

B. Baker-Cristales, A. Kawakami, K. King, R. Land, T. Larkin, E. Lipton, V. Villa

ABSENT

M. Abdullah, M. Auwal, C. Bodinger-de Uriarte, J. Momand, M. Tufenkjian

EXCUSED ABSENCE

N. Hunt convened the meeting at 1:37 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS AND
QUESTIONS

1.1.1 There are two changes to the Academic Senate membership. For the College of Natural and Social Sciences, Hyojoung Kim will be serving as an alternate for Edith Porter for the remainder of the Fall quarter and for the Winter Quarter. In addition, the A.S.I. Board of Directors has appointed Martina Njoku as the new A.S.I Undergraduate Academic Senator.

1.1.2 Following is the response from Provost Vaidya to the question raised by Senator Monroy at the meeting on October 20, 2011:

Question:

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

Response:

"These funds currently support staff positions in the finance area that provide support and oversight for IRA funds.

"Please let me know if additional information is needed."

1.1.3 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 Dean of Undergraduate Studies: David Olsen, Communication Studies; Michael Soldatenko, Chicano Studies; Gerald Beer, Mathematics; Deborah Schaeffer, Library.

1.2 Senator McQueen announced: I am very sad to report that Ted Crovello's wife passed away this past weekend in her sleep from some cardiac-related event. He was a faculty member in our Department of Biological Sciences and Dean of Graduate Studies and Research. He is going to go back to be with her family for a while but then he is going to have some celebration of her life.

1.3 Senator Jacinto announced: I have a couple of A.S.I events to announce. The College of NSS, Natural and Social Sciences, is having a Student Advisement event on Tuesday, November 15, 2011, at 11:00 a.m. in the Golden Eagle Ballroom 1.

Also, ASI and the CSULA Residence Hall Association present Multi Cultural Celebration: Global Roots on Thursday, November 17th, at 6:30 p.m. in Housing facilities in Phase 2 Lounge and Quad.

2. On behalf of Dr. Aniol, the following question is being raised arising from the recent newsletter sent by the Provost.

Question:

In the section of the newsletter called "new people" there appear to be new management positions. During the spring quarter at a senate meeting I believe the Provost said there were no plans to increase the number of management positions. How many new positions, such as Directors for example, are now in Academic Affairs and what is the net fiscal impact of these hires compared to the previous staffing levels?

The context of this question is that my College's curriculum committee has had to face and is presently facing serious issues due to decreasing instructional resources.

APPROVAL OF THE MINUTES

3. It was m/s/p (Benedict) to approve the minutes of the meeting of November 8, 2011 (ASM 11-5).

APPROVAL OF THE AGENDA

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

REPORT ON THE EARLY START
PROGRAM

5. Associate Vice President Ney, Assistant Vice President Wada-McKee and Dean Gonzalez presented a report on the Early Start Program. A question and answer period followed.

*SENATE RECOGNITION OF
ALFREDO GONZALEZ, DEAN OF
UNDERGRADUATE STUDIES*

Following the report on the Early Start Program, Chair Hunt reported that Dean Gonzalez would be retiring in December and on behalf of the Academic Senate thanked him for his 34 years of service to the University, 21 of which he served as the Dean of Undergraduate Studies and Executive Secretary of the Educational Policy Committee. The Senators gave Dean Gonzalez a standing ovation.

PROPOSED POLICY: EVALUATION
OF PERMANENT LIBRARY FACULTY,
FACULTY HANDBOOK, CHAPTER VI
(11-3) *Second-Reading*
Forwarded to the President

6. 6.1 It was m/s/p (Cleman) to amend lines 107 and 108 on page 3 of document 11-3 by deleting the words at the rank of librarian, inserting the word NOT after the word “may” and deleting all of the language after the word “committee.”
- 6.2 It was m/ (Dumitrescu) to amend line 316 on page 8 of document 11-3 by Deleting the words the primary and inserting the words GIVEN DUE.
- 6.3 The motion died for lack of a second.
- 6.4 It was m/s/p (McQueen) to amend document 11-3 by deleting the line on Instructor/Assistant Librarian in the chart on line 31 of page 1.
- 6.5 It was m/s/f (Warter-Perez) to amend line 353 on page 9 of document 11-3 by deleting the word may and inserting the word SHALL.
- 6.6 The recommendation was APPROVED as amended 11-3. Copies of the document are available in the Senate Office.

ADJOURNMENT

7. It was m/s/p (Dewey) to adjourn at 2:35 p.m.