

C. Eggleston, S. Nelson, H. K. Moo-Young

ABSENT

D. Dumitrescu, N. Hunt, A. Kawakami, B. Yorker

EXCUSED ABSENCE

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

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

- 1.1.1 Following is the response from Provost Vaidya to the question raised by Student Senator Antezana at the Senate meeting of January 15, 2013:

Question:

Who is to blame for the shortage of classes?

Response:

The supply of classes available to students is limited by the University's enrollment cap which is set by the Chancellor's Office, and state funding for instruction.

For the 2012-13 college year, the University will achieve 105% of its enrollment target. We have exceeded our budgeted FTES target for the year, and cannot provide additional classes. In order to meet excess demand, we are offering additional special session classes through the College of Extended Studies and International Programs.

- 1.1.2 Following is the response from Vice President Chavez to the question raised by Senator Ledesma at the Academic Senate meeting on January 15, 2013:

Question:

Is it possible to clean the keyboards, mice and tables in the tech rooms on campus?

Response:

Keyboards and mice in the tech rooms are cleaned before the start of each quarter by ITS. Additionally, the tables, keyboards and mice in the tech rooms are expected to be cleaned on a regular basis by the custodians assigned to each area of the buildings. If there are concerns regarding the cleanliness of the tech rooms, please contact the Interim Director of Facilities Services, Carlos Portillo, at Extension 3-3440 in Facilities Services.

Thank you.

- 1.1.3 You may recall that the Senate was asked if we can add retired or at least Emeriti faculty to our e-mail distribution list so that these colleagues receive Senate announcements.

The Executive Committee did not want to burden the Senate staff with maintaining an Emeriti e-mail distribution list, but agreed to add the Emeriti Association's main e-mail address to our list of "faculty." That way they can maintain their own e-mail list and then forward those Senate announcements they think are of value.

- 1.1.4 This Thursday, March 7, the Provost will begin another series of campus conversations. You can join him between 9:00 to 10:00 a.m. in the University Club for a conversation on: *The Role of Technology and Higher Education*.

Technology, which has historically brought many benefits to higher education, is now changing the very way that we teach, and how our students learn. For

ANNOUNCEMENTS (*Continued*)

all of its benefits, including research advancement, technology remains a disruptive and expensive innovation.

Given that technology will nonetheless continue to impact the academy, what should our campus strategy be? Join us for coffee and a conversation.

1.1.5 Friday, March 8th is International Women's Day. Celebrate progress and join in the call for a commitment to women's rights, peace and equality with a Festival of Dance, Food and Music at the Plaza de la Raza, 3540 N. Mission Road, Los Angeles, 4:00 to 8:30 p.m.

1.1.6 I am sure you have all seen the electronic University Bulletin announcing the appointment of Dr. Scott Bowman as the University's Faculty Athletics Representative, but I would like to take to this opportunity to recognize Senator Bowman and congratulate him on this appointment.

1.2 Senator Koos announced: Just a reminder, the open campus comment on the General Education Learning Objectives closes this Friday so please take advantage of this opportunity to comment.

1.3 Senator Baaske announced: Next week, Wednesday, that's March 13, from 4:30 to 6:00 p.m. the Winter Public Speaking Showcase will be held in the Golden Eagle Ballroom. The Showcase is a quarterly event that pits a student-selected representative from each section of CSULA's public speaking course against one another in an elimination competition that results in the crowning of a campus champion for that quarter. This quarter's final round judges are: Larry Fritz, Dean of Graduate Studies and Research, Cheryl Ney, Associate Vice President for Academic Affairs, David Connors, Director of Program Review and Assessment, and Mel Donalson, English Department. All faculty, staff, and students are invited. No reservation required.

1.4 Senator Baaske announced: Two CSULA students have won the Phi Kappa Phi Travel Award as a result of the research symposium and competition that occurred on our campus on February 22nd.

Undergraduate Student Kathy Trang, pursuing a B.A. Psychology and B.S. Biology. The title of her presentation was *Alternative Splicing: Sexual Differentiation at the Transcriptome*. Faculty Mentor: Houngh-Wei Tsai

Graduate Student Tony Ye, pursuing an M.A. Psychology. The title of his presentation was *Cognitive Inflexibility after Adolescent Methamphetamine Exposure*. Faculty Mentor: Alicia Izquierdo.

Each won a \$500.00 travel award. Congratulations to the faculty mentors and the students.

1.5 Senator King announced: I would just like to remind you that CFA is moving forward on whether we want to file a grievance on S-factor – faculty not being compensated for research, scholarship and creative activity. We are having a meeting to organize so anybody who wants to strategize or organize about this is, invited, Monday, March 11th, 12:15 p.m. in the CFA office.

INTENT TO RAISE QUESTIONS

2. Senator Aceves announced his intent to raise the following question:

"The president mentioned that our school offers more remedial courses than other schools. However, why is this more important than spending said money on impacted majors?"

3. It was m/s/p (McQueen) to approve the minutes of the meeting of February 26, 2013 (ASM 12-13).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Chair Baaske presented his report and answered questions.

SENATE CHAIR'S REPORT

6. 6.1 It was m/s/ (Peterson) to approve the recommendation (12- 20).

PROPOSED POLICY MODIFICATION: DELETION OF INFREQUENTLY OFFERED COURSES FROM THE CURRICULUM, FACULTY HANDBOOK, CHAPTER IV (12-20)

6.2 It was m/s/p (Warter-Perez) to extend the time for questions for an additional five minutes.

First-Reading

7. 7.1 It was m/s/ (Baaske) to approve the recommendation.

PROPOSED POLICY: ACADEMIC SENATE CSU SUBSTITUTES AND ALTERNATES, FACULTY HANDBOOK, CHAPTER II (12-21)

7.2 It was m/s/p (McQueen) to extend the time for questions for an additional five minutes.

First-Reading

8. It was m/s/p (Classen) to adjourn at 2:30 p.m.

ADJOURNMENT