

O. Aina, E. Allen, M. Auwal, F. Dizadji-Bahmani, J. Goodrich, J. Hatfield, D. Hazra, N. Hunt, L. Judson, P. McAllister, J. Perez-Carballo, J. Rudd, N. Syed, S. Ulanoff, R. Vogel

ABSENT

A. Sonnenschein, M. Talcott, N. Warter-Perez

EXCUSED ABSENCE

Vice-Chair Peterson convened the meeting at 1:35 p.m.

1. 1.1 Chair's Announcement:

ANNOUNCEMENTS

1.1.1 Tomorrow, 3pm-4:30pm, in the GE Ballrooms will be the Distinguished Women's Ceremony.

1.1.2 Provost Mahoney has invited Michael Benitez, Jr., Dean for Diversity and Inclusion and Chief Diversity Officer at the University of Puget Sound to host several workshops for faculty, staff, and administrators later this month. Michael will lead an interactive workshop on strategies for thinking and acting inclusively within academic spaces and processes, including hiring processes and classroom practices. He will facilitate a discussion of concepts such as: stereotype threat, micro and macro aggressions, implicit bias, advocacy, and creating inclusive syllabi.

The workshops for the faculty are scheduled on:

- May 24 – 1:30 - 4:30 p.m., Library Community Room, LIB N Room B530
- May 25 – 9:00 a.m.–12:00 p.m., Library Community Room, LIB N Room B530

Workshop for Academic Affairs Leadership Team is on:

- May 24 – 9:00am-12:00pm., Library Community Room, LIB N Room B530

The workshop for the advisors will be on May 25 from 1:30-4:30pm., however the invitation for this one has not gone out yet.

If any faculty who is not a department chair or on a faculty search committee wants to attend, they should contact Gretchen Villaluz-Picazo in the Provost's Office to see if there is any space in one of the four workshop sessions. Please note that space is limited – 50 people per session. If you are unable to attend this year, there will be other opportunities to participate in similar workshops in subsequent years.

1.1.3 Next Tuesday, May 17, President Covino will be presenting the State of the University Address. An invitation went out last Friday and the RSVP deadline is this Friday, May 13. If you have not had a chance to RSVP, please do so as soon as possible. All Senators are required to RSVP as we need a total headcount for seating and food for the reception that will be following the address.

1.1.4 Previously you were asked to leave May 24 open in case there was a need for the Senate to meet. Due to the amount of business on the floor of the Senate and policies forthcoming from the standing committees, we will be meeting on May 24.

1.1.5 Elections for next year's Senate Executive Committee will be held during the Organizational Meeting for the 2016-17AY on May 31. Senators serving during 2016-17 should consider putting their names forward. If you would like more information about the roles of executive committee members, you can contact Senate Chair, Nancy Warter-Perez, or any other member of the Executive Committee.

1.2 Interim Graduate Studies Dean, K. Elliott-Brown announced: The annual Graduate Student and Faculty Mentor Recognition reception will be held on May 24.

ANNOUNCEMENTS
(continued)

1.3 D. Connors announced: The Assessment Faire will be held on May 20, 2016. 10:30 a.m. – 2 p.m. in the San Gabriel Room of the Student Union. There will be presentations from each college on best practices.

CONCERNS FROM THE FLOOR

2. None.

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. It was m/s/p (Prabhu) to approve the minutes of the meeting of May 3, 2016 (ASM 15-13).

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/ (Washington) to approve the agenda.

5.2 Chair pro-tem reported that there would not be a Senate Chair's Report or Provost's Report and requested to remove items 6 and 7 from the agenda and renumber the remaining items.

5.3 The agenda was approved as amended.

NOMINATIONS FOR AD HOC ADVISORY COMMITTEE FOR THE SELECTION OF THE HEALTH AND HUMAN SERVICES DEAN

6. Nominations were held for one faculty to serve on the Ad Hoc Committee for the selection of the Health and Human Services Dean.

NOMINATIONS FOR AD HOC ADVISORY COMMITTEE FOR THE SELECTION OF THE VICE PROVOST, DIVERSITY AND ENGAGED LEARNING

7. Nominations were held for four faculty to serve on the Ad Hoc Committee for the selection of the Vice Provost, Diversity and Engaged Learning.

NOMINATIONS FOR NOMINATIONS COMMITTEE: COLLEGE OFA&L AND COLLEGE OF ECST

8. Nominations were held for two positions for the Nominations Committee: one position for the College of A&L and one position for the College of ECST.

