

M. Abdullah, J. Benedict, J. Goodrich, T. Kim, R. Land, J. Momand, C. Monroy

ABSENT

K. Baaske, L. Judson, H. Yu

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

The 2012 Honors Convocation is this Friday evening at 7:00 p.m. in the Eagles Nest Gymnasium. Please join me in celebrating the academic excellence of our most promising students. This year's guest speaker is Noelia Rodríguez, an accomplished communications consultant with 20 years' experience including measurable success in the world's most visible arena, the White House.

1.2 The Vice Chair's Announcements

1.2.1 Last week it was announced in error that Gretchen Peterson had been elected by the Nominations Committee to serve on the Intercollegiate Athletics Board for a four-year term ending Summer, 2016. Actually, the Nominations Committee has prepared a slate of candidates which includes Gretchen Peterson, Joan Fingon, Deborah Won and Simona Montanari. A petition notice for additional nominations will be distributed to all faculty later this week and then the Senate will elect the Board member.

1.2.2 The Nominations Committee recommended and the President approved the appointment of Alicia Izquierdo (Psychology) to serve on the Institutional Animal Care and Use Committee as a scientist member alternating for Ray de Leon for the Spring Quarter, 2012.

1.3 Senator H. Kim announced: I am very pleased to announce that the Consul General of Korea will visit the University and deliver a speech to the university community on May 1<sup>st</sup>. The title of the speech is "Natural Partnership: Korea-U.S. Opportunities and Challenges." The time is May 1<sup>st</sup>, from 3:15 to 5:00 p.m., which includes the speech, questions and answers, and a reception. It will be held at the Golden Eagle, Ballroom #3.

This event is made possible by the concerted efforts of the Center for Korean American and Korean Studies, the Korean Language Program of the Department of Modern Languages and Literatures, the Korean Student Association, the Office of Institutional Development, the Natural and Social Sciences Dean's Office, the Office of the Provost, and most importantly the Office of the President

This event will mark an epoch collaboration and building of a close relationship between Cal State L.A. and the Korean government. The Korean government has already funded about \$800,000 to Cal State L.A. to establish Korean minor, major and teaching credential programs. We hope this event will strengthen the relationship.

We would very much appreciate it if you could attend this event, and announce it to your students so that they could learn about what America and Korea can do for their mutual benefits and about what opportunities are there for our students when they develop expertise in Korean matters.

A flyer will be sent out to the entire campus community electronically.

Thank you so very much for your help in advance.

ANNOUNCEMENTS (*Continued*)

- 1.4 Senator Dumitrescu announced: I have a message from Professor Cantu. "I am very pleased to invite you to the 2012 Conference on Carlos Fuentes that will take place this coming May 4<sup>th</sup> and 5<sup>th</sup> at Cal State L.A.'s Golden Eagle Ballroom. This conference brings to our campus five keynote and featured speakers and panelists from Belgium, England, France, Germany, Japan, Korea, Mexico and the United States to speak on the work of Carlos Fuentes. Cal State L.A. students, staff, and faculty will be participating, presenting papers, or moderating sessions. The two-day conference program includes speakers in five sessions on the work of Carlos Fuentes, one session on Mesoamerica (a book presentation), and a fully staged play adapted from Carlos Fuentes' *Oriquideas a la luz de la luna* (*Orchids in the Moonlight*), with Mexican actresses Alejandra Flores and Cristal Gonzalez playing the roles of Maria Felix and Delores del Rio, respectively.

"Please invite your friends and colleagues on other campuses, and urge your students to attend. This conference, including the play, is free and open to the public."

- 1.5 Senator King announced: As everybody probably knows, CFA is having a vote on whether or not to strike this week. We have a table outside the Library until the end of the week and you can still vote online. The best way to prevent a strike is to prepare for one.

Next Wednesday CFA has invited an accountant from Eastern Michigan University to talk to us about budgets, putting an emphasis on Cal State, L.A.'s budget – how the money is being spent and answering questions about it. He is President of the AAUP Collective Bargaining Conference so he does this at universities around the country. Howard Bunsis is his name and he will be here next Wednesday, 3:00 to 5:00 p.m. in the Applied Gerontology Institute. I am going to pass this flyer around for everybody.

