

A. Aceves, M. Auwal, M. Germano, J. Goodrich, K. King, P. McAllister

ABSENT

J. Perez-Carballo

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 In the last week, there have been some changes to the Senate membership for this quarter. For the College of Arts and Letters, Domnita Dumitrescu will be serving as an alternate for Mohammed Abed and for the College of Natural and Social Sciences, Bianca Guzman will be replacing Oscar Bernal.

In addition, the Associated Students have appointed Tiffany Nguyen as an Undergraduate Senator and Christopher Eggleston and Arianna Celis as Postbaccalaureate Senators.

1.1.2 I am pleased to report that Academic Senate has elected Steve Wight, Music, to serve as an at-large member on the University Academic Appeals Board for a two-year term ending Summer, 2014.

1.1.3 I wanted to share with you that the Executive Committee took some actions the first week of the quarter on behalf of the Senate. Dr. LaPolt came to us and explained that the Collective Bargaining Agreement resulted in some changes in the RTP process and that those changes had to be presented to the faculty within 14 days. There was no time to send the policies to the Faculty Policy Committee, so the Executive Committee was asked if the Executive Committee could approve the changes as interim policy. The Executive Committee voted to tell Dr. LaPolt to proceed and an e-mail went out last week I believe to the College of Arts and Letters and to other colleges informing faculty of the changes and the interim policies. The changes are now being sent to the Faculty Policy to look at those policies and perhaps come forward with a recommendation for this body. So I wanted you to know about this and that the Executive Committee acted on your behalf.

1.1.4 As a result of consulting meeting with Vice President Peter Quan, I am pleased to announce that the warning message we used to receive when logging into GET via the MyCSULA portal that asked if the user wanted to view only that material which would be delivered securely, will no longer interfere with the log-in process. So don't say that I didn't do anything this year!

1.1.5 In addition, Vice President Quan indicated that faculty whose office computer is due to be refreshed, can choose to wait a year and be refreshed the following year by notifying their College ITC.

1.2 The Vice Chair's Announcements:

Professor Bill Sanders (Criminal Justice and Criminalistics) has accepted appointment by the Nominations Committee to serve as a Scientist on the Institutional Review Board – Human Subjects replacing Edith Porter for the remainder of her term ending Summer, 2014.

1.3 Senator Peterson announced: On behalf of my colleague, Hyojoung Kim, Director of The Center for Korean-American and Korean Studies, you are invited to a talk by Yeon-sung Shin, Ambassador, Consul General of the Republic of Korea, titled *Natural Partnerships: Korean-U.S. Opportunities and Challenges* tomorrow afternoon in the Music Hall at 4:20 to 6:00 p.m. There will be a reception following the talk.

ANNOUNCEMENTS (*Continued*)

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

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

PROPOSED POLICY MODIFICATION:
SCHEDULING OF CLASSES IN THE
EVENING, FACULTY HANDBOOK,
CHAPTER V (12-4) *First Reading*

PROPOSED POLICY DELETIONS:
RESPONSE TO STUDENT GRADE
REQUESTS, USE OF PHOTOGRAPHIC
EVIDENCE IN DISCIPLINE HEARINGS,
INSTRUCTIONAL TELEVISION, AND
RECOGNITION OF STUDENT
ACHIEVEMENT, FACULTY HAND-
BOOK, CHAPTER V (12-5)

PROPOSED POLICY MODIFICATION:
EXCLUSION FROM CLASS, FACULTY
HANDBOOK, CHAPTER V (12-1)
Second-Reading
Forwarded to the President

1.4 Senator Luis Antezana introduced himself and Senators Tiffany Nguyen and Arianna Celis to the Senate and reported on their goals for the year.

1.5 Senator Antezana announced: *The Madonnas of Echo Park* is the One Campus, One Book selected for this year, as announced last week. I am on the committee and we are going to have a panel on immigration. This goes out to faculty here who work with immigration issues. We are looking for students who have been involved in immigration issues to lead the panel so if you would tell your students about it and to read the book and, if they have questions, to contact me or the other students in ASI.

2. None.

3. It was m/s/p (Benedict) to approve the minutes of the meeting of October 2, 2012 (ASM 12-2).

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

5. Chair Baaske presented his report.

6. 6.1 A five minute question period took place.

6.2 It was m/s/p (Cleman) to extend the time for questions for an additional five minutes.

7. It was m/s/ (Ledesma) to approve the recommendation (12-4).

8. It was m/s/ (Hunt) to approve the recommendation (12-5).

9. 9.1 It was m/s/ (Cleman) to amend the fourth line in the first paragraph of document 12-1 by deleting the word registrar and inserting the words DEPARTMENT/DIVISION/SCHOOL.

9.2 Senator Benedict suggested as a friendly amendment that the motion be changed to just deleting the word registrar.

9.3 Senator Benedict's amendment was not accepted as friendly.

9.4 It was m/s/p (Warter-Perez) to substitute a motion to delete the words to the registrar.

9.5 The substitute motion passed.

9.6 It was m/s/p (Cleman) to amend the fifth line in the second paragraph of document 12-1 by deleting the word instructional and inserting the word CALENDAR.

- 9.7 It was m/s/f (Warter-Perez) to amend the fifth line in the second paragraph of document 12-1 by deleting the word fourth and inserting the word SECOND.
- 9.8 The recommendation was APPROVED as amended (12-1). Copies are available in the Senate Office.
10. It was m/s/p (Hunt) to adjourn at 3:05 p.m.

PROPOSED POLICY MODIFICATION: EXCLUSION FROM CLASS, FACULTY HANDBOOK, CHAPTER V (*Continued*)

ADJOURNMENT