

T. Doran, E. Drost, C. Flint, J. Goodrich, A. Williams

ABSENT

L. Andre-Bechely, C. Bodinger-deUriarte, B. Hoffman, A. Kawakami, B. Roy, A. Sonnenschein

EXCUSED ABSENCE

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

1. 1.1 The Chair's announcements:

ANNOUNCEMENTS

1.1.1 An email was sent out to all Senators yesterday advising that policies from Chapters IV and V of the Faculty Handbook containing what the Executive Committee has deemed editorial changes have been posted on the Senate website. The policies are grouped by those required immediately for Semester Conversion and those not required immediately for Semester Conversion. Hopefully you have had a chance to review these policies with the recommended editorial changes. These actions will stand approved at the close of business today unless there is a request to agendaize it or allow for additional time to review these policies. We have also added one additional policy to the group of those required immediately for Semester Conversion. It's the policy on Minimum Grade Point Average in General Education. This policy has editorial changes and needs to be referred to EPC. Additionally there are other policies requiring changes that are being referred to committees.

1.1.2 As you all know, Provost Mahoney will be joining us on Monday, February 2nd. On behalf of the Academic Senate, I'd like to thank Interim Provost Ney for all of her hard work and dedication to Cal State L.A., especially during this transition period.

1.1.3 We've added a new fixed agenda item, "Concerns from the floor", immediately following the Announcements. At each senate meeting there will be a five minute period where anyone present may raise a concern. The Executive Committee of the Academic Senate will take it under consideration for further action. If you have any information pertinent to any concerns raised, please forward them to the Executive Committee.

1.2 Senator Marchevsky announced this year's AAUP Western Regional Meeting is taking place on Saturday, January 31 at CSULA. If you'd like to register and attend, you can do so here: <http://www.aaup.org/event/aaup-cbc-western-regional-meeting> CFA will reimburse the first ten attendees for the \$45 registration fee.

1.3 Senator Lawrie announced the students are involved in an IRS program called the Volunteer Income Tax Assistance (VITA) program, which offers free tax help to people who generally make \$53,000 or less, persons with disabilities, the elderly and limited English speaking taxpayers who need assistance in preparing their own tax returns. Our students are IRS-certified volunteers provide free basic income tax return preparation. VITA sites are throughout the country. Our site is called CSULA VITA. Our VITA site is open Saturday January 31, 2015 to Saturday April 11, 2015 from 8:30 AM to 12:30 PM

1.4 Senator Dumitrescu announced that the Modern Languages and Literatures department is continuing its lecture series of "What is Happening in France?" There will be a lecture on *Satire and Comics in France* on Wednesday, January 28, 3:15-4:15 p.m. in KH D1054D.

1.5 AVP LaPolt announced this is a reminder that the 23rd Annual Symposium on Research, Scholarship and Creative Activity will be held on Friday, February 27, 2015 in the University Student Union and Golden Eagle Ballroom. You hopefully received

ANNOUNCEMENTS
(continued)

an email with information on how students can submit their application to participate online. The deadline for submitting an application to participate is next Wednesday, February 4th.

CONCERNS FROM THE FLOOR

2. None

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. It was m/s/p (G. Peterson) to approve the minutes of the meeting of January 13, 2015 (ASM 14-8).

APPROVAL OF THE AGENDA

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

APPORTIONMENT OF SENATORS FOR 2015-16
(14-3)

6. It was m/s/p (Hunt) to approve the following apportionment of Senators for 2015-16:

<u>College or Division</u>	<u>Number of Full-Time Faculty Fall 2014</u>	<u>Comparison Fall 2013</u>	<u>Percent</u>	<u>Number of Senators for 2015-16*</u>	<u>Comparison for 2014-15</u>
Arts & Letters	112	115	21.75%	8 (7.6125)	8 (7.6055)
Business & Economics	71	69	13.79	5 (4.8265)	4 (4.5640)
Education	67	69	13.01	4 (4.5535)	4 (4.5640)
Engr., Comp. Sci., & Tech.	38	39	7.38	2 (2.5830)	2 (2.5795)
Health & Human Services	64	70	12.43	4 (4.3505)	5 (4.6305)
Natural & Social Sciences	150	156	29.12	10 (10.1920)	10 (10.3180)
Library & Student Affairs	13	11	2.52	2 (0.8820)	2 (0.7245)
	515	529	100 %	35	35

*Percent x 35

SENATE CHAIR'S REPORT

7. Chair Warter-Perez presented her report.

REPORT OF THE STATE-WIDE SENATE MEETING
JANUARY 21-23, 2015

6. 6.1 Statewide Senator Baaske announced that Statewide Senator Bodinger-deUriarte was unable to attend the statewide meeting and that Senator Riggio served as her substitute and would be presenting the resolutions.

6.2 Senator Baaske presented a partial report on the Statewide Senate meeting held on January 21-23, 2015.

6.3 Chair Warter-Perez reported that due to a 2:00 p.m. time-certain, the Statewide Senate Report will be continued at the next meeting.

Q2S UPDATE

Presented by R. Schoepflin, Director of Semester Conversion, and P. Partow, Associate Director of Semester Conversion

7. Dr. Rennie Schoepflin, Director and Dr. Parviz Partow, Associate Director of Semester Conversion presented an update on Quarter to Semester Conversion. A question and answer period followed.

CETL SUPPORT FOR Q2S

Presented by C. Haras, Director of Center for Effective Teaching and Learning

8. Catherine Haras, Director of Center for Effective Teaching and Learning (CETL), presented a report on CETL support for Quarter to Semester Conversion. A question and answer period followed.

ADJOURNMENT

9. It was m/s/p (Hunt) to adjourn at 3:06 p.m.