

O. Bernal

ABSENT

E. Drost, J. Hatfield, A. Kawakami, E. Klein

EXCUSED ABSENCE

Chair Baaske convened the meeting at 1:40 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

- 1.1 There is change to the Academic Senate Winter Quarter membership list that was distributed with the agenda package: for the College of Arts and Letters, Emily Moss will be serving as an alternate for Mohammed Abed.
- 1.2 I am pleased to report that Carlos Gutierrez, Department of Chemistry and Biochemistry, and Nancy McQueen, Department of Biological Sciences, have been elected to serve on the Advisory Committee to the Trustees' Committee for the Selection of the President. There were 306 faculty votes cast, or about 55% of those eligible to vote.
- 1.3 The Academic Senate has elected Cari Flint, Department of Communication Disorders, to serve on the Ad Hoc Advisory Selection Committee for the Associate Dean of Graduate Studies and Research.
- 1.4 The Academic Senate has also elected the following faculty members to serve on the Ad Hoc Advisory Committee for the Dean of Extended Studies and International Programs: Jon Beaupre (Television, Film and Media Studies), Theodore Bell (Psychology), Edward Klein (Communication Disorders) and Deborah Oh (Applied and Advanced Studies in Education).
- 1.5 The following faculty members have been elected by the University at-large to serve on the 2012-2013 University Sabbatical Leave Committee:

College of Arts and Letters –D. Robert DeChaine (Liberal Studies and Communication studies)
Business and Economics – Jongwook Woo (Information Systems)
Charter College of Education – Joan Fingon (Curriculum and Instruction)
Engineering, Computer Science, and Technology – Stephanie Nelson (Technology)
Health and Human Services – Gail Washington (Nursing)
Natural and Social Sciences – Dionne Espinoza (Chicano Studies)
Library and Student Affairs – Ying Xu (Library)
- 1.6 On November 12, 2012, President Rosser approved the Senate recommendation to modify the policy on Scheduling of Classes in the Evening and the deletion of the policies on Recognition of Outstanding Achievement, Instructional Television, Use of Photographic Evidence in Discipline Hearings, and Response to Student Grade Requests, Faculty Handbook, Chapter V, effective Fall Quarter 2012.
- 1.7 On November 28, 2012, President Rosser approved the Senate recommendation to amend the following sections of the policy on Undeclared Majors with some editorial changes: Change of Major and Dual Major; Multiple Majors and/or Degrees; Minors; and Maximum Number of Majors and Minors. The President is requesting that the Academic Senate clarify and align the Declaration of Major section with the September 6, 2011 University Advisement Plan memo and the Campus Graduation Initiative Plan. The policy has been referred back to the Educational Policy Committee for reconsideration.

ANNOUNCEMENTS (*Continued*)

- 1.1.8 On December 11, 2012, President Rosser approved the proposed policies on Evaluation of Permanent Library Faculty and Evaluation of Temporary Library Faculty, Faculty Handbook, Chapter VI, effective Fall Quarter 2012.

The on-line Faculty Handbook has been updated to include all of the policies just announced as having been approved.

- 1.1.9 The Center for Effective Teaching and Learning will host a webinar on “MOOCs for the Rest of Us” Tuesday, January 22nd at 11:00 a.m. in the CETL Annex (Palmer Wing, third floor, Room 3074).

Inside Higher Ed hosts experts from the National Institute for Technology in Liberal Education who will focus on what “massive open online courses” (MOOCs) mean for universities.

The Center for Effective Teaching and Learning will also host a workshop on “Universal Design for Learning” or UDL, next Thursday, January 24th from noon until 2:00 p.m. in the CETL Annex (Palmer Wing, third floor).

Universal Design for Learning or UDL, offers a framework to guide traditional/hybrid/online teaching practices in support of teaching effectiveness and student achievement. CSU faculty liaison for Academic Technology Services Dr. Brett Christie (Sonoma State University) will lead the workshop.

Participants will be exposed to a wealth of resources, such as online video case stories of UDL implementation across disciplines. Faculty members considering moving to hybrid or online teaching presences, including using moodle, are strongly encouraged to attend.

Both the webinar and UDL workshop are timely: the Governor has just directed a \$10 million budget allotment to the CSUs for online strategies to enable more students to complete “bottleneck” courses which slow their degree progress because they can’t find a “seat” in a required course.

- 1.1.10 We have received the very sad news that Dr. Sidney P. Albert, Emeritus Professor of Philosophy, passed away last week at age 98. Although Dr. Albert retired 33 years ago, he was an active scholar. His most recent book was published in February 2012. Dr. Albert received emeritus status at CSULA in 1979. As he approached retirement he developed a strong interest in issues related to emeriti faculty members and was instrumental in the development of the Emeriti Faculty Association at CSULA and was founder of the Statewide Emeritus Faculty Association - later to become CSU-ERFA.

