

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
October 16, 2012

A. Aceves, M. Germano, J. Goodrich, A. Kawakami, K. King, E. Lipton, P. McAllister,
H. K. Moo-Young, V. Villa, C. Eggleston

L. Andre-Bechely, J. Dong, B. Guzman, M. Soldatenko, M. Wild

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

1. 1.1 The Chair's Announcements:

The Academic Senate CSU Constitutional Amendment balloting for this campus closed on Friday and the amendment was approved. Systemwide results will be announced when all of the campuses have voted.

1.2 Senator McQueen announced: The Steering Committee of the College of Natural and Social Sciences is compiling a list of qualifications and qualities that we would like to see in the new president. We are also formulating a list of probing questions that we will be submitting to Kevin Baaske who will be serving on the screening committee for the new president and we suggest that other colleges do that.

1.3 Senator Baaske announced: This afternoon at 3:00 p.m. to 5:00 p.m. there will be a screening of the "Koch Brothers Exposed" in the Annenberg Science complex. This investigative film offers insight into why the public sector is under attack by powerful and wealthy interests who do not share our commitment, as CSU faculty, to publicly funded, accessible and high quality higher education. Following the screening there will be a discussion and strategy session about how we can work together to protect public higher education this November. This event is being sponsored by CFA and refreshments will be served.

2. None.

3. 3.1 It was m/s/ (Peterson) to approve the minutes of the meeting of October 9, 2012 (ASM 12-3).

3.2 Senator Flint indicated that the college indicated for Mohammed Abed in item 1.1 should be Arts and Letters, not Natural and Social Sciences.

3.3 Senator Dumitrescu indicated that a / was missing in item 4.

3.4 The minutes were approved as corrected.

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

5. Chair Baaske presented his report.

6. It was m/s/ (McQueen) to approve the recommendation (12-6).

ASM 12-4
Approved: October 23, 2012

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

PROPOSED POLICY MODIFICATION: EVALUATION OF PERMANENT FACULTY, FACULTY HANDBOOK, CHAPTER VI (12-6)
First-Reading

PROPOSED POLICY MODIFICATION:
EVALUATION OF TEMPORARY
LIBRARY FACULTY, FACULTY
HANDBOOK, CHAPTER VI (12-7)

First-Reading

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

PROPOSED POLICY MODIFICATION:
SCHEDULING OF CLASSES IN THE
EVENING, FACULTY HANDBOOK,
CHAPTER V (12-4) *Second-Reading*
Forwarded to the President

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)

Second-Reading

Forwarded to the President

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

8. 8.1 It was m/s/p (Flint) to amend document 12-2 by substituting the following language for two paragraphs under "Grade Point Requirements for Graduate and Postbaccalaureate Students":

Grade Point Requirement for Graduate Students

Students in a Master's degree program are required to maintain a minimum B (3.0) grade point average for all courses attempted at Cal State L.A. and in all courses in the Master's degree program (including transfer courses). A grade of C or better must be earned in any course used to fulfill Master's degree requirements. However, individual programs may require higher minimum grade point average.

Graduate students in certificate or credential programs and graduate students not in a program are required to maintain a minimum 2.5 grade point average for all courses attempted at Cal State L.A. Individual programs may have higher GPA or course grade requirements.

8.2 It was m/s/f (Warter-Perez) to amend document 12-2 by deleting the proposed language for grades C- through F in table 2 and inserting the language that appears in table 1 for grades C- through F in table 2 along with the parenthetical phrase (NOT SUFFICIENT FOR GRADUATE CREDIT) .

8.3 It was m/s/p (Porter) to amend document 12-2 by deleting table 2 and inserting an asterisk next to grades C- through F in table 1 and a footnote that reads *NOT SUFFICIENT FOR GRADUATE STUDENTS.

8.4 It was m/s/p (Hunt) to continue document 12-2 as a second-reading item at the next meeting.

9. 9.1 It was m/ (Herrera) to amend line 1 of document 12-4 by deleting the words four or and inserting the word THAN after the word "more."

9.2 The motion died for lack of a second.

9.3 The recommendation was APPROVED (12-4). Copies of the document are available in the Senate Office.

10. 10.1 The recommendation to delete the policy titled Response to Student Grade Requests was APPROVED.

10.2 The recommendation to delete the policy titled Use of Photographic Evidence in Discipline Hearings was APPROVED.

10.3 The recommendation to delete the reference to the policy on Instructional Television was APPROVED.

10.4 The recommendation to delete the policy on Recognition of Student Achievement

was APPROVED

11. It was m/s/p (Peterson) to adjourn at 2:43 p.m.

ADJOURNMENT