

J. Goodrich, B. Yorker

M. Germano, F. Uy

CSU Students, Members of the Community

Chair Baaske convened the meeting at 1:37 p.m.

1. 1.1 The Chair's Announcements:

1.1.1 The Center for the Study of Genders and Sexualities (CSGS) [at California State University, Los Angeles] invites paper proposals for its annual student research conference to be held on May 13, 2014. This is a one-day interdisciplinary conference inclusive of graduate and undergraduate work in the humanities, sciences, and social sciences that addresses issues of gender and sexuality. For more information about the conference or about The Center for the Study of Genders and Sexualities, contact: Eddy Alcantar, Coordinator, Center for the Study of Genders and Sexualities: csgsonline@gmail.com or Benjamin Bateman, Director, Center for the Study of Genders and Sexualities: rbatema@calstatela.edu.

1.1.2 Save the date: Friday, May 9, 2014 – Presidential Investiture. Honorary Co-Chairs: Mayor Eric Garcetti and Alumnus Billy Jean King.

1.1.3 President Covino invites you to watch CSU Chancellor Timothy White's first "State of the CSU" address via live stream tomorrow, January 29, 2014, 11 a.m., at <http://www.calstatela.edu/bot/>. You will be among the first to learn that the state of the California State University is strong – and growing stronger – due in large part to the important work you do every day at Cal State L.A. With his visits to all 23 CSU campuses completed, Chancellor White will present his vision and priorities for the coming year, which will include a renewed focus on student achievement and degree completion, and an emphasis on employee success. The chancellor's inaugural speech will also underscore the vital contributions faculty and staff make to the CSU's success.

2. None.

3. It was m/s/p (King) to approve the minutes of the meeting of January 21, 2014 (ASM 13-10)

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

5. Chair Baaske presented his report.

5.1 Chair Baaske yielded to Beverly Bondad-Brown, Associate Director of Educational Technology, CETL, who provided a demonstration on how to use the IClickers for voting.

6. Statewide Senators Baaske and King presented a report on the Statewide Senate meeting held on January 22-24, 2014. Full report was provided via email.

ABSENT

EXCUSED ABSENCE

GUESTS

ANNOUNCEMENTS

INTENT TO RAISE
QUESTIONS

APPROVAL OF THE
MINUTES

APPROVAL OF THE
AGENDA

SENATE CHAIR'S REPORT

REPORT OF THE
STATEWIDE SENATE
MEETING: JANUARY 22-24,
2014

PROPOSED POLICY
REVISION: DEFINITION,
PHILOSOPHY AND
CRITERIA FOR GENERAL
EDUCATION BREADTH
REQUIREMENTS, FACUL-
TY HANDBOOK, Chapter IV
(13-3) *Second-Reading*

7. 7.1 The chair reminded the body that the motion (Soldatenko) to amend lines 224 and 226 of document 13-3 by changing “DIVERSITY” to “RACE, ETHNICITY, GENDER AND SOCIOECONOMIC CLASS” was on the floor.
 - 7.2 Senator Soldatenko made a request to change the language of his motion and objections were raised.
 - 7.3 It was m/s/p (Soldatenko) to amend the motion by inserting the words on line 227 after the word “catalog”: THE INTERSECTIONALITY OF GENDER, RACE, ETHNICITY, AND SOCIOECONOMIC CLASS SHALL BE SUBSTANTIALLY INCORPORATED TO THE EXTENT POSSIBLE INTO GE COURSES (32/17).
 - 7.4 The Soldatenko motion was approved as amended (34/15).
 - 7.5 It was m/s/ (Abdullah) to amend line 227 of document 13-3 by inserting the words AT LEAST ONE OF THE TWO REQUIRED DIVERSITY COURSES MUST BE TAKEN IN ONE OF THE FOUR ETHNIC/AREA STUDIES DEPARTMENTS/ PROGRAMS: ASIAN/ASIAN AMERICAN STUDIES, CHICANO STUDIES, LATIN AMERICAN STUDIES, OR PAN-AFRICAN STUDIES after the word “courses.”
 - 7.6 Senator Abdullah suggested as a friendly amendment inserting the words INCLUDING ALL COURSES THAT ARE CROSS LISTED WITH THE AFOREMENTIONED DEPARTMENTS/PROGRAMS after “Pan-African Studies.”
 - 7.7 Senator Abdullah’s suggestion was not accepted as a friendly amendment.
 - 7.8 Debate ensued.
 - 7.9 It was m/s/p (Flint) to close the debate (34/16).
 - 7.10 It was m/s/f (Abdullah) to move to a roll call vote on motion to close the debate (11/38).
 - 7.11 The motion (Abdullah) to amend line 227 of document 13-3 failed (20/29/1).
8. It was m/s/p (Hunt) to adjourn at 3:10 p.m.