- 1.6 Senator Dewey announced: Norman Fruman, who was a Professor of English and a long-time member of the Senate during his thirty years on campus, has died. Norman was suffering from cancer for many years and it did not come as a surprise.

INTENT TO RAISE QUESTIONS

2. Senator Aniol announced his intent to raise the following questions on behalf of the Educational Policy Committee of the College of Natural and Social Sciences:

The department of Biological Sciences is proposing to offer a two year completion to the B.S. Biology Degree at the College of the Canyons in Santa Clarita. The proposed program will be offered through CSULA's College of Extended Studies and International Programs (CESIP) under what is termed "special session" and thus will not be supported by state money.

- 1) What will be the curriculum approval process for programs offered through CESIP? For example, will NSS EPC have primary responsibility for curriculum approval of the proposed degree and any future modifications to it?
- 2) Students enrolled in CESIP programs will pay substantially more than regularly matriculated students. How will the extra revenue be distributed? For example, in this case will the Biological Sciences Department receive extra funds? If so, what is the formula for the distribution of funds between the various parties (the College of the Canyons, CESIP, the CSULA Department of Biological Sciences, etc.)?
- 3) Will CESIP be able directly to hire faculty to support the degree programs it offers or will hiring be made by the departments that offer the equivalent degree program in one of the state-supported colleges at CSULA?

- 4) If CESIP is able to hire faculty to teach in the degree programs it offers will these faculty be covered by the CSU/CFA faculty contract and the CSULA *Faculty Handbook* with the same rights and responsibilities as faculty who teach in the academic colleges of CSULA?

INTENT TO RAISE QUESTIONS  
(Continued)

3. 3.1 It was m/s/ (Classen) to approve the minutes of the meeting of April 17, 2012 (ASM 11-14).

APPROVAL OF THE MINUTES

- 3.2 Senator Peterson reported that there was an error in item 7.7 of the minutes, the motion was to amend the first bullet in document 11-8.

- 3.3 The minutes were approved as corrected.

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

APPROVAL OF THE AGENDA

5. Ashish Vaidya, Provost and Vice President for Academic Affairs, presented a report on Academic Affairs. A question and answer period followed.

REPORT ON ACADEMIC AFFAIRS  
*Presented by: Ashish Vaidya, Provost  
and Vice President for Academic  
Affairs*

6. 6.1 It was m/s/ (Ledesma) to amend document 11-8 by deleting the fourth bullet in the first "Resolved" clause and replacing it with:

- COMMITMENT TO THE FACULTY VOICE IN ANY REVISIONS/ MODIFICATIONS TO UNDERGRADUATE AND GRADUATE EDUCATION PROGRAMS IN RECOGNITION THAT THE FACULTY IS ESSENTIAL IN DETERMNING THE CURRICULUM;

- 6.2 It was m/ (Klein) to substitute a motion to delete the first sentence in the second bullet in the second "Resolved" clause and insert the proposed language there.

- 6.3 The substitute motion died for lack of a second.

- 6.4 The Ledesma motion failed.

- 6.5 It was m/s/ (Klein) the amend the second bullet in the second "Resolved" clause in document 11-8 by deleting the first sentence and inserting the following new language so that it would read:

- COMMITMENT TO THE FACULTY VOICE IN ANY REVISIONS/ MODIFICATIONS TO UNDERGRADUATE AND GRADUATE EDUCATION PROGRAMS IN RECOGNITION THAT THE FACULTY IS ESSENTIAL IN DETERMNING THE CURRICULUM. Any criteria employed in such decision-making shall be determined in an open and transparent manner and published for easy access by the University community.

- 6.6 It was m/s/f (Flint) to continue this item as second-reading at the next meeting.

7. It was m/s/p (Flint) to adjourn at 3:13 p.m.

ADJOURNMENT