

E. Allen, T. Doran, E. Drost, J. Goodrich, E. Hyun, G. Lawrie

ABSENT

C. Bodinger-deUriarte, R. Ledesma, G. Peterson, J. Ramirez, L. Tunstad, B. Yorker

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:36 p.m.

1. 1.1 The Chair announced after last week's Senate meeting Senator Cleman raised some concerns/recommendations about the editorial changes to some of the policies in Chapter V. The Executive Committee reviewed the policies again and agreed by consensus to the following recommended editorial changes:

ANNOUNCEMENTS

Credit/No-Credit Grading and A through C/NC Grading – grammatical correction from EXCEPTED to ACCEPTED was changed back to the original term "EXCEPTED."

Probation, Disqualification, Special Probation, and Readmission Policy for Undergraduate Students – the wording in the sentence "Students' approved special probation petitions must be received in enrollment services by the deadline specified in the *Schedule of Classes*" was changed back to its original wording.

Appendix G: Student Grievance Procedures – revised the following sentence to read more clearly by adding the words "THE COMMITTEE" after "Chair of."

- 1.2 Senator McCurdy announced I'm Alison McCurdy, currently chair of the University EPC. In accordance with the Faculty Handbook I am announcing an action of the Educational Policy Committee. Educational Policy Committee approved the department name change proposal from the department of Chicano Studies (CHS) to department of Chicana (o) and Latina (o) Studies (CHLS).

2. None.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Hunt) to approve the minutes of the meeting of January 27, 2015 (ASM 14-9).

APPROVAL OF THE MINUTES

5. It was m/s/p (Moss) to approve the agenda.

APPROVAL OF THE AGENDA

6. 6.1 Chair Warter-Perez presented her report.

SENATE CHAIR'S REPORT

- 6.2 Chair Warter-Perez yielded the floor to Provost Mahoney.

7. Senator Riggio presented five resolutions that were passed by the Statewide Senate at its meeting: 1) The Need for a Comprehensive California State University Policy on Academic Freedom; 2) Non-Tenure Track Faculty and Shared Governance in the California State University: A Call to Campus Senates; 3) Call for Withdrawal of the Proposed 2015 Teacher Preparation Regulations under Title II of the Higher Education Act; 4) Appreciation of Support for Passage of AB 2324 (authored by Assembly member Das Williams) Trustees of the California State University: Faculty Member of the Board; and 5) Commendation of the CSU Academic Conference 2014.

REPORT OF THE STATEWIDE
SENATE MEETING JANUARY
21-23, 2015 (*continued*)

8. It was m/s/ (Talcott) to approve the recommendation (14-4).

RESOLUTION ENDORSING THE
AAUP CENTENNIAL DECLARA-
TION (14-4)

PROTOCOLS FOR FIRST
AND SECOND READING
ITEMS

ADJOURNMENT

9. 9.1 It was m/s/p (Nelson) to move to a quasi-meeting of the whole.

9.2 It was m/s/p (Klein) to return to the regular meeting.

9. It was m/s/p (Hunt) to adjourn at 2.28 p.m.