

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
April 20, 2010

ASM 09-22
Approved April 27, 2010

M. Abed, E. Hernandez, M. Lubow, N. Warter-Perez, A. Russo-Neustadt, L. Yeakey

ABSENT

L. Andre-Bechely, S. Bowman, R. Land, J. Momand, J. Perez-Carballo, P. Romero, D. Schaeffer

EXCUSED ABSENCE

C. Flint, Chair pro tem, convened the meeting at 1:35 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Distributed today at the back of the room are copies of the Draft Institutional Learning Outcomes provided by our guests for today's presentation. Please pick a copy up now if you have not already done so.

1.1.2 There is a change to the Senate membership list distributed with your packages last week. For the College of Business and Economics, Ludwig Slusky will be serving as an alternate for Veena Prabhu.

1.1.3 At the Senate meeting next week, University Librarian Alice Kawakami will present the annual State of the University Library Address.

1.1.4 I would like to remind everyone that Cal State L.A.'s 49th Honors Convocation will be held this Friday, at 7:00 p.m., in the Eagles Nest Gymnasium followed by individual College programs and receptions.

1.1.5 Last week you were sent a link to the Faculty Perceptions of the Performance of Administrators survey. This year we are surveying Kyle Button, Peter Quan and Nancy Miron. The survey closes on Sunday, April 25th.

1.2 Senator Ledesma announced: CFA will be hosting a membership meeting this afternoon immediately following this event, at 3:30 p.m., in the Applied Gerontology Institute in Salazar Hall. The topic is bargaining issues and workload.

1.3 Senator Ledesma announced: Our own Senator Michael Soldatenko is going to be having a book signing for his book "Chicano Studies: The Genesis of a Discipline," with comments by Professor C.R.D. Halisi, Pan African Studies, next Thursday, April 29th, at 3:10 p.m. in King Hall Lecture Hall 2.

1.4 Senator Falvey announced: The Charter College of Education will be hosting the Day of the Teacher, as part of the National Education Association Day, to recognize and to honor student teachers who are doing directed teaching and working on their credentials on May 4th and 5th in the Golden Eagle and you are all welcome to come.

INTENT TO RAISE QUESTIONS

2. None.

3. 3.1 It was m/s/p (McQueen) to approve the minutes of the meeting of April 13, 2010 (ASM 09-21).

APPROVAL OF THE MINUTES

3.2 Associate Dean Muchlinski indicated that his announcement in 1.4 should read "100 students."

3.3 The minutes were approved as corrected.

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

APPROVAL OF THE AGENDA

5. Chair pro tem Flint presented a brief report.

THE SENATE CHAIR'S REPORT

DRAFT: INSTITUTIONAL LEARNING
GOALS, OBJECTIVES, OUTCOMES
AND MEASURES

*Presented by Ann Hafner, Faculty WASC
Coordinator, and Wayne Tikkanen, Director
of General Education*

PROPOSED POLICY RETURNED
UNSIGNED BY THE PRESIDENT:
POLICIES AND PROCEDURES FOR
TEMPORARY SUSPENSION OF
ACADEMIC PROGRAMS, FACULTY
HANDBOOK, CHAPTER IV (09-9,
-9.1, -9.2) *First-Reading*

A RESOLUTION (09-11)
Second- Reading
Forwarded to the President

6. Drs. Hafner and Tikkanen presented a report on the Draft Institutional Learning Goals, Objectives, Outcomes and Measures. A question and answer period followed.

7. It was m/s/ (Baaske) to approve the recommendation (09-9.2).

8. 8.1 It was m/s/ (Aniol) to amend lines 11 and 12 of document 09-11 by deleting the phrase The Academic Senate of CSULA understands that Academic Administrators serve at the pleasure of the President.
- 8.2 Senator Cleman suggested as a friendly amendment that the Aniol motion include deleting the words express concern and inserting the words HAVE CONCERNS.
- 8.3 Debate ensued and Senator Cleman withdrew his amendment.
- 8.4 The Aniol motion failed.
- 8.5 It was m/s/ (Yorker) to amend line 12 of document 09-11 by deleting the words dismissal of and inserting the words INITIATION OF THE PROCESS TO REPLACE.
- 8.6 Debate ensued and Senator Yorker withdrew her motion.
- 8.7 It was m/s/p (Jeffery) to amend line 12 of document 09-11 by deleting the words dismissal of and inserting the words ACTION TO REPLACE.
- 8.8 Senator Fabris suggested as a friendly amendment deleting the words this critical division and inserting the words ACADEMIC AFFAIRS on line 17 of document 09-11.
- 8.9 It was agreed by consensus to accept the suggestion made by Senator Fabris as a friendly amendment.
- 8.10 It was m/s/f (Bell) to amend document 09-11 by deleting the second “Whereas” clause.
- 8.11 It was m/s/p (Allison) to amend line 8 of document 09-11 by deleting the word delivered and inserting the words ENDEAVORED TO DELIVER.
- 8.12 It was m/s/ (Hafner) to amend line 9 of document 09-11 by inserting the words BUDGET AND TEACHING STAFF before the word “cuts.”
- 8.13 Senator Falvey suggested as a friendly amendment that the words “teaching staff” be changed to “faculty.”
- 8.14 It was agreed by consensus to accept the suggestion made by Senator Falvey as a friendly amendment.

- 8.15 Senator Jeffery suggested as a friendly amendment that the phrase “budget and faculty cuts” be changed to “budget cuts and faculty reductions.”
 - 8.16 It was agreed by consensus to accept the suggestion made by Senator Jeffery as a friendly amendment.
 - 8.17 The Hafner motion was approved as amended.
 - 8.18 Senator Baaske suggested as editorial amendments that the word THEREFORE be inserted before the word “be” on line 13 and that LOS ANGELES be inserted after the word “University” on line 17 of document 09-11.
 - 8.19 It was agreed by consensus to accept the suggestions made by Senator Baaske as editorial.
 - 8.20 It was m/s/ (Breivold) to amend line 16 of document 09-11 by deleting the phrase shed light on and inserting the word DISCUSS.
 - 8.21 Senator Slusky suggested as a friendly amendment that the word “discuss” be changed to “provide clarity.”
 - 8.22 The suggestion made by Senator Slusky was not accepted as a friendly amendment.
 - 8.23 The Breivold motion was approved.
 - 8.24 The resolution was APPROVED as amended (09-11). Copies of the document are available in the Senate Office.
9. It was m/s/p (Abdullah) to adjourn at 2:44 p.m.

A RESOLUTION (*Continued*)

ADJOURNMENT