

M. Abdullah, M. Auwal, J. Benedict, J. Ellwanger, J. Goodrich, R. Land, P. McAllister, J. Moss, M. Njoku, V. Villa

ABSENT

K. Baaske, C. Bodinger-de Uriarte, D. Dewey, J. Perez-Carballo

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to report that Theodore Bell (Psychology) and Rita Ledesma (Child and Family Studies) have been elected to serve as Senators-at-Large for three-year terms ending 2015.

1.1.2 There is a One Campus, One Book event today at 3:15 p.m.

Acclaimed L.A. writer Jervey Tervalon joins NPR broadcaster Tony Cox in today's *One Campus, One Book* program to discuss questions of social justice in public and personal narratives. Can white writers suitably tell the stories of people of color? Can men write women's stories with authenticity? Can the rich give voice to the poor? You are invited to join the conversation in the University-Student Union Los Angeles Room at 3:15 p.m.

This event is co-sponsored by the Cross Cultural Center, Honors College, and the University Library. Refreshments will be served.

1.2. The Vice Chair's Announcements:

1.2.1 Anne McMills, Department of Music, Theatre and Dance, has accepted appointment by the Nominations Committee to serve on the Alcohol and Drug Awareness Committee for a three-year term ending 2015.

1.2.2 Joan Fingon, Division of Curriculum and Instruction, has accepted appointment by the Nominations Committee to serve on the Communications Board for a two-year term ending 2014.

1.3 Senator Jacinto announced: The ASI student elections are next week on Monday, Tuesday and Wednesday. It is on the GET system so it only takes a few minutes to vote. I would like to ask senators to remind their students to vote.

1.4 Dean Galvan announced: At 3:30 p.m. this afternoon is the Annual Graduate Student Recognition reception in the Golden Eagle Ballroom. Everyone is invited.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Bowman) to approve the minutes of the meeting of May 1, 2012 (ASM 11-16).

APPROVAL OF THE MINUTES

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

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

APPROVAL OF THE AGENDA

5. Statewide Senator K. King presented a report on the Senate meeting held in Long Beach on May 3-4, 2012. A brief question and answer period followed.

REPORT OF THE STATEWIDE
SENATE MEETING: MAY 3-
4, 2012

NOMINATIONS COMMITTEE: NOMINATIONS FOR TWO POSITIONS, ONE REPRESENTING THE CHARTER COLLEGE OF EDUCATION AND ONE REPRESENTING THE COLLEGE OF NATURAL AND SOCIAL SCIENCES, TERMS ENDING 2015

PROPOSED POLICY MODIFICATION: REPEATING COURSES AND GRADE REPLACEMENT, FACULTY HANDBOOK, CHAPTER IV (11-9)

Second-Reading

Forwarded to the President

PROPOSED POLICY MODIFICATION: DEFINITION, PHILOSOPHY AND CRITERIA FOR GENERAL EDUCATION BREADTH REQUIREMENTS, FACULTY HANDBOOK, CHAPTER IV (11-11)

Second Reading

Forwarded to the President

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

Second Reading

Forwarded to the President

PROPOSED POLICY MODIFICATION: PERSONNEL COMMITTEES, FACULTY HANDBOOK, CHAPTER VI (11-13)

Second-Reading

6.1 Michelle Wallace (Special Education and Counseling), Olaiya Aina (Curriculum and Instruction), and Sabrina Mims-Cox (Curriculum and Instruction) were nominated for the Charter College of Education position.

6.2 Albert Lee (Physics and Astronomy), Gaithri Fernando (Psychology) and Brigitte Matthies (Psychology) were nominated for the College of Natural and Social Sciences position.

7. 7.1 It was m/s/ (Shim) to amend lines 21 and 22 of document 11-9 as follows:

Individual colleges and departments/divisions/schools/programs may have additional restrictions on acceptance of grade replacement RESERVE THE RIGHT TO IMPOSE RESTRICTIONS ON COURSE REPEAT AND GRADE REPLACEMENT, INCLUDING THE RIGHT TO DENY SUCH COURSE REPEAT AND GRADE REPLACEMENT ALTOGETHER.

7.2 Debate ensued.

7.3 The Shim motion was withdrawn.

7.4 It was m/s/f (Flint) to amend the first paragraph of document 11-9 by restoring the original language.

7.5 It was m/s/p (Peterson) to amend line 1 in the first paragraph of document 11-9 by deleting the words in a particular course description.

7.6 It was m/s/p (Peterson) to amend lines 21 and 22 of document 11-9 as follows and to make it a separate paragraph.

Individual colleges and departments/divisions/schools/programs may have additional restrictions on REPEATING COURSES AND ON acceptance of grade replacement.

7.7 The recommendation was APPROVED as amended (11-9). Copies of the document are available in the Senate Office.

8. The recommendation was APPROVED (11-11). Copies of the document are available in the Senate Office.

9. The recommendation was APPROVED (11-12). Copies of the document are available in the Senate Office.

10. 10.1 It was m/s/p (Peterson) to amend document 11-13 by deleting the language on lines 130 to 135.

10.2 It was m/s/p (Classen) to amend document 11-13 by deleting the language on lines 153 to 155.

- 10.3 It was m/s/p (Peterson) to charge the Faculty Policy Committee to consider amending the policy titled Departmental/Divisional/School and College Personnel Documents to include the language deleted from the Personnel Policies document.
11. It was m/s/p (Ulanoff) to adjourn at 3:03 p.m.

PROPOSED POLICY MODIFICATION: PERSONNEL COMMITTEES, FACULTY HANDBOOK, CHAPTER VI (*Continued*)

ADJOURNMENT