

C. Bartell, T. Bell, J. Ellwanger, D. Gadish, G. T. Haight, P. Hechler, A. Jones, M. Maki,
C. Selkin, K. Tsai, R. Vargus, K. Wasley,

ABSENT

D. Cardoza, R. Land

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:37 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The call for nominations for the 2003-2004 Outstanding Professor Awards has been distributed. The awards are based upon excellence in teaching, research and professional achievement. Full-time faculty members who have not received the award are eligible to be nominated. The deadline is January 15, 2004.

1.1.2 The Academic Senate will NOT meet next week, Tuesday, November 25th.

The Academic Senate will meet two weeks from today to consider the second reading of the Operational Review of Governance document you have before you and to hear Karl Beeler, Assistant Vice President Student Affairs/Enrollment Management, possibly accompanied by others, present a special briefing on the campus findings from the National Survey of Student Engagement. That is the survey that has been in the headlines the last 3-4 years that has asked students how much time they spend studying per course, what they thought of their classes and advisors, and how they enjoyed their overall campus experience— and we have the findings from our campus compared with all MA level institutions in the survey and all institutions of whatever rank in the survey. It should be interesting. That will be two weeks from today, December 2nd.

1.2 Senator Garcia announced: The California State University, Los Angeles 12th Annual Student Symposium – Research, Scholarship and Creative Activity will be held on Friday, February 27, 2004, 8:00 a.m. to 2:00 p.m., in Salazar Hall and the Roybal Institute for Applied Gerontology. All students are invited to present in either oral or poster sessions. The deadline to submit a registration form is Friday, January 30, 2004. The registration form and guidelines are available at www.calstatela.edu/academic/orsp or call Evelyn Winchester at 3.3817 or the Office of Research and Sponsored Programs at 3.5366.

2. Senator Herrera announced her intent to raise the following question of the Vice President for Administration and Chief Financial Officer:

INTENT TO RAISE QUESTIONS

I would like to know if and when the benches in the music patio are going to be replaced. They were removed in 1998.

3. 3.1 It was m/s/ (Garcia) to approve the minutes of the meeting of November 11, 2003 (ASM 03-3).

APPROVAL OF THE MINUTES

3.2 Senator Zepeda indicated that there was an extra space in the word "and" in first line on page 3.

3.3 The minutes were approved as corrected.

4. It was m/s/p (Garcia) to approve the agenda. (Senator Dewey abstained.)

APPROVAL OF THE AGENDA

5. It was m/s/ (Garcia) to approve the recommendation (03-6).

PROPOSED POLICY MODIFICATION: OPERATIONAL REVIEW OF GOVERNANCE, FACULTY HANDBOOK, CHAPTER II (03-6) *First-Reading*

ACADEMIC SENATE PROTEST
AGAINST UNILATERAL
ADMINISTRATIVE DECISIONS
(03-7) *Second-Reading*
Forwarded to the President

6. 6.1 Senator Dewey suggested that document 03-7 be editorially amended by correcting the of spelling the word “disdain” in the second sentence in the second paragraph and changing the word “motion” to “protest” in the last line of the last paragraph.
 - 6.2 It was agreed by consensus to accept the suggestions made by Senator Dewey as editorial amendments.
 - 6.3 Senator Herr s suggested that document 03-7 be editorially amended by separating the word “anytime” into two words in the last line of second paragraph and changing the word “abiding” to “abide” in the last line of the third paragraph.
 - 6.4 It was agreed by consensus to accept the suggestions made by Senator Herr as editorial amendments.
 - 6.5 It was m/s/f (Herr) to amend document 03-7 by deleting the last line in the third paragraph. (Senator Cates abstained.)
 - 6.6 Senator Dewey suggested that the Vice President’s title in the first sentence of document 03-7 was not consistent with the way it has appeared in the past. It was agreed by consensus to change the title in the document to “Assistant Vice President for Academic Affairs.”
 - 6.7 It was m/s/ (LaPolt) to amend document 03-7 by deleting the word unilateral in the first sentence.
 - 6.8 It was m/ (Dewey) to substitute a motion to delete the word unilateral in the first sentence and in the title of the document.
 - 6.9 The Dewey motion was withdrawn.
 - 6.10It was m/s/ (Faust) to amend the LaPolt motion to include inserting the word FORMAL before “faculty consultation” in the first sentence.
 - 6.11It was agreed by consensus to consider the Faust amendment as a friendly amendment.
 - 6.12The LaPolt motion was approved as amended.
 - 6.13It was m/s/p (Dewey) to amend document 03-7 by changing the title to “Academic Senate Protest Against Lack of Formal Faculty Consultation Regarding an Administrative Appointment.”
 - 6.14It was m/s/ (LaPolt) to amend the second sentence in the second paragraph of document 03-7 by deleting the phrase a stroke of the pen and inserting the words THEIR ACTION.
 - 6.15Senator Angelo suggested that the LaPolt motion be amended by changing the word “their” to “its.”
 - 6.16It was agreed by consensus to accept Senator Angelo’s suggestion as a friendly amendment.
 - 6.17The LaPolt motion was approved as amended.
 - 6.18The document was APPROVED as amended (03-7). (Senator Davis abstained). Copies of the document are available in the Senate Office.
7. It was m/s/p (Dewey) to adjourn at 2:45 p.m.