

E. Drost, B. Roy, R. Vellanoweth

ABSENT

E. Allen, L. Andre-Bechely, J. Dong, E. Drost, J. Goodrich, B. Gutarts, L. Tunstad, S. Ulanoff

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:42 p.m.

1. 1.1 The Chair's announcements:

ANNOUNCEMENTS

- 1.1.1 Each year each CSULA Academic Senate CSU Statewide Senators shall nominate a minimum of two substitutes to serve in the event a senator is unable to attend a Statewide Senate meeting during the year. Persons nominated as substitutes must be current or past senators. The substitutes will be rank ordered by the full Academic Senate. The following faculty members have accepted nominations by Senator's Baaske and Bodinger-deUriarte to serve as substitutes:

Martin Adamian
Cari Flint
Rita Ledesma
Gretchen Peterson
Heidi Riggio

You will receive an email for an electronic election. The voting will take place October 22 through October 24. If a Statewide Academic Senator is unable to complete a portion of their Senate term, the vacancy will be filled using the rank ordered list of alternates from the most recent election for statewide senator. We had one alternate and that is Kimberly King. If she is unable to serve, a new election will be conducted for the statewide senate alternate position.

- 1.1.2 Regarding the Academic Senate webpage. You used to be able to access it from the Cal State L.A. homepage under Faculty and Staff. With the move to Drupal, it is now listed under Academics.

- 1.2 Senator Talcott announced: It is true! The CFA and the CSU management have reached a tentative agreement, and the CFA Board of Directors unanimously recommended ratification at this past weekend's CFA Assembly in Los Angeles. At CSULA, please save these dates to learn about the tentative agreement and the fast approaching ratification process:

Option 1: Monday, October 27 – Golden Eagle Ballroom #3, 3-5 p.m.

Option 2: Tuesday, October 28 - Golden Eagle Ballroom #2, 3-5 p.m.

Light Refreshments served. RSVP to Jackie Teepen at: Jteepen@calfac.org

- 1.3 Senator Ledesma announced just a reminder that the opening reception for the "Legacy of Ruben Salazar" exhibit will be held Thursday, October 23 on the walkway in front of the Library.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (G. Peterson) to approve the minutes of the meeting of October 14, 2014 (ASM 14-3).

APPROVAL OF THE MINUTES

4. It was m/s/p (Washington) to approve the agenda.

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

PROPOSED POLICY MODIFICATION: INTERNAL GUIDELINES FOR EARLY REGISTRATION, FACULTY HANDBOOK, APPENDIX K (13-4.1) *Second-Reading Forwarded to the President*

PROCEDURE REGARDING USE OF CLICKERS FOR SENATE VOTING
Second-Reading

ADJOURNMENT

5. Chair Warter-Perez presented her report.
6. 6.1 The Chair reminded the body that the Proposed Policy Modification: Internal Guidelines for Early Registration is on the floor and gave background information on the policy.
- 6.2 The chair yielded the floor to the director of EOP, Becky Hopkins, to provide the current policy/practice of EOP students' early registration. Her wish list would be to include the the following fall quarter after their first year because students currently only receive early registration in winter and spring quarters.
- 6.3 Debate ensued.
- 6.4 It was m/s/ (Flint) to amend line 116 to read STUDENTS IN EOP IN THEIR FIRST YEAR AND IN THEIR SECOND FALL TERM.
- 6.5 The Flint motion passed unanimously (V: 42/0).
- 6.6 The recommendation for document 13-4.1 was APPROVED as amended (V: 41/2).
7. 7.1 It was m/s/ (Hunt) to amend the document to read MINUTES, AGENDAS AND RESOLUTIONS.
- 7.2 Senator Gutierrez suggested an editorial amendment to the Hunt motion to insert ON before "RESOLUTIONS."
- 7.3 No objections were raised and the Gutierrez editorial amendment was accepted.
- 7.4 It was m/s/ (G. Peterson) to amend the Hunt motion by inserting OF COMMENDATION after "RESOLUTIONS."
- 7.5 The Hunt motion was approved (V: 37/4).
- 7.6 Senator Cleman suggested an editorial amendment to delete the comma after MINUTES and insert AND.
- 7.7 No objections were raised and the Cleman editorial amendment was accepted.
- 7.8 The G. Peterson motion was approved (V: 38/4).
- 7.9 Debate ensued.
- 7.10 It was m/s/ (Baaske) to insert NORMALLY after "Academic Senate to."
- 7.11 No objections were raised and the Baaske motion was accepted.
- 7.12 It was m/s/p (Hunt) to close the debate (V: 30/7).
- 7.13 The recommendation for the procedure regarding use of clickers for Senate voting passed (V: 32/7).
8. It was m/s/p (Baaske) to adjourn at 3:00 p.m.