

M. Abdullah, B. Baker-Cristales, J. Goodrich, E. Hyun, K. King, E. Moss, J. Ramirez

ABSENT

C. Blaszczyński, M. Germano, A. Kawakami, A. Sonnenschein, M. Talcott

EXCUSED ABSENCE

Chair Baaske convened the meeting at 1:36 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Voting for the two Senator-At-Large positions began Monday, April 14th and will close at midnight on Monday, April 21st. The term for these positions will end in 2017.

1.1.2 I am pleased to announce that Cristina Bodinger-DeUriate has been elected to serve on the CSU Statewide Senate beginning Fall 2014. I would like to sincerely thank Kimberly King for her service to the ASCSU as one of our elected senators.

1.2 The Vice Chair's Announcements:

1.2.1 Susan Terebey (Physics & Astronomy) has accepted the appointment by the Nominations Committee to serve as an alternate for Wai Kit Choi on the Faculty Policy Committee for Spring Quarter 2014.

1.2.2 Nnenna Weathers (Nursing) has accepted the appointment by the Nominations Committee to serve as a Scientist alternate for Cheryl Kamei-Hannan for Spring Quarter 2014 on the Institutional Review Board – Human Subjects.

1.3 Senator Dumitrescu announced:

This year's Gigi Gaucher-Morales Memorial conference will honor the work of Chicano writer Rudolfo Anaya with two plenary sessions and with twelve leading Mexican American keynote and featured speakers who will present papers on major topics in Anaya's writings. This conference will take place on May 2-3 at the Golden Eagle Ballroom. Among the distinguished list of speakers are Ramón Gutiérrez (University of Chicago), Rosaura Sánchez (UC San Diego), José Limón (University of Notre Dame), María Herrera-Sobek (UC Santa Barbara) and Chicana writers Ana Castillo and Reyna Grande, to name a few. This conference is sponsored by Cal State L.A.'s Gigi Gaucher-Morales Memorial Conference Series, the College of Arts and Letters, the College of Natural and Social Sciences, the Department of Chicano Studies, the Department of English, the Barry Munitz Fund, and the Emeriti Association. This conference is free and open to the public. For conference updates and program information, visit: <http://rudyanayaatcalstatela.blogspot.com>.

1.4 Senator Guzman announced:

GO East LA: A Pathway for College and Career Success will present the "Cradle to Career" initiative today, immediately following the Academic Senate Meeting in GE Ballroom 3.

1.5 Senator Yorker announced:

The College of Health and Human Services will be hosting its 5th Annual Health Fair on Thursday, April 17, 2014, 1:00 p.m.-4:00 p.m.

1.6 Senator Ledesma announced:

Today is the first anniversary of Sal Castro's death, and a Mass was celebrated

ANNOUNCEMENTS
(continued)

in his honor. The priest spoke about Mr. Castro's legacy and his commitment to promoting college ongoing behavior, access and equity. He reminded all that we carry forward his legacy, and I was reminded that we all share in this legacy. So, I'd like to thank my Senate colleagues for their good work in moving this legacy forward and good work on behalf of our students.

INTENT TO RAISE
QUESTIONS

2. Senator Prabhu announced her intent to raise the following questions of the Provost and Vice President for Academic Affairs and the Director of Semester Conversion:

Director Schoepflin informed the Chairs and others that, "In order to allow for greater flexibility that will allow for the possibility of a once a week course on Fridays, the Provost has approved the following adjustment to the time blocks:

A minimum of 75% of each department's undergraduate course sections must be offered within the currently approved, standard time blocks. For example, the current standard time modules for day-time 3 semester unit classes is MWF for 50 minutes each day. However, under these revised guidelines, up to 25% of these sections can be offered on MW for 75 minutes each day. This applies to on-site and hybrid classes; classes meeting 100% online are exempted."

