

M. Auwal, C. Eggleston, J. Goodrich, J. Hatfield, H. K. Moo-Young, J. Ramirez

ABSENT

K. Baaske, E. Drost, M. Falvey

EXCUSED ABSENCE

Chair Pro Tem Peterson convened the meeting at 1:36 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Dr. Baaske is attending a meeting in Sacramento today, so I will be chairing the meeting in his absence.

1.1.2 The Academic Senate will be electing one at-large member to serve on the Ad Hoc Advisory Selection Committee for the Associate Dean of Graduate Studies and Research. The following faculty members have accepted nomination by the Nominations Committee to the slate of candidates: Mitchell Eisen (Psychology), Cari Flint (Communication Disorders), Krishna Foster (Chemistry and Biochemistry) and Nandakumar Ganesan (Information Systems).

A petition notice for additional nominations with a deadline of noon on Friday, November 2, has been distributed to all faculty. Senators will receive electronic ballots on Tuesday, November 6.

1.1.3 The following faculty members have accepted nomination by the Nominations Committee to the slate of candidates for election to the University Sabbatical Leave Committee: Arts and Letters: D. Robert DeChaine (Liberal Studies) and Caroline McManus (English); Business and Economics: Ik-suk Kim (Marketing) and Jongwook Woo (Information Systems); Education: Olaiya Aina (Curriculum and Instruction), Joan Fingon (Curriculum and Instruction) and Frederick Uy (Curriculum and Instruction); Engineering, Computer Science, and Technology: David Blekhman (Technology) and Stephanie Nelson (Technology); Health and Human Services: Colleen Friend (Communication Disorders), Yafen Lo (Child and Family Studies), Miles Peterson (Communication Disorders) and Gail Washington (Nursing); Library and Student Affairs: Yongyi Song (Library) and Ying Xu (Library) and Natural and Social Sciences: Martin Adamian (Political Science), Kim Bishop (Geosciences and Environment), Dionne Espinosa (Chicano Studies) and Anthony Shaheen (Mathematics).

A petition for additional nominations with a closing date by noon on Friday, November 2, has been distributed to all faculty. The University-wide election will begin on Monday, November 5.

1.2 The Vice Chair's Announcements:

Wai Kit Choi (Sociology) has accepted appointment by the Nominations Committee to serve as an alternate for Sharon Ulanoff on the Faculty Policy Committee until Summer 2013.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (McQueen) to approve the minutes of the meeting of October 23, 2012 (ASM 12-5).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

PROVOST'S REPORT

DISCUSSION OF POTENTIAL NEW  
STUDENT FEES (INFORMATION  
ITEMS)

PROPOSED POLICY: CREDIT FOR  
INSTRUCTION IN NON-COLLEGIATE  
SETTINGS, FACULTY HANDBOOK,  
CHAPTER IV (12-11) *First-Reading*

PROPOSED POLICY: CREDIT CERTI-  
FIED BY DEFENSE ACTIVITIES IN  
NON-TRADITIONAL EDUCATION  
SUPPORT (DANTES), FACULTY  
HANDBOOK, CHAPTER IV (12-12)  
*First-Reading*

PROPOSED POLICY: CREDIT FOR  
MILITARY SERVICE, FACULTY  
HANDBOOK, CHAPTER IV (12-13)  
*First-Reading*

PROPOSED POLICY MODIFICATION:  
UNDERGRADUATE GRADING SYS-  
TEM AND GRADING SYMBOLS,  
FACULTY HANDBOOK, CHAPTER V  
(12-2, 12-2 AS AMENDED, 12-2.1  
SUBSTITUTE MOTION)  
*Second-Reading*

5. Provost Vaidya presented a report on Academic Affairs. A brief question and answer period followed.

6. 6.1 It was m/s/p (Hunt) to move into a quasi committee of the whole.

6.2 A discussion took place.

6.3 It was m/s/p (Perez-Carballo) to return to regular session.

7. 7.1 It was m/s/ (Hunt) to approve the recommendation (12-11).

7.2 It was m/s/p (Warter-Perez) to extend the time for questions.

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

9. It was m/s/ (Porter) to approve the recommendation (12-13).

10. 10.1 The Chair Pro Tem reminded the body that motion on the floor was to substitute new document 12-2.1 for document 12-2 (as amended).

10.2 The motion to substitute passed.

10.3 It was m/s/p (Flint) to amend document 12-2.1 by deleting the language on lines 103 to 116 and inserting the following:

Grade Point Requirements for Graduate and Postbaccalaureate 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 GRADES FOR SPECIFIC COURSES. GRADES BELOW C WILL BE COUNTED TOWARD THE 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.

10.4 It was m/s/f (Srole) to amend document 12-2.1 by deleting lines 24 to 33.

10.5 The recommendation was APPROVED as amended (12-2.1). Copies of the document are available in the Senate Office.

11. 11.1 The Chair Pro Tem reminded the body that motion on the floor was to vote on the three bullets separately (bulleted lines 201-203, 204-205, and 206-207).
  - 11.2 The motion to amend document 12-6 by deleting lines 201 to 203 failed.
  - 11.3 The motion to amend document 12-6 by deleting lines 204 to 205 failed.
  - 11.4 The motion to amend document 12-6 by deleting lines 206 to 207 failed.
12. It was m/s/p (Bell) to adjourn at 3:10 p.m. and to continued item 12-6 on the agenda as a second-reading item.

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

ADJOURNMENT