

M. Abdullah, C. Eggleston, J. Hatfield, H. K. Moo-Young,

ABSENT

D. R. DeChaine, E. Drost, S. Herrera

EXCUSED ABSENCE

Chair Baaske convened the meeting at 1:35 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Sandra Sharp, Department of Biological Sciences, has accepted nomination by the Nominations Committee to serve on the Institutional Animal Care and Use Committee as scientist for the Winter Quarter, 2013, alternating for Ray de Leon. In accordance with Federal regulations, President Rosser has approved the appointment.

1.1.2 The Ethan Lipton/Ali Modarres Fellowship for Excellence in Teaching and Learning was established by two University alumni in honor of their Cal State L.A. professors. This fellowship acknowledges the importance of life-changing teaching and mentoring practice. An institutional grant of up to \$20,000 is available to support a project for a one-year period, beginning September 1, 2013 and ending August 31, 2014.

The successful applicant will propose an innovative project that further develops his or her own teaching. The fellowship is to be used to help faculty significantly invest in students' academic performance, professional, preparation and personal development. Faculty will be considered who have a sustained interest in teaching excellence; who have demonstrated interest in making their subject matter clearly understood, relevant, and inspiring to their students; and/or who invest significant time in mentoring students.

Prospective applicants must attend a brief information session in the CETL Annex (PW 3074) either today or tomorrow at 3:15 to 4:15 p.m. Applications are due at the Center for Effective Teaching and Learning by noon on April 5, 2013. A link to a full description of the RFP and the application process can be found on the CETL homepage

1.2 Vice Chair's Announcements:

1.2.1 Beverly Stein (Music, Theatre and Dance) and James Garrett (English) have accepted appointment by the Nominations Committee to serve on the Ad Hoc Advisory Committee for the Program Review of the Writing Center.

1.2.2 Jongwook Woo (Information Systems) has accepted appointment by the Nominations Committee to serve on the Chancellor's Doctoral Incentive Program for a three-year term ending Summer Quarter, 2015.

1.3 Senator King announced: CFA and our sister union APC are going to be having a workshop discussion about online education. It is the future of the university. I have enough flyers for everyone.

One of our activists from CSU Stanislaus and the CFA Bargaining Team, Steve Filling, will be speaking, and he is Vice Chair of the Statewide Senate. It is open to students, faculty and staff but seating is limited because it is a small room – the Soriano Board Room. Hear the latest about online education efforts in the CSU. What are the pros, cons and best practices of online education? How might it affect the quality of education for students? Please make sure that online access does not hurt education quality or access.

ANNOUNCEMENTS (Continued)

1.4 Senator Falvey announced: I will be stepping down on February 28<sup>th</sup> as Dean of the Charter College of Education. I want to thank everybody for the wonderful opportunity to serve every Tuesday afternoon with you. I will miss you. I won't necessarily miss the meeting, but I will miss you.

1.5 M. Willard announced: I'm Michael Willard, Faculty Director of Community-Based Learning. Just 15 minutes ago I sent out to faculty a request for proposals for the Engaged Department Grant program. This opportunity supports the Community Engagement initiative in The University's Strategic Plan. If you are a department chair, please take a look at it and let your colleagues know.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Falvey) to approve the minutes of the meeting of February 12, 2013 (ASM 12-11).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

5. Chair Baaske presented his report.

PROVOST'S REPORT

6. Provost Vaidya presented his report.

PROPOSED POLICY DELETION:  
OPERATION OF GOVERNANCE ON A  
YEAR-ROUND BASIS, FACULTY  
HANDBOOK, CHAPTER II, AND  
PROPOSED POLICY MODIFICATIONS:  
OPERATIONAL REVIEW OF GOVERN-  
ANCE AND CURRICULUM CALEN-  
DAR, FACULTY HANDBOOK, CHAP-  
TERS II AND IV (12-18) *First-Reading*

7. It was m/s/ (Hunt) to approve the recommendation (12-18).

PROPOSED POLICY: SABBATICAL  
AND DIFFERENCE IN PAY LEAVES  
AND PROPOSED POLICY DELETIONS:  
SABBATICAL LEAVE, THE COLLEGE  
SABBATICAL LEAVE COMMITTEE,  
THE UNIVERSITY SABBATICAL  
LEAVE COMMITTEE AND STAN-  
DARDS AND CRITERIA FOR SABBATI-  
CAL LEAVES, FACULTY HANDBOOK,  
CHAPTER VI (12-19, -19.1)  
*First-Reading*

8. It was m/s/ (Peterson) to approve the recommendation (12-19, -19.1).

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

9. 9.1 The Chair reminded the body that the motion on the floor was 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.

9.2 It was m/s/p (Warter-Perez) to amend the motion by deleting the words for use of Student Response Systems.

9.3 Debate ensued and it was agreed by consensus to editorially amend the first line of the motion by reversing the words "campus standard" and inserting the word I<CLICKER after the word "campus."

9.4 The motion to endorse the use of the i<clicker was APPROVED as amended.

10. 10.1 It was m/s/ (Bell) to substitute the following motion for 12-16: ANY OFFICIAL REPRESENTATION OF THE UNIVERSITY MISSION SHALL BE ENDORSED BY THE ACADEMIC SENATE.
- 10.2 Senator Cleman suggested as a friendly amendment that the word WRITTEN be inserted before the word “representation.”
- 10.3 Debate ensued.
- 10.4 Senator Benedict suggested as a friendly amendment that the word PUBLISHED be inserted instead of the word “written” and that the word “official” be changed to “officially.”
- 10.5 It was agreed by consensus to accept Senator Benedict’s amendment as friendly.
- 10.6 The motion to substitute was passed.
- 10.7 The substitute motion was APPROVED as amended.
11. 11.1 It was agreed by consensus to editorially amend item 4 of document 12-17 by deleting the word Graduate and inserting the word GRADUATION.
- 11.2 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.
12. It was m/s/p (Hunt) to adjourn at 3:06 p.m.

PROPOSED POLICY: UNIVERSITY MISSION STATEMENT, FACULTY HANDBOOK, CHAPTER III  
(12-16) *Second-Reading*  
*Forwarded to the President*

PROPOSED POLICY MODIFICATION: SECOND BACCALAUREATE DEGREES, FACULTY HANDBOOK, CHAPTER IV  
(12-17) *Second-Reading*  
*Forwarded to the President*

ADJOURNMENT