PROPOSED POLICY MODIFICATION: HONORS AT GRADUATION, FACULTY HANDBOOK, CHAPTER IV (15-9) *Second-Reading Item Forwarded to the President*

9. 9.1 Chair Pro-tem reminded the body of the current motion on the floor.

9.2 It was m/s/ (Williams) to amend line 12 of the Syed motion by substituting 3.5 with 3.6.

9.3 Debate ensued.

9.4 Senator William's motion failed. (V: 11/20).

9.5 Senator Syed's motion passed. (V: 28/3).

9.6 It was m/s/ (Riggio) to delete from line 8 earned at Cal State L.A.

9.7 Debate ensued and Senator Riggio's motion failed. (V: 12/22).

9.8 The recommendation was APPROVED as amended (15-9). (V: 29/4).

10. 10.1 Chair Pro-tem reminded the body of the motion on the floor.
- 10.2 Debate ensued.
- 10.3 Senator Aniol's motion failed. (V: 10/21).
- 10.4 It was m/s/p (Aniol) to add to line 18: THE BASIC STATE UNIVERSITY COURSE FEES HAVE RISEN BY 348%, AND (V: 24/8)
- 10.5 Senator Nelson suggested as a friendly amendment to change to all numerals with % wherever they existed. No objections were raised.
- 10.6 The recommendation was APPROVED as amended (15-11). (V: 26/4).
11. 11.1 The recommendation was APPROVED (15-10). (V: 28/2).
12. 12.1 It was m/s/ (Flint) to add PROPOSING NEW before "ACADEMIC" on line 31 and deleting are Described below. No objections were raised – editorial.
- 12.2 It was m/ (Flint) to add AND A COMPLETED BACHELOR'S DEGREE IS REQUIRED FOR ENTRY after "program" on line 21.
- 12.3 The motion died for the lack of a second.
- 12.4 It was m/s/p (Flint) to substitute the language on line 67 by deleting permanent record and adding TRANSCRIPTS. (V: 28/2).
- 12.5 The recommendation was APPROVED UNANIMOUSLY as amended (15-12).
13. 13.1 It was m/s/p (Flint) to delete lines 4-7: WHILE UNDERGRADUATE STUDENTS MAY NOT ENROLL IN POST-BACCALAUREATE CERTIFICATE PROGRAMS, UNDERGRADUATE STUDENTS MAY BE ELIGIBLE TO TAKE POST BACCALAUREATE COURSES: SEE GRADUATE COURSE CREDIT FOR UNDERGRADUATE STUDENTS." (V: 30/2).
- 13.2 The recommendation was APPROVED UNANIMOUSLY as amended (15-13).
14. The recommendation was APPROVED (15-14). (V: 28/1).
- RESOLUTION IN SUPPORT OF CALIFORNIA STATE UNIVERSITY, LOS ANGELES PARTICIPATION IN THE OPEN EDUCATIONAL RESOURCES ADOPTION INCENTIVE PROGRAM OF THE COLLEGE TEXTBOOK AFFORDABILITY ACT OF 2015 (15-11)
Second-Reading Item
- PROPOSED POLICY MODIFICATION: RECOGNITION OF STUDENTS AT UNIVERSITY HONORS CONVOCATION, FACULTY HANDBOOK, CHAPTER IV (15-10) *Second-Reading Item Forwarded to the President*
- PROPOSED POLICY MODIFICATION: CERTIFICATE PROGRAMS, FACULTY HANDBOOK, CHAPTER IV (15-12) *Second-Reading Item Forwarded to the President*
- PROPOSED NEW POLICY: ADDITIONAL REQUIREMENTS FOR POST-BACCALAUREATE CERTIFICATE PROGRAMS, FACULTY HANDBOOK, CHAPTER IV (15-13) *Second-Reading Item Forwarded to the President*
- PROPOSED POLICY DELETION: 5000-LEVEL UNITS IN GRADUATE CERTIFICATE PROGRAMS, FACULTY HANDBOOK, CHAPTER IV (15-14) *Second-Reading Item Forwarded to the President*

PROPOSED POLICY MODIFICATION: GUIDEDLINES FOR APPROVAL OF CREDIT AND NON-CREDIT COURSES TO BE OFFERED THROUGH THE COLLEGE OF PROFESSIONAL AND GLOBAL EDUCATION, FACULTY HANDBOOK, CHAPTER IV (15-15)

ADJOURNMENT

15.
 - 15.1 Debate ensued.
 - 15.2 It was suggested to continue this as a Second-Reading Item. No objections were raised.

16. It was m/s/p (Gutierrez) to adjourn at 3:06 p.m.