CALIFORNIA STATE UNIVERSITY, LOS ANGELES ACADEMIC SENATE MINUTES February 12, 2013	ASM 12-11 Approved February 19, 2013
L. Andre-Bechely, L. Antezana, O. Bernal, C. Eggleston, L. Judson, H. K. Moo-Young, J. Ramirez	ABSENT
C. Flint, N. Hunt, N. McQueen	EXCUSED ABSENCE
P. Brier, M. Cates, J. Cleman, D. Dewey, H. Goldwhite, D. Keane, D. Margaziotis, L. Mathy, C. Paddick, W. Taylor, D. Vernon	EMERITI FACULTY

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

1. 1.1 The Chair's Announcements: **ANNOUNCEMENTS**

As you can see by the greeting from the Emeriti Association on today's agenda, 2013 marks the 50th Anniversary of the Cal State L.A. Academic Senate. An anniversary celebration is scheduled for the April 9th Senate meeting with a reception immediately after the meeting.

1.2 Vice Chair's Announcements:

Cristina Bodinger-DeUriarte (Sociology) has accepted appointment by the Nominations Committee to serve as a replacement for Robert Desharnais on the Retention and Graduation Planning Group.

1.3 Senator Koos announced: On behalf of the General Education Revision Committee, I would like to inform you that you have received an e-mail as of 12:00 p.m. inviting the campus community to comment on the draft GE learning outcomes that are in alignment with the CSULA Institutional Learning Outcomes. It may be about 2 weeks ago you will remember that came to the Senate to present a report on the work of the GE Revision Committee last year and over the summer on the revised GE learning outcomes. They are now ready for review and campus comment and access is available through a Moodle site. Gretchen Peterson has worked up instructions on how to sign in and have a look. Gretchen is willing to take questions on how to do this if you need help. We look forward to your considered and thoughtful comments. Thank you.

2. The following Emeriti faculty introduced themselves: P.Brier, M. Cates, J. Cleman, D. Dewey, H. Goldwhite, D. Keane, D. Margaziotis, L. Mathy, C. Paddick, W. Taylor, and D. Vernon. **WELCOME AND INTRODUCTION OF EMERITI FACULTY**

3. 3.1 Senator Cleman announced his intent to raise the following question of the Executive Committee: This question came out of a meeting of the Emeriti Association today. A number of retired faculty have expressed disappointment at missing campus events they had interest in attending because they did not learn of the events in time. Currently the Academic Senate regularly announces special meetings and other campus events by email to all employed faculty members, but not to retired faculty. Can the retired faculty or, at least, the members of the Emeriti Association be included in these electronic distributions? The Executive Committee of the Emeriti Association can supply the electronic addresses for its members and believes providing this service would help maintain a vital sense of campus community. **INTENT TO RAISE QUESTIONS**

3.2 Senator Srole announced her intent to raise the following question of the Provost and Vice President for Academic Affairs: How can Cal State L.A. arrange for our students to maintain access to library databases after graduation?

3.3 Senator Celis announced her intent to raise the following questions: Many students at CSULA are undocumented. They face many restrictions regarding access to financial and educational resources. The current website providing information for AB 540 students cannot be found on the University home page. When AB 540 and undocumented students seek advice from faculty and staff, many are uninformed about the

INTENT TO RAISE QUESTIONS
(Continued)

special needs of these students and therefore, they cannot help or respond to student questions. For example, in some majors students may need an internship and their status can affect completion of this requirement. It is hard to get information about how these students can meet the requirement from departments and staff.

- How can the University address these issues and concerns?
- Can information about AB 540 and undocumented students be on the home page, so that current and potential students can easily find answers?
- Can faculty and staff receive training about how to help students who want to apply to the University and after admission?
- Can training be developed to inform students and major departments about some of the restrictions and alternatives for students who must complete internships as part of the major program?
- Can an office be established or designated that is widely publicized to provide answers to students, faculty, staff and families about these issues?

Thank you for your attention and responses.

