

CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
ACADEMIC SENATE MINUTES  
February 26, 2013

E. Drost, C. Eggleston, J. Goodrich, H. K. Moo-Young

C. Flint, M. Germano, D. Hatfield, L. Judson

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

1. None.
2. None.
3. It was m/s/p (Benedict) to approve the minutes of the meeting of February 19, 2013 (ASM 12-12).
4. It was m/s/p (Peterson) to approve the agenda.
5. Chair Baaske presented a brief report.
6. 6.1 It was m/s/ (Peterson) to amend document 12-18 by substituting the word “term” for the word “quarter” wherever it appears in the document.  
6.2 It was agreed by consensus to accept Senator Peterson’s amendment as editorial.  
6.3 The recommendation was APPROVED as amended (12-18). Copies of the document are available in the Senate Office.
7. 7.1 Senator McCurdy suggested amending of document 12-19 by inserting the words AT THE SAME TIME THE APPLICATION IS BEING CONSIDERED BY THE COLLEGE COMMITTEE at the beginning of the sentence.  
7.2 The suggestion made by Senator McCurdy was not accepted as a friendly amendment.  
7.3 Senator Ulanoff suggested amending line 119 of document 12-19 by changing “Levels of Review” to “Review Procedures.”  
7.4 Senator Whitcomb suggested changing “Review Procedures” to “Review Process.”  
7.4 It was agreed by consensus to accept Senator Whitcomb’s suggestion as an editorial amendment.  
7.6 Senator Porter suggested amending line 151 of document 12-19 by inserting the words COLLEGE COMMITTEE AND DEAN after the word “all.”  
7.7 It was agreed by consensus to accept Senator Porter’s suggestion as an editorial amendment.  
7.8 It was m/s/ (Henderson) to amend line 165 of document 12-19 by inserting the words WHOSE RANKING INCLUDED THEM WITHIN THE 12% THRESHOLD after the word “applications.”  
7.9 Debate ensued and the Henderson motion was withdrawn.  
7.10 Senator Ulanoff suggested amending line 163 of document 12-19 by deleting the words FUNDS BE AVAILABLE AND.

ASM 12-13  
Approved March 5, 2013

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR’S REPORT

PROPOSED POLICY DELETION:  
OPERATION OF ACADEMIC  
GOVERNANCE ON A YEAR-  
ROUND BASIS, FACULTY HAND-  
BOOK, CHAPTER II, AND PRO-  
POSED POLICY MODIFICA-  
TIONS: OPERATIONAL REVIEW  
OF GOVERNANCE AND CURRIC-  
ULUM CALENDAR, FACULTY  
HANDBOOK, CHAPTERS II AND  
IV (12-18) *Second-Reading  
Forwarded to the President*

PROPOSED POLICY: SABBATI-  
CAL AND DIFFERENCE IN PAY  
LEAVES AND PROPOSED POLICY  
DELETIONS: SABBATICAL  
LEAVE, THE UNIVERSITY SAB-  
BATICAL LEAVES POLICIES AND  
PROCEDURES, THE COLLEGE  
SABBATICAL LEAVE COMMIT-  
TEE, THE UNIVERSITY SABBATI-  
CAL LEAVE COMMITTEE AND  
STANDARDS AND CRITERIA FOR  
SABBATICAL LEAVES, FACULTY  
HANDBOOK, CHAPTER VI  
(12-19, -19.1) *Second-Reading  
Forwarded to the President*

PROPOSED POLICY: SABBATICAL  
AND DIFFERENCE IN PAY LEAVES  
AND PROPOSED POLICY DELETIONS:  
SABBATICAL LEAVE, THE UNIVER-  
SITY SABBATICAL LEAVES POLICIES  
AND PROCEDURES, THE COLLEGE  
SABBATICAL LEAVE COMMITTEE,  
THE UNIVERSITY SABBATICAL  
LEAVE COMMITTEE AND STAN-  
DARDS AND CRITERIA FOR SAB-  
BATICAL LEAVES, FACULTY HAND-  
BOOK, CHAPTER VI (*Continued*)

ADJOURNMENT

- 7.11 Senator Ulanoff's suggestion was accepted as an editorial amendment.
  - 7.12 Senator Hunt suggested amending line 163 of document 12-19 by inserting the words AT THE REQUEST OF THE FACULTY after the word "year."
  - 7.13 Senator Ledesma suggested amending line 166 of document 12-19 by deleting the words granted in the following year and inserting the words FORWARDED TO THE NEXT YEAR AT THE FACULTY MEMBER'S REQUEST.
  - 7.14 Senator Cleman suggested amending line 164 of document 12-19 by inserting the phrase ,UPON THE REQUEST OF THE FACULTY MEMBER, after the word "effect."
  - 7.15 Senator Cleman's suggestion was accepted as an editorial amendment.
  - 7.16 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.
8. It was m/s/p (Hunt) to adjourn at 2:41 p.m.