

M. Abed, J. Goodrich, J. Hatfield, C. Loyd, A. McCormick, M. Nitzani, V. Villa

ABSENT

J. Ellwanger, B. Yorker, H. Yu

EXCUSED ABSENCE

Chair Hunt convened the meeting at 1:34 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 There are some changes to the Senate membership list for the fall quarter which was distributed with the packages last week: for the College of Natural and Social Sciences, Cristina Bodinger de-Uriarte will be serving as an alternate for Konrad Aniol and for the College of Business and Economics, Nikolai Pulchritudoff will be serving as an alternate for Taewon Kim. In addition, the Associated Students have appointed Caroline Monroy to serve as an undergraduate Senator for 2011-12.

1.1.2 I am pleased to report that the Academic Senate has elected the following faculty members to serve on the Ad Hoc Advisory Selection Committee for the Assistant Vice President for Academic Affairs – Academic Personnel:

Gregory Andranovich, Political Science
John Ramirez, Television, Film and Media Studies
Cari Flint, Communication Disorders
Gretchen Peterson, Sociology

1.2 Vice Chair's announcements:

1.2.1 Kristiina Hackel (Music, Theatre, and Dance) has accepted appointment by the Academic Senate to serve as an alternate for Sara Graef on the Nominations Committee representing the College of Arts and Letters for the Fall Quarter, 2011.

1.2.2 Bradford Allison (Applied and Advanced Studies in Education) has accepted appointment by the Nominations Committee to serve as an alternate for Gar Culbert on the Fiscal Policy Committee for the Fall Quarter, 2011.

1.2.3 The CSULA Foundation Board of Directors has confirmed the recommendation of the Nominations Committee to appoint Professor Leila Ricci to serve on the Board for a three-year term ending 2014.

1.3 Senator Baaske announced: I passed out to most of you, and I will continue to pass out to the rest of you, a flyer inviting you, if you are a member of Phi Kappa Phi, to a panel discussion on "Perspectives on Our Roles as Mentors in the University: How Faculty and Staff Support Students," November 1, 2011 at 3:15 p.m. in the Golden Eagle Ballroom. Please post the flyer on your door.

1.4 Senator Abdullah announced: Everyone should have seen the e-mails that went out but I wanted to remind you that tomorrow, 3:15 to 5:15 p.m. in the Music Building, Room 256, we have scheduled University 101 for Faculty, where you can learn about how the University really works. Included on the agenda are Scott Bowman who will talk about "Who Rules? Faculty Control of the Curriculum" and our own Chair, Nancy Hunt, who will talk about "Shared Governance and the Academic Senate."

1.5 Senator Jacinto announced: I want to announce two events going on next week: the B&E Dean's Mixer and College of Health and Human Services Parents Info Night. If you would tell your students to bring their parents to this event, to start a partnership with the students, parents and school. The Dean's Mixer is on Thursday, October 20th at 4:00 p.m. in the Alhambra Room of the University Student Union and the Parents

ANNOUNCEMENTS (*Continued*)

Info Night is October 26th at 5:45 p.m. in the Golden Eagle Ballroom.

Also, ASI created a Veteran's Affairs Commissioner this summer.

INTENT TO RAISE QUESTIONS

2. 2.1 Senator Monroy announced her intent to raise the following question:

What happened to the \$71,000 of fees that were sent to the Administration?

- 2.2 Senator Land announced his intent to raise the following question of the Vice President for Student Affairs:

As background: October 7th, 2011, a memorandum from the registrar announced that because the campus was at 108% of its enrollment target for the Fall quarter, paper adds would not be accepted as they normally are during the days before census. Announced in advance, chairs and other faculty could have adjusted their schedules to make sure they could meet the needs of students while managing limited instructional resources.

The question is: Why is exceeding target enrollment for one quarter such a problem that it justifies abrupt interference with normal faculty activities?

- 2.3 Senator Dumitrescu announced her intent to raise the following question:

When am I going to receive a response to the two questions raised on May 24th?

APPROVAL OF THE MINUTES

3. It was m/s/p (Classen) to approve the minutes of the meeting of October 4, 2011 (ASM 11-2).

APPROVAL OF THE AGENDA

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

RESOLUTION OPPOSING IMPLEMENTATION OF THE WAIVER OF THE "AMERICAN INSTITUTIONS" REQUIREMENTS (11-1)

Second-Reading

5. 5.1 Senator Klein suggested as a friendly amendment that the second "Resolved" clause of document 11-1 be amended by inserting the words AS APPROPRIATE FOR INDIVIDUAL STUDENTS after the word "waivers."
- 5.2 Senator Klein's s amendment was not accepted as friendly.
- 5.3 Senator Bowman suggested as an editorial amendment to document 11-1 that the reference to "60 units" be changed to "90 quarter units" throughout the document.
- 5.4 It was agreed by consensus to accept Senator Bowman's suggestion as an editorial amendment.
- 5.5 Senator Bell suggested as a friendly amendment to document 11-1 that the phrase For reasons not fully explained be deleted from the sixth "Whereas" clause.
- 5.6 Senator Bell's suggestion was not accepted as a friendly amendment.
- 5.7 It was m/s/f (Momand) to amend the first "Whereas" clause of document 11-1 by deleting the word blanket and inserting the words CHANCELLOR IMPOSED.
- 5.8 The resolution was APPROVED UNANIMOUSLY.

6. 6.1 It was m/s/p (Flint) to amend document 11-2 by deleting the first table and modifying the second table by adding the headings “Grading Symbols” and “Grading Points,” respectively, to the two columns, inserting the column on “Explanation of Academic Grading Symbols” with the heading “Explanation” between the two columns and by adding “F” to the list of letter grades in the table.
 - 6.2 It was m/s/p (Huld) to amend the “Explanation of Academic Grading Symbols” for the grade “F” by deleting non before the word “attainment” and inserting INSUFFICIENT.
 - 6.3 It was m/s/ (Water-Perez) to amend document 11-1 by deleting Undergraduate from the title of the policy.
 - 6.4 It was m/s/p (McAllister) to refer document 11-1 back to the Educational Policy Committee.
7. It was m/s/p (Dewey) to adjourn at 2:37 p.m.

PROPOSED POLICY MODIFICATION: UNDERGRADUATE GRADING SYSTEMS AND GRADING SYMBOLS, FACULTY HANDBOOK, CHAPTER V (11-2)
Second-Reading

ADJOURNMENT