Question to Director Schoepflin: Can you please share with us on what basis has the 75% target been set—was this based on practices applied by other CSUs or any other student data—given that we are a predominantly commuter campus?

Question to Provost Vaidya: Permitting only a mere 25% of undergraduate courses to be offered on MW (or Friday alone) may not provide our students the flexibility given that many of them have full time jobs. Can you please share with us your reasons for approving such a percentage? Additionally, will you consider allowing Colleges to decide this issue of time blocks rather than having a blanket policy?

APPROVAL OF THE
MINUTES

3. It was m/s/p/ (Khoury) to approve the minutes of the meeting of April 8, 2014 (ASM 13-16).

APPROVAL OF THE
AGENDA

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

SENATE CHAIR'S REPORT

5. Chair Baaske presented his report.

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

6. 6.1 It was m/s/ (G. Peterson) to amend line 20 of document 12-22.1 by inserting the words FOR ONLINE CLASSES, FINAL EXAMINATIONS OR PROJECTS SHALL BE DUE NO EARLIER THAN THE FIRST DAY OF THE PUBLISHED FINAL EXAM PERIOD after the word "class."
- 6.2 Debate ensued.
- 6.3 The motion was APPROVED. (26/16).
- 6.4 Senator Yorker suggested an amendment to the dean's written notification.
- 6.5 It was m/s/ (P. McAllister) to amend line 13 by replacing the words IS NOTIFIED IN WRITING with AGREES after "APPROPRIATE DEAN."
- 6.6 Senator Cleman suggested a friendly amendment to the McAllister motion to place a period after "APPROPRIATE DEAN."
- 6.7 Senator Cleman's amendment was accepted as friendly.
- 6.8 It was agreed by consensus to approve the McAllister motion as amended.

- 6.9 The recommendation was APPROVED. (32/2).
7. The recommendation was APPROVED. (34/1/1).
8. 8.1 It was m/s/ (Gutierrez) to amend line 73 of document 13-9 by inserting the words THAT AWARDS GRANTS, CONTRACTS, SUBCONTRACTS, OR OTHER SUPPORT TO THE UNIVERSITY OR ITS AUXILIARIES FOR A SPECIFIC PROJECT after "AGENCY."
- 8.2 Senator Rudd suggested as a friendly amendment to the Gutierrez motion to replace "SUPPORT" with COMPENSATION.
- 8.3 Senator Rudd's amendment was accepted as friendly.
- 8.4 It was m/ (Porter) to substitute the motion to amend line 73 by inserting the words COMPENSATION FOR SERVICES RENDERED BY THE UNIVERSITY after "AGREEMENT FOR."
- 8.5 The motion died for the lack of a second.
- 8.6 The Gutierrez motion passed as amended. (24/15).
- 8.7 It was m/s/ (Riggio) to amend line 141 by inserting the words FACULTY COLLABORATORS AND OTHER COLLABORATORS ALSO OWN THE RIGHTS TO SUCH WORKS, AS PER SPECIFIC AGREEMENTS BETWEEN COLLABORATORS after the word "PARTY."
- 8.8 Senator Fernando suggested as a friendly amendment to the Riggio motion to insert the words OR UNLESS D) THE WORK IS COLLABORATIVE, IN WHICH CASE #5 BELOW APPLIES after the word "PARTY."
- 8.9 It was agreed by consensus to accept the Fernando amendment as friendly.
- 8.10 Debate ensued.
9. It was m/s/p (Porter) to continue document 13-10 as a Second-Reading Item and to adjourn at 3:08 p.m.

PROPOSED POLICY
MODIFICATION: FINAL
EXAMINATIONS, FACULTY
HANDBOOK, Chapter IV
(continued)
Forwarded to the President

PROPOSED POLICY
MODIFICATION: EVALUA-
TION OF TEMPORARY
FACULTY, FACULTY
HANDBOOK, Chapter VI
(13-9) *Second-Reading*
Forwarded to the President

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

ADJOURNMENT