

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
March 10, 2015

ASM 14-14
APPROVED APRIL 7, 2015

Goodrich, G. Lawrie, M. Rodriguez, U. Serrano, S. Vallee, B. Yorker

ABSENT

G. Peterson, J. Ramirez, M. Soldatenko

EXCUSED ABSENCE

M. Hawley, M. Mulet, T. Pham

GUESTS

Chair Warter-Perez convened the meeting at 1:34 p.m.

1. Mariel Mulet, Equity, Diversity and Inclusion Director, presented "Title IX: Reporting Obligations and Collaborative Approach. A question and answer period followed.

TITLE IX: REPORTING OBLIGATIONS AND COLLABORATIVE APPROACH

*Presented by M. Mulet, Equity, Diversity and Inclusion Director
Time-Certain 1:30 p.m.*

2. Dr. Michelle Hawley and Dr. Trinh Pham, Director and Associate Director of Honors College, presented on the Honors College.

HONORS COLLEGE

*Presented by M. Hawley and T. Pham, Director and Associate Director of Honors College
Time-Certain 2:00 p.m.*

3. Chair Warter-Perez announced I would like to introduce the Academic Senate's new Student Assistant, Alexis Ramsey. She is a sophomore and a Political Science major. Some of her responsibilities will include scanning old documents so that they will be accessible electronically, going through the Senate website and the Faculty Handbook to find inconsistencies, and assisting the office staff as needed.

ANNOUNCEMENTS

4. None.

CONCERNS FROM THE FLOOR

5. None.

INTENT TO RAISE QUESTIONS

6. It was m/s/p (Baaske) to approve the minutes of the meeting of March 3, 2015 (ASM 14-13).

APPROVAL OF THE MINUTES

7. It was m/s/p (Hoffman) to approve the agenda.

APPROVAL OF THE AGENDA

8. Chair Warter-Perez presented her report.

SENATE CHAIR'S REPORT

9. 9.1 Chair Warter-Perez presented the following proposal: Effective Fall 2015, the Academic Senate will meet every 2nd and 4th Tuesday of the month. This meets the requirement of the meeting schedule based on the Faculty Handbook, the Constitution and the Miscellaneous Rules.

SENATE MEETING SCHEDULE (14-7)

9.2 No objections were raised.

10. It was m/s/p (Baaske) to adjourn at 3:05 p.m.

ADJOURNMENT