

M. Abdullah, O. Bernal, E. Drost, M. Germano, J. Henderson, H. Jalalipour, V. Villa

ABSENT

G. Peterson

EXCUSED ABSENCE

Chair Baaske convened the meeting at 1:38 p.m.

1. 1.1 The Chair's Announcements:

1.1.1 Welcome to the first meeting of the Fall Quarter. I would like to introduce the members of the Executive Committee: Gretchen Peterson is the Vice Chair; Ted Bell is the Secretary; and Steve Classen, Michael Soldatenko, Sharon Ulanoff and Laura Whitcomb are the members-at-large. I am pleased to report that Cari Flint, former Secretary and former member of this body, has agreed to serve as Parliamentarian this year. The Senate document summarizing the parliamentary procedures and the document on Miscellaneous Rules are available in the Public Folders under "Academic Senate."

1.1.2 Since the last Senate meeting, President Rosser has approved the following Senate recommendations:

July 16th - the proposed modification of the Policy on Repeating Courses and Grade Replacement, Faculty Handbook, Chapter IV, effective summer quarter 2012.

July 23rd - the proposed policy on Evaluation of Permanent Counselor Faculty and the proposed policy on Evaluation of Temporary Counselor Faculty, Faculty Handbook, Chapter VI, effective summer quarter 2012.

August 31st - the proposed modification of the Definition, Philosophy and Criteria for General Education, Faculty Handbook, Chapter IV, effective Fall 2012. This modification is the exceptions to the American Institutions requirement.

The on-line Faculty Handbook has been updated to include the approved policies.

1.1.3 On September 5, 2012, President Rosser returned unsigned the Senate's proposed modification of the policy on Associate and Assistant College Deans, Faculty Handbook, Chapter III. The President's memo reads:

"I am returning the proposed policy modification unsigned. Assistant and associate deans are Management Personnel Plan (MPP)¹ employees and requirements for appointment and terms and conditions of employment are determined by the appointing authority, inclusive of academic rank. In addition, the policy and procedures for removal from office is governed by the Management Personnel Plan.

"Therefore, except for the section dealing with the selection process, line 4-10, 18-21, and 23-24 should be deleted. Lines 15-16 should be modified to be in compliance with current campus policy as follows: 'Appointment is by the President upon the recommendation of the Provost and the college dean.'"

¹See Title 5, Article 2.2 of the California Code of Regulations

The Executive Committee will agendaize this for its next meeting.

ANNOUNCEMENTS (*Continued*)

- 1.1.4 Brando Skyhorse's national bestseller *The Madonnas of Echo Park*, described as "a vivid portrayal of the lives of Mexican Americans who live and work in Echo Park," is selected for Cal State L.A.'s 2012-13 One Campus, One Book. A panel discussion exploring the themes of *The Madonnas of Echo Park* will take place on October 17th at 3:15 p.m., location to be announced.
- 1.1.5 Annually the Academic Senate elects one of two at-large members to serve on the University Academic Appeals Board from a slate of nominees prepared by the Nominations Committee. Electronic ballots for the Senate election were e-mailed to all Senators today.
- 1.1.6 At the May 3-4, 2012 plenary, the Academic Senate CSU passed an amendment to the Senate Constitution. Such amendments require a vote of the faculty of each campus. The purpose of this amendment is to add language to the Constitution to reference the important role of the ASCSU in safeguarding and preserving the principles of academic freedom for the faculty it serves throughout the CSU system. Electronic balloting for our university-wide election will begin on October 4th and continue for seven working days until October 12th.
- 1.1.7 Following today's Senate meeting you are all invited to attend the reception in Ballroom 3 honoring the 2011-12 Outstanding Lecturer, Susan Saul; the Outstanding Professors, Ramani Durvasula, Stephen McGuire, Stephen Rothman and Hengchun Ye; and the 2012-13 President's Distinguished Professor Carlos Robles.
- 1.1.8 October is National Breast Cancer Awareness Month. In 2011 there were an estimated 230,000 new cases of invasive breast cancer and 57,000 in situ. In 2011 approximately 39,000 expected deaths. In 2011 about 2,000 cases were in men. Yet, 26 million U.S. women with a history of breast cancer are alive today. The key is early detection and treatment and research. Please share this with your students and remind them that mammograms are available at the Student Health Center. Contributions can be made to the Breast Cancer Research Foundation – a four star charity on "Charity Navigator" that spends only 8.5% of its funds on administration and fund raising expenses.
- 1.1.9 Today is International Day of Non-Violence (please remember that when we get to debating issues today).

- 1.2 Senator Falvey announced: The Chancellor's Office awarded an extension of 10 years for our charter.

INTENT TO RAISE QUESTIONS

2. No formal questions were raised.

APPROVAL OF THE MINUTES

3. 3.1 It was m/s/p (Ulanoff) to approve the minutes of the meeting of June 5, 2012 (ASM 11-26).
- 3.2 It was m/s/p (Hunt) to approve the minutes of the meeting of June 5, 2012 (ASM 12-1).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

5. Chair Baaske presented his report.

REPORT ON THE STATEWIDE SENATE MEETING: SEPTEMBER 13-14, 2012

6. Statewide Senators K. Baaske and K. King presented a report on the Statewide Senate meeting held in Long Beach on September 13-14, 2012.

7. It was m/s/ (Hunt) to approve the recommendation (12-1).
8. 8.1 It was m/s/ (Benedict) to approve the recommendation (12-2).
8.2 It was m/s/ (Warter-Perez) to extend the time for questions.
8.3 It was m/s/p (Klein) to postpone and continue this item as first-reading at the next meeting.
9. 9.1 It was m/s/ (King) to approve the resolution (12-3).
9.2 It was m/s/p (Hunt) to wave the first-reading rule.
9.3 The Resolution was APPROVED (12-3). Copies are available in the Senate Office.
10. It was m/s/p (Hunt) to adjourn at 3:10 p.m.

PROPOSED POLICY MODIFICATION: EXCLUSION FROM CLASS, FACULTY HANDBOOK, CHAPTER V (12-1) *First-Reading*

PROPOSED POLICY MODIFICATION: UNDERGRADUATE GRADING SYSTEM AND GRADING SYMBOLS, FACULTY HANDBOOK, CHAPTER V (12-2) *First-Reading*

RESOLUTION IN SUPPORT OF PROPOSITION 30 ON THE NOVEMBER 2012 BALLOT: TEMPORARY TAXES TO FUND EDUCATION, GUARANTEED LOCAL PUBLIC SAFETY FUNDING (12-3) *First-Reading*

ADJOURNMENT