APPROVAL OF THE MINUTES

4. 4.1 It was m/s/ (Peterson) to approve the minutes of the meeting of January 29, 2013 (ASM 12-10).

4.2 The Chair reported that there was an error in item 1.1.2 - the date should be February 8.

4.3 The minutes were approved as corrected.

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/ (Classen) to approve the agenda.

5.2 It was m/s/p (Peterson) to amend the agenda by adding the Information Item on "Clickers" as new item 9 and renumbering the remaining items.

5.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

5. Chair Baaske presented his report.

PROPOSED POLICY: UNIVERSITY MISSION STATEMENT POLICY, <u>FACULTY HANDBOOK</u>, CHAPTER III (<u>12-16</u>) *First Reading*

6. It was m/s/ (Whitcomb) to approve the recommendation (12-16).

PROPOSED POLICY MODIFICATION: SECOND BACCALAUREATE DEGREES. <u>FACULTY HANDBOOK</u>, CHAPTER IV (<u>12-17</u>) *First-Reading*

7. It was m/s/ (Peterson) to approve the recommendation (12-17).

RECOMMENDATION TO ENDORSE THE I<CLICKER AS THE CAMPUS STANDARD FOR USE OF STUDENT RESPONSE SYSTEMS *First-Reading*

8. It was m/s/ (Peterson) that the Senate endorse the i<clicker as the campus standard for use of Student Response Systems at Cal State L.A. and to further recommend that on a quarterly basis CETL remind faculty that the i<clicker is the recommended campus standard.

PROPOSED POLICY MODIFICATION: DIRECTION OF GRADUATE THESES AND PROJECTS, <u>FACULTY HAND-BOOK</u>, CHAPTER VI (12-15, -15.1) *Second-Reading* *Forwarded to the President*

9. 9.1 It was m/s/ (Falvey) to amend document 12-15 by inserting a slash and the word DISSERTATION after the word "thesis" each time it appears in the document.

9.2 A brief debate ensued and the Falvey motion was withdrawn.

9.3 Senator Porter suggested as a friendly amendment to document 12-15 inserting the words FOR SOME PROGRAMS OFFERING THE OPPORTUNITY FOR at the beginning of line 6 and deleting the word IS on line 7 and inserting the words CAN BE.

9.4 Senator Porter's amendment was not accepted as friendly.

9.5 It was m/s/ (Porter) to amend document 12-15 by inserting the words FOR SOME PROGRAMS OFFERING THE OPPORTUNITY FOR on line 6 and deleting the word IS on line 7 and inserting the words CAN BE.

9.6 Debate ensued and the Porter motion was withdrawn.

9.7 It was m/s/ (Peterson) to amend line 7 of document 12-15 by deleting the word IS and inserting the words CAN BE.

9.8 It was m/s/ (Baker-Cristales) to substitute a motion to amend line 6 of document 12-15 by inserting the words FOR THOSE PROGRAMS THAT OFFER THE OPPORTUNITY followed by a comma and to amend line 7 by deleting the word IS and inserting the words CAN BE.

9.9 Senator Abdullah suggested as a friendly amendment to the substitute motion inserting the words AS PART OF THE CURRICULUM IT after the word "projects" on line 7.

9.10 The suggestion made by Senator Abdullah was not accepted as a friendly amendment.

9.11 Senator Srole suggested as a friendly amendment to the substitute motion deleting the words AND demands on line 8 and inserting WHEN THEY DEMAND.

9.12 The suggestion made by Senator Srole was not accepted as a friendly amendment.

9.14 The motion to substitute failed.

9.15 The Peterson motion failed.

9.16 It was m/s/f (Peterson) to amend line 6 of document 12-15 by deleting the words The completion and inserting the word SUPERVISION and deleting the language on lines 7 and 8 beginning with the word "IS" and ending with the word "AND."

9.17 The recommendation was APPROVED (12-15). Copies of the document are available in the Senate Office.

10. It was m/s/p (Ulanoff) to adjourn at 3:10 p.m.

ADJOURNMENT