

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES

ASM 12-9
Approved January 29, 2013

January 22, 2013

C. Eggleston, J. Goodrich, J. Hatfield, H. K. Moo-Young, D. Peterson, J. Ramirez

ABSENT

M. Falvey, E. Klein, E. Porter

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 There are two changes to the Academic Senate Winter Quarter membership list that was distributed with the agenda package last week: for the College of Engineering, Computer Science, and Technology, Russ Abbott will be serving as an alternate for Ethan Lipton and Stephanie Nelson will be serving as an alternate for Jane Dong.

1.1.2 On January 18, 2013, President Rosser approved the Senate's proposed policy on Credit for Military Service, Faculty Handbook, Chapter IV, effective Spring Quarter, 2013. The new policy will be included in the Faculty Handbook at the start of the Spring Quarter.

1.1.3 The first meeting of the Trustees' Committee for the Selection of the President will be held in an open forum from 10 a.m. to noon on Thursday, February 7, on campus in the Golden Eagle Ballroom, 3rd Floor. This is the only meeting of the committee that is an open meeting. The purpose of the meeting in an open forum is to review the role of the committee, receive comments and input from the public and campus community, explain the search process and confidentiality, confirm the schedule of meetings, discuss preferred attributes of the next president, review the descriptions and needs of the campus and presidential position, and discuss any other business related to the search process.

CSU Trustee Lou Monville will chair the Trustees' Committee for the Selection of the President. The other trustee members of the selection committee include Margaret Fortune, Lupe Garcia, Henry Mendoza, as well as Trustee Chair Bob Linscheid and CSU Chancellor Timothy P. White.

Members of the Advisory Committee for the Selection of the President will also be attending this meeting and they include in addition to myself: Horace Mitchell, President, CSU Bakersfield; community representative Dr. Herbert L. Carter; student representative Hector Escobar, President, Cal State L.A.'s Associated Students, Inc.; faculty representatives Dr. Carlos Gutierrez, Professor of Chemistry and Biochemistry and Dr. Nancy McQueen, Professor of Biological Sciences; John Paul Isaacson, Vice President, CSULA Foundation; Peter Quan, CSULA Vice President and Chief Technology Officer; alumni representative Noelia Rodriguez and staff representative Susan Tsuji.

So please mark your calendar for February 7th at 10:00 a.m. here in the Golden Eagle. Hopefully a lot of people will show up to share their views.

1.2 Senator McQueen announced: There is a chairs meeting for all of the chairs in the University this Friday from 10:00 to 11:30 a.m. I sent out an announcement to everybody so if you are a chair and didn't get one please let me know.

1.3 Senator King announced: You all should have received an e-mail from me last week forwarding list of suggested candidate qualities and interview questions for the CSULA Presidential Search Committee compiled by the Steering Committee of the College of Natural and Social Sciences. We encourage other shared governance bodies to review this document and prepare their own document so that we can share our vision with the committee on February 7th.

ANNOUNCEMENTS (*Continued*)

1.4 Senator Riggio announced: I just wanted to announce that the document distributed today is the one I mentioned last week. I received this document at a recent faculty rights meeting and it has information on WTUs for courses and course size as it relates to our discussion today.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Benedict) to approve the minutes of the meeting of January 15, 2013 (ASM 12-8).

APPROVAL OF THE AGENDA

4. 4.1 It was m/s/ (Peterson) to approve the agenda.

4.2 It was m/s/p (Classen) to amend the agenda by reversing items 5 and 6 with 7 and 8.

4.3 The agenda was approved as amended.

UPDATE ON THE GENERAL EDUCATION REVISION COMMITTEE

Presented by C. Koos, Chair

5. C. Koos, Chair of the General Education Revision Committee, presented a report. A question and answer period followed.

INNOVATIVE INSTRUCTIONAL APPROACHES TO GENERAL EDUCATION AT CSULA

Presented by M. Broeckelman-Post, D. Espinoza, K. Fisher, and A. Fuligni

6. D. Espinoza, M. Broeckelman-Post, A. Fuligni, and K. Fisher presented reports on their general education projects.

SENATE CHAIR'S REPORT

7. Chair Baaske presented his report.

REPORT OF THE STATEWIDE SENATE MEETING: January 17-18, 2013

8. Statewide Senators K. Baaske and K. King presented a report on the Statewide Senate meeting held on January 17-18, 2013.

ADJOURNMENT

9. 9.1 It was m/s/p (Classen) to continue item 12-15, Direction of Graduate Theses and Projects, as a second-reading item at the next meeting.

9.2 It was m/s/p (Peterson) to adjourn at 3:07 p.m.