

C. Avalos, T. Doran, G. Lawrie, A. Marchevsky, E. Moss, J. Rudd, S. Vallee

ABSENT

E. Allen, A. Hernandez, A. Kawakami, E. Klein, R. Ledesma, J. Ramirez, L. Tunstad, B. Yorker

EXCUSED ABSENCE

F. Anderson, C. Balogh, P. Brier, S. Burstein, M. Cates, J. Cleman, D. Dewey, D. Dumitrescu,
N. Fadris, J. Fisher-Hoult, N. Hunt, D. Keane, E. Roberts, B. Sinclair, B. Taylor

EMERITI FACULTY

Chair Warter-Perez convened the meeting at 1:38 p.m.

1. 1.1 The Vice Chair pro tem announced Nnenna Weathers (Nursing) has accepted the appointment by the Nominations Committee to serve as a Scientist replacement for Leila Ricci for the rest of her term which ends in Summer, 2018 on the Institutional Review Board – Human Subjects.

ANNOUNCEMENTS

1.2 Senator Dumitrescu announced the Department of Modern Languages and Literatures is continuing its series on “What’s Happening in France?” Today, 3:15 – 4:15 p.m. in KH D1053, there will be a talk on “THE PAST AND PRESENT OF THE FRENCH FAR RIGHT: PLUS ÇA CHANGE, PLUS C’EST LA MÊME CHOSE?” Our own Cheryl Koos will be presenting.

2. The following Emeriti faculty introduced themselves: Frederick Anderson, Cornelia Balogh, Peter Brier, Stanley Burstein, Marshall Cates, John Cleman, Don Dewey, Domnita Dumitrescu, Neda Fadris, Janet Fisher-Hoult, Dorothy Keane, Eileen Roberts, Barbara Sinclair, and Bill Taylor.

WELCOME AND INTRODUCTION OF EMERITI FACULTY

3. 3.1 A concern was raised about the cancellation of the “Sex Toys R Us” event.

CONCERNS FROM THE FLOOR

3.2 It was followed by a request that the Executive Committee or the Academic Senate chair ask that the individual who made the decision to cancel the event come to the Senate and answer questions from the Senate.

4. None.

INTENT TO RAISE QUESTIONS

5. It was m/s/p (G. Peterson) to approve the minutes of the meeting of February 3, 2015 (ASM 14-10).

APPROVAL OF THE MINUTES

6. 6.1 It was m/s/ (Hunt) to approve the agenda.

APPROVAL OF THE AGENDA

6.2 Chair Warter-Perez reported that the number 2 appeared twice and the items starting with the second #2 will be renumbered accordingly.

6.3 The agenda was approved as amended.

7. Chair Warter-Perez advised that she did not have anything to report.

SENATE CHAIR’S REPORT

8. Dr. Parviz Partow, Associate Director of Semester Conversion and Jim Bersig, Director of Academic Technology and Support Services presented a report on Information Technology for Student Success. A question and answer period followed.

INFORMATION TECHNOLOGY FOR STUDENT SUCCESS
Presented by P. Partow, Associate Director of Semester Conversion and J. Bersig, Director of Academic Technology and Support Services
Time-Certain 2:00 p.m.

PROPOSED NEW POLICY:
WORKLOAD GUIDELINES
FOR PERMANENT
INSTRUCTIONAL FACULTY
FACULTY HANDBOOK,
CHAPTER VI (14-6)

First-Reading

RESOLUTION ENDORSING
THE AAUP CENTENNIAL
DECLARATION (14-4)

Second-Reading

STUDENT OPINION
SURVEYS IN RTP PROCESS

ADJOURNMENT

9. 9.1 It was m/s/ (G. Peterson) to approve the recommendation (14-6).

9.2 A five minute question period took place.

10. 10.1 Chair Warter-Perez reported that the language for the resolution was adopted verbatim from San Jose State except where Cal State L.A. was inserted.

10.2 The Resolution was APPROVED 14-4 (V: 33/1).

11. 11.1 It was m/s/p (Talcott) to move to a quasi-meeting of the whole.

11.2 A discussion was held.

12. It was m/s/p (Baaske) to move back to the regular session and adjourn at 3:14 p.m.