

C. Avalos, J. Goodrich, C. Gutierrez, G. Lawrie, P. McAllister, S. Nelson, D. Peterson,
R. Vellanoweth

ABSENT

J. Cleman, E. Drost, B. Gutarts, N. Hunt, L. Tunstad

EXCUSED ABSENCE

M. Pavelchak

GUEST

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

1. 1.1 The Chair's announcements:

ANNOUNCEMENTS

1.1.1 We are in room design 2.0. We will open up the floor up for feedback at the end of the meeting to see how you like it.

1.1.2 Eagle-Con is set to make its triumphant return in spring 2015! We've got something very special planned for Eagle-Con's hero, Skywing. The Center for Student Involvement is looking for talented student artists and writers to create the first ever Eagle-Con comic book! So if you know of a current Cal State L.A. student who loves sci-fi/fantasy/comic books, we want him or her! Please have them submit their application, along with a sample of their work, to CSI no later than 4pm on Wednesday, December 3rd. CSI is located in the Student Union on the 2nd floor.

1.1.3 The Miscellaneous Rules under the Academic Senate Public Folders has been updated to include the Procedure Regarding the Use of Clickers for Senate Voting that was discussed and voted on earlier this quarter.

1.1.4 You may have already heard that Wayne Tikkanen from the Chemistry department has been appointed as the Faculty Director of General Education.

1.1.5 The search committee for the Provost and Vice President of Academic Affairs have recommended four finalists to the President. These four finalists have been invited to campus and will be here Monday, December 8; Wednesday, December 10; Thursday, December 11; and Friday, December 12. The day long itinerary has not been set yet; however, I encourage you to please plan to attend the open forums if possible. Once the open forum times are set, I will send out an email to all faculty. The committee is really happy with the four finalists.

1.2 Librarian Kawakami announced Saturday, November 29 is the annual Prep Rally when the Library is open and provides study space and research help to students in 9th week. Faculty are encouraged to meet with their students to help study for finals, or write papers on this Saturday after Thanksgiving. The Library will provide a meeting space, and write the name of the faculty member and meeting location on the white board at the Library entrance. Please plan to attend the event to prepare for student success. More information on the library webpage: <http://calstatela.libguides.com/preprally>.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (G. Peterson) to approve the minutes of the meeting of November 18, 2014 (ASM 14-5).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5. Chair Warter-Perez presented her report.

SENATE CHAIR'S REPORT

REPORT ON NATIONAL
SURVEY OF STUDENT
ENGAGEMENT

*Presented by Mark Pavelchak,
Director of Institutional
Research*

PROPOSED POLICY MODI-
FICATION: PERSONNEL
FILES AND OTHER
EMPLOYMENT RECORDS,
FACULTY HANDBOOK,
CHAPTER VI (14-1)

*Second-Reading
Forwarded to the President*

ADJOURNMENT

6. M. Pavelchak, Director of Institutional Research, presented a report on National Survey of Student Engagement (NSSE) and responded to questions.
7. 7.1 Questions of clarification were raised.
- 7.2 It was m/s/ (G. Peterson) to insert in line 26 of document 14-1 IF THE CONTENTS OF THE PAF ARE STORED IN ELECTRONIC FORMAT, SUCH INFORMATION SHALL BE STORED SECURELY, AND ACCESS TO THE FILE SHALL BE LIMITED TO THOSE INDIVIDUALS AUTHORIZED TO VIEW THE FILE UNDER THE TERMS OF THIS AGREEMENT after "PAF."
- 7.3 It was m/s/ (Sonnenschein) to amend the G. Peterson motion to by moving the new language to line 31 after the word "VERSION."
- 7.4 Senator G. Peterson suggested deleting the words UNDER THE TERMS OF THIS AGREEMENT.
- 7.5 It was agreed by consensus to accept Senator G. Peterson's suggestion as an editorial amendment.
- 7.6 It was m/s/p (Baaske) to substitute the Sonnenschein motion by inserting /WPAF after "PAF" and inserting the new language as a new paragraph on line 37. (V: 36/1)
- 7.7 The Baaske motion passed unanimously. (V: 38/0)
- 7.8 The recommendation for document 14-1 was APPROVED as amended. (V: 38/1)
8. It was m/s/p (Baaske) to adjourn at 3:10 p.m.