

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
April 10, 2012

ASM 11-13
Approved April 17, 2012

M. Abdullah, B. Baker-Cristales, J. Benedict, J. Ellwanger, C. Frank, J. Goodrich, J. Hatfield, L. Judson, H. Kim, T. Kim, K. King, E. Klein, R. Land, E. Lipton, J. Momand, H. K. Moo-Young, M. Njoku, J. Perez-Carballo, M. Shim, V. Villa, N. Warter-Perez

ABSENT

K. Baaske, C. Bodinger-de Uriarte, J. Moss, G. Peterson, S. Ulanoff

EXCUSED ABSENCE

Chair N. Hunt convened the meeting at 1:40 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Lois Andre-Bechely has agreed to serve as the Charter College of Education representative on the Nominations Committee for the Spring Quarter, 2012.

1.1.2 Following is the response from Provost Vaidya to the question raised by Senator Dumitrescu at the Academic Senate meeting of March 6, 2012 :

Question:

Why was the long time practice of having the department chairs evaluated by the staff they work with discontinued? As far as I know, this change in policy is not triggered by a change in the contract.

Response:

The evaluation of department chairs is guided by University policy on Department/Division Chairs and Schools Directors. The policy states, "all full-time faculty and those part-time faculty serving during the year of the review, must have the opportunity to participate in this evaluation of their chair or director." This policy does not speak to the opportunity for staff to participate in such evaluations.

Beyond this, the policy states only that department/division chairs and school directors will be reviewed by the department/division/school and the college dean according to procedures established by the college, and that the evaluation of all department/division chairs or school directors within a college must follow the same procedures.

1.2 The Vice Chair's Announcements:

Jessica Dennis, Department of Psychology, has agreed to serve as the Spring Quarter alternate for Edith Porter on Institutional Review Board – Human Subjects.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Dewey) to approve the minutes of the meeting of March 13, 2012 (ASM 11-12).

APPROVAL OF THE MINUTES

3.2 No changes were requested and the Chair ruled the minutes were approved.

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

APPROVAL OF THE AGENDA

5. Kylie Hsu, the 2012 President's Distinguished Professor, presented a lecture titled "The Role of Education in the Chinese Culture." A brief question and answer period followed.

"The Role of Education in the Chinese Culture" Presented by Kylie Hsu, the 2012 President's Distinguished Professor

6. It was m/s/p (Falvey) to adjourn at 2:45 p.m.

ADJOURNMENT