

M. Abdullah, L. Judson, D. Peterson, B. Yorker

ABSENT

E. Allen, L. Andre-Bechely, E. Drost, J. Goodrich, K. King, V. Prabhu, H. Riggio

EXCUSED ABSENCE

Chair Baaske convened the meeting at 1:31 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

- 1.1.1 The Chancellor's Office is searching for a Faculty Director of the Chancellor's Doctoral Incentive Program (CDIP). This is a half-time position, renewable for up to 3 years. The Director works closely with the CDIP staff to improve recruitment into the program, develop, monitor, and implement program policies and procedures, and enhance the competitiveness of program participants for CSU faculty positions.

The Chancellor's Office particularly encourages former CDIP loan recipients and those with experience as CDIP faculty mentors to apply. Since it is a half-time position, they can also consider FERP participants provided their FERP assignment is year-round. The application deadline is April 18, 2014.

For more information, please contact Dr. Phil LaPolt.

- 1.1.2 Following is the response from the Executive Committee to the questions raised by Senator Baker-Cristales at the Academic Senate meeting on February 11, 2014:

Questions:

Why did the Senate Executive Committee decide to make clickers mandatory for Senate voting without consultation from the entire body?
Can the use of clickers be brought to a vote?

Response:

As previously indicated, there are a number of reasons why the Executive Committee chose to employ clickers starting with the first meeting of the winter 2014 term. Generally, the rationale had to do with efficiency and integrity of the voting process.

The Executive Committee did not consult with the Senate about this decision because the Executive Committee felt it was acting within its authority to set the Senate agenda and in its advisory role to the Chair regarding the conducting of the Senate's business. In addition, the turnover from quarter to quarter is such that it is difficult for the Chair and the Secretary to determine who is eligible to vote and who is merely a guest at any specific meeting. It was also the judgment of the Executive Committee that the use of technology was an extension of the voting procedures utilized in the past when, for example, candidates are ranked by writing on card ballots. Finally, the Senior CSULA Statewide Senator also informed the Executive Committee that clickers are used for the election of officers in the Statewide Senate. This change was made by the Executive Committee of the ASCSU without a change to their constitution and without a vote by the membership.

All decisions made by the Executive Committee and/or the Chair relating to the agenda and to how the Senate's business is conducted can be overturned by a majority of the Senate, so any Senator can ask for a vote on the use of clickers. A Senator would ask "Rise to a Point of Order" and, when recognized, ask for a "Ruling of the Chair" regarding the use of clickers. If that Senator was not satisfied by the ruling of the Chair, the Senator could ask

ANNOUNCEMENTS
(continued)

to “Appeal the Decision of the Chair.” If the motion is seconded, the body would then debate whether or not to sustain the decision of the Chair. Sometimes, according to Robert’s Rules, the arguments in opposition to the Chair’s ruling are so compelling that the Chair changes the ruling and a vote is not necessary. If a vote is held, the majority determines whether or not the Chair’s ruling is sustained.

- 1.1.3 Based on the results of the college elections, the following faculty have been nominated for two Senator-At-Large positions that will become vacant at the end of Summer 2014. The elected faculty will serve a three year term ending Summer 2017.

Raquel Ackerman – Anthropology
Martin Adamian – Political Science
Kevin Baaske – Communication Studies
Nancy Cohick – Communication Disorders
Jonna Fries – Health Center
Michael Germano – Library
Jiang Guo – Computer Science
Hassan Hashemian – Civil Engineering
Anthony Hernandez – Applied and Advanced Studies in Education
Beth Hoffman – Public Health
Nancy Hunt – Special Education and Counseling
Samuel Lansberger – Mechanical Engineering
Stephanie Nelson - Technology
Teresa Omidsalar – Library
David Peterson - Special Education and Counseling
Gretchen Peterson - Sociology
Ken Ryan – Library
Mike Soldatenko – Chicano Studies
Sharon Ulanoff – Curriculum and Instruction
Sebastien Vallee – Music, Theatre and Dance
Raquel Warley – Social Work
Michael Willard – Liberal Studies

1.2 The Vice Chair’s Announcements

- 1.2.1 Brigitte Matthies (Psychology) has accepted the appointment by the Nominations Committee to serve as an alternate for Penelope Semrau on Academic Freedom and Professional Ethics for Spring Quarter 2014.
- 1.2.2 Darlene Finocchiaro (Nursing) has accepted the appointment by the Nominations Committee to serve as an alternate for Tina Salmassi on the Student Policy Committee for Spring Quarter 2014.

INTENT TO RAISE
QUESTIONS

2. None.

APPROVAL OF THE
MINUTES

3. It was m/s/p/ (Porter) to approve the minutes of the meeting of March 4 and March 11, 2014 (ASM 13-15).

APPROVAL OF THE
AGENDA

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

SENATE CHAIR’S REPORT

5. Chair Baaske presented his report.

6. Statewide Senator Baaske presented a report on the Statewide Senate meeting held on March 19-21, 2014.
7. 7.1 It was m/s/ (Ulanoff) to approve the recommendation (13-10).
7.2 A five minute question period took place.
7.3 It was m/s/p (Hunt) to extend the time of the question period for an additional five minutes.
8. 8.1 It was m/s/ (G. Peterson) to amend line 140 of document 13-4 by inserting the words **AND THE PROVOST** after STUDENT AFFAIRS.
8.2 It was agreed by consensus to accept the Peterson motion as a friendly amendment.
Note: This will necessitate editorial changes to other areas of the document.
8.3 It was m/s/p (Ledesma) to amend line 117 of document 13-4 by inserting the following: 7. STUDENTS IN EOP. (22/21)
8.4 Debate ensued.
8.5 The recommendation was APPROVED as amended (13-4). (22/21)
9. 9.1 Senator Porter suggested as a friendly amendment to amend line 13 by inserting the words **AT THE SAME TIME** after IN WRITING.
9.2 Senator Porter's amendment was not accepted as friendly.
9.3 It was m/s/f (G. Peterson) to amend line 13 by inserting the words **SUCH APPROVAL MUST BE OBTAINED PRIOR TO THE BEGINNING OF THE TERM.** after IN WRITING. (10/32)
9.4 It was m/s/ (McAllister) to amend line 13 by inserting the words **WITHIN TWO DAYS** after IN WRITING.
9.5 It was m/s/ (Rudd) to substitute McAllister motion by replacing the words "WITHIN TWO DAYS" with **AT THE TIME OF APPROVAL.**
9.6 Debate ensued and the McAllister motion was withdrawn.
9.7 The Rudd motion passed. (36/6).
10. It was m/s/p (G. Peterson) to adjourn at 3:10 p.m.

REPORT OF THE STATE-
WIDE SENATE MEETING:
MARCH 19-21, 2014

PROPOSED NEW POLICY:
INTELLECTUAL PROPERTY
RIGHTS, FACULTY HAND-
BOOK, Chapter VIII (13-10)
First-Reading

PROPOSED POLICY
MODIFICATION: INTERNAL
GUIDELINES FOR EARLY
REGISTRATION, FACULTY
HANDBOOK, Appendix K
(13-4) *Second-Reading*
Forwarded to the President

PROPOSED POLICY
MODIFICATION: FINAL
EXAMINATIONS, FACULTY
HANDBOOK, Chapter IV
(12-22.1) *Second-Reading*

ADJOURNMENT