

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
May 28, 2013

ASM 12-22
Approved June 4, 2013

M. Abdullah, L. Andre-Bechely, J. Goodrich, J. Henderson, K. King, J. Ramirez, V. Villa,
N. Warter-Perez, B. Yorker

ABSENT

B. Guzman, J. Perez-Carballo

EXCUSED ABSENCE

Chair Baaske convened the meeting at 1:45 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

- 1.1.1 I am pleased to report that Alejandra Marchevsky, College of Arts and Letters, and Stephanie Nelson, College of Engineering, Computer Science, and Technology, have been elected by the Academic Senate to serve on the Nominations Committee for three-year terms ending in Spring, 2016.
- 1.1.2 I am also pleased to announce that Munyi Shea, Department of Psychology, has been elected to serve on the University Academic Appeals Board for a two-year term ending in 2015.
- 1.1.3 I am pleased to announce that as of today, Jean Lazo-Uy has resumed her duties in the Senate Office. Ms. Lazo-Uy has been away from us for much too long and we are pleased that she is now healthy and back at her desk. We are also pleased that Eileen Roberts does not have to execute all of the office duties by herself. I know that she has been asked to do much more than ought to be reasonably expected, and I want to publicly thank her here and now for these efforts. I also remind you that next week, after the Senate meeting, we will be honoring Ms. Roberts for her 47 years of service to CSULA. I hope that you have planned to join us for that celebration. For details, please see immediate past chair, Nancy Hunt.

1.2 The Vice Chairs Announcements:

The following faculty members have accepted appointment by the Nominations Committee:

- Steve Mulherin (Geosciences and Environmental Studies) has agreed to serve on the Fiscal Policy Committee for a three-year term ending 2016;
- Tina Salmassi (Biological Sciences) has agreed to serve on the Student Policy Committee for a three-year term ending 2016;
- Huiping Guo (Computer Science) has agreed to serve on the Alcohol and Drug Awareness Committee for a three-year term ending 2016 and
- Karen Herold (Nursing) has agreed to serve on the Campus Physical Planning Committee for a three-year term ending 2016;
- Heidi Riggio has agreed to serve as a scientist member on the Institutional Review Board – Human Subjects for a four-year term ending 2017;
- Taylor Dark (Political Science) has agreed to serve on the Communications Board for a three-year term ending 2016, and
- Kristiina Hackel (Television, Film and Media Studies) has agreed to serve on the Space Management Subcommittee for a three-year term ending 2016.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Benedict) to approve the minutes of the meeting of May 21, 2013 (ASM 12-21).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Chair Baaske presented his report.

SENATE CHAIR'S REPORT

REPORT ON THE COUNCIL ON
INTERNATIONAL PROGRAMS

*Presented by Lia Kamhi-Stein, Chair of the
Council and Amy Wang, Director of Inter-
national Programs and Member of the
Council on International Programs*

REPORT ON THE ASSOCIATED
STUDENTS, INC.

*Presented by Hector Escobar, President of
the Associated Students, Inc.*

PROPOSED GUIDELINES: STUDENT
POLICY COMMITTEE INTERNAL
GUIDELIENS FOR EARLY REGISTRA-
TION, FACULTY HANDBOOK,
APPENDIX K (12-27) *First-Reading*

PROPOSED POLICY MODIFICATION:
POLICY ON UNDECLARED MAJORS,
FACULTY HANDBOOK, CHAPTER IV
(12-28) *First-Reading*

PROPOSED POLICY MODIFICATION:
EVALUATION OF PERMANENT
INSTRUCTIONAL FACULTY, FACULTY
HANDBOOK, CHAPTER VI (12-23)
Second-Reading
Forwarded to the President

PROPOSED POLICY MODIFICATION:
TEMPORARY FULL-TIME AND PART-
TIME FACULTY MEMBERS (LEC-
TURERS) AND PROPOSED POLICY
DELETION: EMPLOYMENT LEVELS
OF PART-TIME FACULTY, FACULTY
HANDBOOK, CHAPTER VI (12-24)
Second-Reading
Forwarded to the President

PROPOSED POLICY MODIFICATION:
THE STUDENT OPINION SURVEY ON
INSTRUCTION, FACULTY HANDBOOK,
CHAPTER V AND THE PROCEDURES
FOR THE ADINISTRATION OF THE
STUDENT OPINION SURVEYS,
FACULTY HANDBOOK, APPENDIX L
(12-25) *Second-Reading*

ADJOURNMENT

6. Dr. Kamhi-Stein, Chair of the Council on International Program and Amy Wang, Director of International Programs and member of the Council on International Programs, presented a report on the Council and responded to questions.
7. Hector Escobar, President of the Associated Students, Inc. presented a report on the Associated Students.
8. 8.1 It was m/s/ (Classen) to approve the recommendation (12-27).
8.2 It was m/s/p (Peterson) to extend the time for questions for five minutes.
9. It was m/s/ (Peterson) to approve the recommendation (12-28).
10. The recommendation was APPROVED (12-23). Copies of the document are available in the Senate Office.
11. 11.1 It was m/s/ (Peterson) to amend line 51 of document 12-24 by deleting Employment Levels and inserting RESPONSIBILITIES OF EMPLOYMENT.
11.2 The Peterson amendment was accepted without objection.
11.3 The recommendation was approved as amended (12-24). Copies of the document are available in the Senate Office.
12. 12.1 It was m/s/ (Whitcomb) to amend line 28 of document 12-25 by inserting the following statement: DEPARTMENTS/DIVISIONS/SCHOOLS MAY DEVELOP POLICIES REQUIRING MORE THAN FOUR CLASSES PER YEAR.
12.2 It was m/s/p (Hunt) to continue this as a second-reading item at the next Senate meeting.
13. It was m/s/p (Peterson) to adjourn at 3:15 p.m.