CALIFORNIA STATE UNIVERSITY, LOS ANGELES ACADEMIC SENATE MINUTES May 1, 2012	ASM 11-16 Approved May 8, 2012

B. Baker-Cristales, J. Goodrich, H. Jacinto, K. King, R. Land, A. McCormick, J. Momand, J. Moss, M. Nitzani, M. Njoku

ABSENT

J. Benedict, C. Blaszczynski, C. Bodinger-de Uriarte

EXCUSED ABSENCE

Chair Hunt convened the meeting at 1:33 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

    1.1.1 For the remainder of the Spring Quarter, Haihong He will be serving on the Senate as an alternate for Taewon Kim, College of Business and Economics.

    1.1.2 In accordance with Federal regulations, President Rosser has approved the recommendation of the Nominations Committee to appoint Gaithri Fernando, Department of Psychology, to serve on the Institutional Animal Care and Use Committee as an alternate for Leila Ricci for the Spring quarter.

  1.2 Senator Abdullah announced: Tomorrow, May 2, from 3:00 to 5:00 p.m. CFA is hosting an independent financial analysis of the Cal State L.A. budget in the Applied Gerontology Institute and it is open to everybody in the University so faculty, your students and staff are all welcome.

  1.3 Senator Monroy announced: The general election debates are today in Student Housing, Phase II lounge starting at 6:00 p.m.

  1.4 A University Times reporter announced: Today, May 1st, is International Worker's Day and students are concerned and seem to have a question about how the budget works and about the situation we have been in. The impact on campus and this President is thirty years long and we are trying to find out, to understand the budget. It seems that we give top down decisions and when we talk it is top to the top.

2. 2.1 It was m/s/ (Classen) to approve the minutes of the meeting of April 24, 2012 (ASM 11-15).

APPROVAL OF THE MINUTES

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

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

APPROVAL OF THE AGENDA

4. University Librarian Alice Kawakami presented the State of the University Library Address assisted by Librarians Teresa Omidsalar and Holly Yu.

STATE OF THE UNIVERSITY LIBRARY ADDRESS
Presented by Alice Kawakami, University Librarian

5. It was m/s/ (Peterson) to approve the recommendation (11-12).

PROPOSED POLICIES: EVALUATION OF PERMANENT COUNSELOR FACULTY AND EVALUATION OF TEMPORARY COUNSELOR FACULTY, FACULTY HANDBOOK, CHAPTER VI (11-12)
First-Reading

6. It was m/s/ (Baaske) to approve the recommendation (11-13).

PROPOSED POLICY MODIFCATION: PERSONNEL POLICIES, FACULTY HANDBOOK, CHAPTER VI (11-13)
First-Reading

RESOLUTION ON FACULTY
PRIORITIES (11-8)
Third-Reading
Forwarded to the President

7. 7.1 The Chair reminded the body that there was a motion on the floor to amend the second bullet in the second "Resolved" clause of document 11-8 as follows:

Decisions regarding academic planning, resource allocation and enrollment management being made within the structure of established shared governance policies and principles at CSULA, after substantive consultation with the potentially affected colleges and departments. COMMITMENT TO THE FACULTY VOICE IN ANY REVISIONS/MODIFICATIONS TO UNDERGRADUATE AND GRADUATE EDUCATION PROGRAMS IN RECOGNITION THAT THE FACULTY IS ESSENTIAL IN DETERMINING 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.

7.2 It was m/s/p (Baaske) to amend the motion by restoring the deleted sentence, deleting the word <u>and</u> after the word "allocation" and inserting a comma, inserting the phrase AND ANY REVISIONS/MODIFICATIONS TO UNDER-GRADUATE AND GRADUATE EDUCATION PROGRAMS after the word "management," and deleting the remainder of the proposed new language so the bullet would read:

Decisions regarding academic planning, resource allocation, enrollment management and ANY REVISIONS/MODIFICATIONS TO UNDER-GRADUATE AND GRADUATE EDUCATION PROGRAMS being made within the structure of established shared governance policies and principles at CSULA, after substantive consultation with the potentially affected colleges and departments. 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.

7.3 The motion was approved as amended.

7.4 It was m/s/p (Hunt) to close debate.

7.5 The Resolution was APPROVED as amended (11-8). Copies are available in the Senate Office.

ADJOURNMENT

8. It was m/s/p (Ledesma) to adjourn at 3:05 p.m.