- 1.1.11 I would like to remind everyone that flu shots are available at the University Health Center, on a walk-in basis. The shots are \$10.00 for faculty and staff and are free for students.

- 1.1.12 Following today’s Senate meeting, members of the Executive Committee are requested to meet at the front of the room.

1.2 Vice Chair’s Announcements:

- 1.2.1 Alan Bloom (Television, Film and Media Studies) has accepted appointment by the Nominations Committee to serve as a replacement for Gregory Andranovich on the Outstanding Professor Awards Selection Committee for the remainder of his term ending Summer Quarter, 2013.

ANNOUNCEMENTS (*Continued*)

1.2.2 Adelaide Doyle-Nichols (Applied and Advanced Studies in Education) has accepted appointment by the Nominations Committee to serve as an alternate for Sabrina Mims-Cox on the Honors Convocation and Commencement Committee for Winter Quarter, 2013, representing the Charter College of Education.

1.3 Associate Dean Elliott-Brown announced: We are going to be having an information Session for the pre-doctoral fellowship next Wednesday and Thursday, 3:15 to 4:15 p.m. in Biological Sciences 122.

1.4 Senator Warter-Perez announced: We are going to be having an information session for the IMPACT program next Tuesday, 3:15 to 4:15 p.m. in E&T A331.

1.5 Undergraduate Student Senator Antezana announced: SURGE, in collaboration with the CSULA One Campus One Book program, is hosting *Immigration, The Madonnas, and Politics* with Angelica Salas who will discuss Comprehensive Immigration Reform. The event will take place Wednesday, January 23, 2013 in the USU Los Angeles Room from 4:20 to 6:00 p.m.

INTENT TO RAISE QUESTIONS

2. 2.1 Senator Ledesma announced her intent to raise the following question of the Vice President for Administration: Is it possible to clean the keyboards, mice and tables in the tech rooms on campus?
- 2.2 Undergraduate Student Senator Antezana announced his intent to raise the following question of the Provost and Vice President for Academic Affairs: Who is to blame for the shortage of classes?
- 2.3 Senator Srole announced her intent to raise the following question of the Vice President for Student Affairs: Can we have computerized waiting lists for our courses?
- 2.4 Senator Herrera announced her intent to raise the following question of the Provost and Vice President for Academic Affairs: Is the add deadline being extended?

APPROVAL OF THE MINUTES

3. It was m/s/p (Benedict) to approve the minutes of the meeting of November 27, 2012 (ASM 12-7).

APPROVAL OF THE AGENDA

4. 4.1 It was m/s/ (Flint) to approve the agenda.
- 4.2 It was m/s/p (Flint) to amend the agenda by deleting item 6 and renumbering the remaining items.
- 4.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

5. Chair Baaske presented his report.

APPORTIONMENT OF SENATORS FOR 2013-2014

6. It was m/s/p (Classen) to approve the following apportionment of Senators for 2013-2014:

<u>College or Division</u>	<u>Number of Full-Time Faculty Fall 2012</u>	<u>Comparison Fall 2011</u>	<u>Percent</u>	<u>Number of Senators for 2013-14*</u>	<u>Comparison for 2012-13</u>
Arts & Letters	121	127	22.04%	8 (7.7140)	8 (7.8260)
Business & Economics	73	74	13.30	4 (4.6550)	4 (4.5605)
Education	72	75	13.11	4 (4.5885)	4 (4.6200)
Engr., Comp. Sci., & Tech.	43	47	7.83	3 (2.7405)	3 (2.8945)
Health & Human Services	70	68	12.75	4 (4.4625)	4 (4.3820)
Natural & Social Sciences	157	163	28.60	10 (9.9050)	10 (10.0450)
Library & Student Affairs	13	14	2.37	2 (0.8295)	2 (0.8645)
	<u>549</u>	<u>568</u>	<u>100 %</u>	<u>35</u>	<u>35</u>

*Percent x 35

PROPOSED POLICY MODIFICATION:
DIRECTION OF GRADUATE THESES
AND PROJECTS, FACULTY HAND-
BOOK, CHAPTER VI (12-15, -15.1)

ADJOURNMENT

7. 7.1 It was m/s/ (G. Peterson) to approve the recommendation (12-15).
- 7.2 It was m/s/p (G. Peterson) to extend the time for questions and answers for five minutes.
8. It was m/s/p (Benedict) to adjourn at 2:20 p.m.