

J. Goodrich, H. Jacinto, R. Land, C. Monroy, H. K. Moo-Young, V. Villa

ABSENT

J. Hatfield, M. Tufenkjian

EXCUSED ABSENCE

Chair Hunt convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I am pleased to report that Gretchen Peterson (Sociology) has been elected to serve on the Intercollegiate Athletics Board for a four-year term ending 2016.

1.1.2 At next week's Senate meeting, President Rosser will present the State of the University Address. The entire campus community is invited, so please let your colleagues know. This is a dedicated meeting so the items that are first-reading on today's agenda, will become second-reading items at our final meeting of the quarter on June 5th. That meeting will begin at 2:00 p.m. following the organizational meeting of the 2012-2013 Senate which takes place at 1:30 p.m.

1.2 The Vice Chair's Announcements:

The following faculty members have accepted appointments by the Nominations Committee

1.21 James Garrett (English) has agreed to serve on the Educational Policy Committee for a three-year term ending 2015.

1.2.2 Sofya Bagdasaryan (Social Work) and Cheryl Kamei-Hannan (Special Education and Counseling) have agreed to serve on the Institutional Review Board – Human Subjects for four-year terms ending 2016.

1.2.3 Romelia Salinas (Library), Ross Levinson (Music, Theatre and Dance) and Veena Prabhu (Management) have agreed to serve on the Student Grievance Committee for one-year terms ending 2013.

1.2.4 Simeon Slovacek (Applied and Advanced Studies in Education) has agreed to serve on the University Auxiliary Services Board of Directors for a three-year term ending 2015.

1.2.5 Seonagh Odhiambo (Music, Theatre and Dance) has agreed to serve on the University-Student Union Board for a three-year term ending 2015.

1.2.6 Emily Moss (Music, Theatre and Dance), Jong-wok Woo (Information Systems), Ambika Gopalakrishnan (Curriculum and Instruction), Maryanne Schultz (Nursing) and Melisa Hendrata (Mathematics) have agreed to serve on the Accessible Technology Initiative Workgroup on Web Accessibility and Jean-Sebastien Vallee (Music, Theatre and Dance) and Simona Montanari (Child and Family Studies), Ji Son (Psychology) and Michael Germano (Library) have agreed to serve on the Accessible Technology Initiative Workgroup on Instructional Materials.

1.3 Senator Nitzani announced: ASI elections were held last week, for three days, and the new President is Hector Escobar. Our turnout was a little better - more than two and a half times. There were 1,927 votes cast for President. Last year there were only 685 votes total so we had a real nice turnout this year.

1.4 Senator Abdullah announced: Wednesday, May 30th, from 6:00 to 9:00 p.m., is the 5th Annual Pan African Studies and Student Forum. This year's topic is "We Have

ANNOUNCEMENTS (*Continued*)

Come Back: African Resolve and War.” Kathleen Cleaver, leader of the Black Panther Party who is currently at Yale, will be our speaker. Dinner will be served and is free, but you have to RSVP, and there will be faculty and students presenting their current research on topics about and of interest to the Pan African community on campus and abroad. I will pass around a flyer.

- 1.5 Senator Moss announced: I would like to invite you all to the Fine Arts Gallery Graduate Thesis Exhibition for MFA candidates in Studio Arts. There are six candidates’ work, MFA and MA students. It is a wonderful exhibit. Spectacular spectacular work. So come on by.
- 1.6 Senator Ledesma announced: I would like to commend John Ramirez on the success of the Reel Rasquache Film Festival. The festival was held this weekend in Boyle Heights and was an excellent example of campus-community engagement and partnership.
- 1.7 Senator Falvey announced: I would like to announce, even though I already announced it when it wasn’t official, but now we have received our official NCATE accreditation. We got our letter; the President got the official letter from NCATE that the programs in CCOE and HHS that are accredited by NCATE are officially accredited.
- 1.8 Senator King announced: The CFA end of the year reception is Tuesday, June 5th after the last Senate meeting, at 3:15 p.m. in the Soriano conference room in the Golden Eagle. Refreshments and drinks will be served and the Lecturer of the Year will be announced.

We are still negotiating the contract and there won’t be a strike this year but there may be in the fall. We are still talking about it.

- 1.9 Provost Vaidya announced: There is a Systemwide Budget Advisory Committee meeting on Wednesday, May 23, 10:30 a.m. to noon. The Cal State L.A. campus community is invited to provide input during the meeting regarding cost reduction and revenue enhancement strategies the CSU may implement to respond to increasingly lower state funding. You can provide input and watch the meeting at one of three locations on campus: the Applied Gerontology Institute, the Music Hall and the University-Student Union Theatre. You are encouraged and I urge you to do so if you can, to submit questions in advance of the meeting. There will be a facilitator at each location to submit questions from the audience directly to the meeting and if time permits they will be answered during the meeting or posted in an FAQ after the meeting. I have been asked to serve on the committee for the first time so I will take part in the committee meeting.
- 1.10 Senator Ledesma announced: I would like to remind everybody and invite the Senate to attend the retirement party for Ellen Stein, June 5th, in the Soriano patio. Please contact Karin Elliot-Brown or me for more information.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/ (Peterson) to approve the minutes of the meeting of May 8, 2012 (ASM 11-17).
- 3.2 No changes were requested and the Chair ruled the minutes were approved.

APPROVAL OF THE AGENDA

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

5. C. Koos, Chair of the General Education Revision Task Force, presented a report on the work accomplished by the task force. A question and answer period followed.
*REPORT ON THE GENERAL EDUCATION TASK FORCE
Presented by Cheryl Koos, Chair*
6. It was m/s/ (Dewey) to approve the recommendation (11-14).
*PROPOSED POLICY: EVALUATION OF PERMANENT LIBRARY FACULTY, FACULTY HANDBOOK, CHAPTER VI (11-14)
First-Reading*
7. It was m/s/ (Peterson) to approve the recommendation (11-15).
*PROPOSED POLICY: EVALUATION OF TEMPORARY LIBRARY FACULTY, FACULTY HANDBOOK, CHAPTER VI (11-15)
First-Reading*
8. It was m/s/ (Classen) to approve the recommendation (11-16).
*PROPOSED POLICY MODIFICATION: ASSOCIATE AND ASSISTANT COLLEGE DEANS, FACULTY HANDBOOK, CHAPTER III (11-16)
First-Reading*
9. 9.1 It was m/s/ (Baaske) to approve the recommendation (11-17).
9.2 It was m/s/p (Baaske) to extend the time for questions for an additional five minutes.
*PROPOSED POLICY MODIFICATION: POLICY ON UNDECLARED MAJORS, FACULTY HANDBOOK, CHAPTER IV (11-17)
First-Reading*
10. It was m/s/ (Dewey) to approve the recommendation (11-18).
*PROPOSED POLICY MODIFICATION: SECOND BACCALAUREATE DEGREES, FACULTY HANDBOOK, CHAPTER IV (11-18)
First-Reading*
11. It was m/s/p (Dewey) to adjourn at 2:52 p.m.
ADJOURNMENT