

M. Abdullah, E. Allen, C. Avalos, L. Judson, P. McAllister, C. Salas

ABSENT

C. Gutierrez, B. Guzman, R. Ledesma, H. Riggio, A. Sonnenschein

EXCUSED ABSENCE

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

1. 1.1 Senator Talcott announced: Colleagues, Good news! The California State Senate has joined the Assembly in providing an augmentation to the CSU's budget! The Assembly allocated \$100 million, and the Senate went with \$95 million. Next, the budget will go to Conference Committee between the two houses and then to the "big 3" (Gov, Speaker and Pro Tem) to, hopefully, work out any differences. All of this will take place between now and June 15<sup>th</sup>.

ANNOUNCEMENTS

We must do all we can to make sure that the Governor agrees to keep the augmentation in the budget. You will be receiving emails from CFA asking you to urge the Governor to sign off on the augmentation. Please do so! You'll also be getting a robocall reminder, I imagine, from Lil Taiz. The period between today and June 15th is really critical for those of us who care about the CSU to make our voices heard in Sacramento, and especially with the Governor. CFA is trying to make it easy for you to send a message to the governor. Times are busy and inboxes are overflowing, but please do look for this email and be a 'clicktivist' when you see it. Encourage your friends, community, and family to make a call or a click, too. As you know, this additional funding will improve our prospects at the bargaining table.

- 1.2 Senator Talcott also announced that there will be an end of the year CFA party that will be held on June 2, 2014, 3:00 p.m.-5:00 p.m. in the University Club. Please RSVP to receive a drink ticket.
2. None.
3. It was m/s/p (Prabhu) to approve the minutes of the meeting of May 20, 2014 (ASM 13-21).
4. It was m/s/p (Prabhu) to approve the agenda.
5. Chair Baaske presented his report.
6. 6.1 Chair Baaske called for nominations for the Ad Hoc Advisory Selection Committee for the Provost and Vice President for Academic Affairs:
  - 6.2 The following faculty were nominated for the Ad Hoc Advisory Selection Committee:
    - Gaithri Fernando (Psychology)
    - Lois Andre-Bechely (Applied and Advanced Studies in Education)
    - Angela Young (Management)
    - David Olsen (Communication Studies)
    - John Ramirez (Television, Film & Media Studies)
    - John Kennedy (Music, Theatre & Dance)
    - Sharon Ulanoff (Curriculum and Instruction)
    - Michael Willard (Liberal Studies)
    - Nancy Warter-Perez (Electrical and Computer Engineering)
    - Russell Abbott (Computer Science)
    - David Blekhman (Technology)
    - Darlene Finocchiaro (Nursing)
    - Cheryl Koos (History)
    - Dionne Espinoza (Chicano Studies/Liberal Studies)
- 6.2 It was m/s/p (Warter-Perez) to close nominations.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

NOMINATIONS FOR AD HOC  
ADVISORY SELECTION  
COMMITTEE FOR THE PROVOST  
AND VICE PRESIDENT OF  
ACADEMIC AFFAIRS

PROPOSED NEW POLICY:  
ACCESSIBLE INSTRU-  
CTIONAL MATERIALS,  
FACULTY HANDBOOK,  
Chapter V (13-13)  
*Second-Reading*  
*Forwarded to the President*

7. 7.1 It was m/s/ (G. Peterson) to amend line 47 of document 13-13 by deleting the words DEPARTMENTS/DIVISIONS/SCHOOLS and replacing it with THE UNIVERSITY.
- 7.2 Debate ensued.
- 7.3 It was m/s/ (Prabhu) to amend the G. Peterson motion by deleting the words ADOPT PROCEDURES THAT ENSURE THAT after “THE UNIVERSITY WILL” and inserting the words ENSURE TO PROVIDE NECESSARY RESOURCES AND WILL WORK WITH THE DEPARTMENTS/DIVISIONS/SCHOOLS TO PROVIDE.
- 7.4 Debate ensued.
- 7.5 The Prabhu motion failed. (V: 5/36).
- 7.6 The G. Peterson motion passed. (V: 34/7/1).
- 7.7 It was m/s/ (G. Peterson) to amend lines 51-52 of document 13-13 by inserting the sentence THE UNIVERSITY WILL BEAR THE COST OF CONVERTING MATERIALS TO AN ACCESSIBLE FORMAT WHEN AN ACCESSIBLE VERSION CONSIDERED ACCEPTABLE BY THE COURSE INSTRUCTOR DOES NOT ALREADY EXIST after the sentence ending with “OSD.”
- 7.8 Debate ensued.
- 7.9 The motion passed. (V: 36/3).
- 7.10 The recommendation for document 13-13 was APPROVED as amended. (V: 42/0)
- 7.11 It was m/s/p (Klein) to forward the approved document to the President prior to the approval of the minutes (ASM 13-22).

RESOLUTION ON EQUITY  
IN SERVICE REPRESENTA-  
TION, FACULTY HAND-  
BOOK, Chapter II (13-16)  
*Second-Reading*

8. 8.1 It was m/s/ (Porter) to amend document 13-16 by inserting the words FOR THE MOST QUALIFIED CANDIDATE(S) after “votes.”
- 8.2 Objections were raised.
- 8.3 Senator Warter-Perez suggested a friendly amendment to the Porter motion to insert the words HIGHLY QUALIFIED before “committee members.”
- 8.4 Senator Warter-Perez’s suggestion was not accepted as a friendly amendment.
- 8.5 The Porter motion failed (V: 2/37).
- 8.6 It was m/s/ (Ulanoff) to replace the word which with WHO after “committee members.”
- 8.7 No objections were raised and the amendment was accepted as editorial.
- 8.8 It was m/ (Auwal) to delete the words ethnic, cultural and gender and replace them with HUMAN before diversity.
- 8.9 The motion died for the lack of a second.
- 8.10 The recommendation for document 13-16 was APPROVED as amended. (V:25/12/1).

ADJOURNMENT

13. It was m/s/p (Prabhu) to adjourn at 3:02 p.m.