINT) CATALOG, MENTIONING  
THAT THE PROGRAM IS ON HOLD UNTIL FURTHER NOTICE  
SHOULD BE SUFFICIENT. THIS NOTATION CAN BE REMOVED  
AT ANY MOMENT WHEN BUDGETARY SITUATION PERMITS  
SCHEDULING OF THE CLASSES AND APPROPRIATE ADVERTISE-  
MENT OF THE PROGRAM OR OPTION.

PROPOSED POLICY: POLICIES  
AND PROCEDURES FOR TEMPO-  
RARY SUSPENSION OF ACA-  
DEMIC PROGRAMS, FACULTY  
HAND-BOOK, CHAPTER IV  
(Continued)

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

ADJOURNMENT

- 6.17 Senator Momand suggested as a friendly amendment to the Dumitrescu motion that the words on hold be deleted and the word SUSPENDED be inserted.
- 6.18 The suggestion made by Senator Momand was not accepted as a friendly amendment.
- 6.19 The Dumitrescu motion failed.
- 6.20 The recommendation was APPROVED UNANIMOUSLY as amended (09-9). Copies of the document are available in the Senate Office.
- 6.21 It was m/s/p (Flint) to forward the recommendation to the President ahead of the approval of the minutes.
7. It was m/s/p (Classen) to adjourn at 3:10 p.m.