

R. Acevedo, C. Avalos, G. Fernando, J. Goodrich, C. Salas

ABSENT

E. Drost, B. Guzman, J. Hatfield, B. Yorker

EXCUSED ABSENCE

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

ANNOUNCEMENTS

1. 1.1 The Chair's Announcement:

I am pleased to announce that Beth Hoffman (Public Health), Romelia Salinas, (Library), and Nina O'Brien (Management/Communication Studies) have accepted the appointment by the Academic Senate to serve on the Nominations Committee with the term ending 2017. They will be representing the College of Health and Human Services, Library/Student Affairs, and the College of Business and Economics, respectively.

1.2 Attached please find the Resolution of Commendations I read at the ASCSU meeting last Friday for Harold Goldwhite, who will no longer serve as an Emeritus on the Academic Senate CSU; and for Kimberly King, whose term as a Statewide Senator will end at the close of Spring 2014.

1.3 The Office of the Provost and the Center for Engagement, Service and the Public Good is sponsoring a campus conversation titled "Thriving in the 21<sup>st</sup> Century: The Future of Regional Comprehensive Universities. The distinguished guest is Dr. Judith Ramaley, President Emeritus, Portland State University. The conversations will be held Tuesday, May 20<sup>th</sup>, 3:20 p.m. – 4:20 p.m. in the University Club and Wednesday, May 21<sup>st</sup>, 9:00 a.m. – 10:30 a.m. in Los Angeles Rooms B&C, University Student Union.

1.4 Senator King announced that the Department of Pan-African Studies is proud to present the 7<sup>th</sup> Annual Pan-African Studies forum. The keynote address, titled "The Indispensability of Black Studies for Understanding the Falsity of Post-Racialism" will be delivered by Dr. Cornel West on Wednesday, May 28<sup>th</sup> at 7:30 PM at the Luckman Theater. **Tickets must be reserved at the Luckman by visiting the Box Office or calling 323-343-6600.** There is a maximum of two tickets per reservation. Please announce and distribute widely. We hope to see everyone there.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Khoury) to approve the minutes of the meeting of May 13, 2014 (ASM 13-20).

APPROVAL OF THE MINUTES

4. 4.1 It was m/s/ (Khoury) to approve the agenda.

APPROVAL OF THE AGENDA

4.2 Senator G. Peterson indicated that the Resolution on Equity in Service Representation was missing and should be added as item 14.

4.3 The agenda was approved as amended.

5. 5.1 Chair Baaske presented his report.

SENATE CHAIR'S REPORT

5.2 Chair Baaske asked the Senators to come to the May 27<sup>th</sup> meeting prepared to nominate faculty for the Ad Hoc Committee for the Provost's search and to ensure the nominees have agreed to have his/her name listed on the ballot.

STATE OF THE  
UNIVERSITY LIBRARY  
*Presented by Alice Kawakami,  
University Librarian*

6. University Librarian Alice Kawakami presented the State of the University Library Address and responded to questions.

RESOLUTION IN FAVOR  
OF TWO-DAY AND ONE-  
DAY A WEEK COURSE  
SCHEDULING UNDER  
SEMESTERS (13-14)  
*Second-Reading*

7. 7.1 The resolution 13-14 was APPROVED. (V: 34/8).

RESOLUTION ON NORMA-  
TIVE FACULTY WORK-  
LOAD TO PROMOTE  
STUDENT, FACULTY AND  
UNIVERSITY SUCCESS  
UPON SEMESTER  
CONVERSION (13-15)  
*Second-Reading*

8. 8.1 The resolution 13-15 was APPROVED. (V: 39/3/1).

PROPOSED POLICY MODI-  
FICATION: FACULTY  
RESPONSIBILITY AND  
WORKLOAD EXPECTA-  
TIONS, FACULTY HAND-  
BOOK, Chapter VI (13-17)  
*Second-Reading*

9. 9.1 Debate ensued.  
9.2 It was m/s/ (Flint) to refer document 13-17 to the Faculty Policy Committee.  
9.3 Objections were raised and debate ensued.  
9.4 The recommendation to refer document 13-17 to the Faculty Policy Committee was APPROVED. (V: 25/19).

PROPOSED NEW POLICY:  
HONORS COLLEGE  
RECOGNITION ON  
DIPLOMAS, FACULTY  
HANDBOOK, Chapter IV  
(13-11) *Second-Reading  
Forwarded to the President*

10. The recommendation for document 13-11 was APPROVED. (V: 40/1/1).

PROPOSED POLICY MODI-  
FICATION: INTRODUC-  
TION TO HIGHER  
EDUCATION COURSES,  
FACULTY HANDBOOK,  
Chapter IV (13-12)  
*Second-Reading  
Forwarded to the President*

11. 11.1 It was m/s/ (G. Peterson) to amend line 9 of document 13-12 by deleting the words ACADEMIC ADVISEMENT CENTER.  
11.2 No objections were raised and the amendment was accepted as friendly.  
11.3 The recommendation for document 13-12 was APPROVED as amended. (V: 32/3/2).

PROPOSED POLICY MODI-  
FICATION: UNDECLARED  
MAJORS, FACULTY HAND-  
BOOK, Chapter IV (12-28.1)  
*Second-Reading  
Forwarded to the President*

12. The recommendation for document 12-28.1 was APPROVED. (V: 36/2/1/1/1).

ADJOURNMENT

13. It was m/s/p (Nelson) to adjourn at 3:05 p.m.