

K. Aniol, S. Bowman, F. Dizadji-Bahmani, J. Goodrich, D. Hazra, V. Prabhu, A. Williams, B. Yorker

ABSENT

J. Hatfield, A. Hernandez, J. Perez-Carballo, G. Peterson, E. Porter, M. Talcott, S. Ulanoff

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:35 p.m.

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 As noted in your agenda, there will be a reception for the Outstanding Professor Awards immediately following the meeting today. I hope you can join us in celebrating the outstanding contributions of our faculty colleagues.

1.1.2 I would like to welcome the returning Senators and thank them for their continued service. If you are a returning Senator, please raise your hand. I would also like to welcome the new Senators. If you are a new Senator, please stand and introduce yourself. Also, welcome to our campus administrators and any visitors joining us today.

1.1.3 On November 10th, we will be having a Faculty Senate Retreat. Please save the date. More information to come via email.

1.1.4 We currently have a number of dean and faculty director searches taking place: Dean of Students, Dean of the College of Natural and Social Sciences, Dean of Library, Dean of the College of Health and Human Services, and Faculty Director for Writing Across Curriculum.

2.1 Senator Blaszczyński announced: It is with much sadness that the College of Business and Economics announces the passing of Dr. Paul Rosenthal. Dr. Rosenthal was Professor Emeritus in the Department of Information Systems. He began his career at Cal State LA in 1985, retired in 2013, and ferped until his passing in August 2015. Not only was Dr. Rosenthal active in his department and college, but also served on numerous committees, including the Academic Senate.

3.1 Senator Baaske announced: October is National Breast Cancer Awareness Month. An estimated more than 230,000 new cases of invasive breast cancer in 2015 and an estimated more than 40,000 deaths in 2015. Early detection saves lives and increases treatment options.

3.1 Senator Baaske announced: There are nine more days left in National Hispanic Heritage Month (September 15 – October 15). This year's theme: "Honoring our Heritage, Building our Future."

2. ASI President Ejmin Hakobian raised a concern about the parking issues. Chair Warter-Perez responded that President Covino would be addressing parking issues when he gives his remarks.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Bodinger-deUriarte) to approve the minutes of the meeting of June 2, 2015.

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

5.2 It was m/s/p (Leon) to delete item 8 and renumber the remaining items.

5.3 The agenda was approved as amended.

- SENATE CHAIR'S REPORT 6. Chair Warter-Perez presented Senate 101. The information will be available on the Academic Senate website.
- PROVOST'S REPORT 7. None.
- REMARKS FROM THE PRESIDENT 8. President Covino addressed the current parking issues and provided updates on student enrollment and faculty hires.
- NOMINATIONS AND ELECTIONS: AD HOC ADVISORY COMMITTEE FOR DEAN OF HHS 9. 9.1 Nominations and elections were held for one faculty member to serve on the Ad Hoc Committee for the Dean of Health and Human Services.
9.2 It was m/s/p (Hunt) to close nominations.
- NOMINATIONS AND ELECTIONS: AD HOC ADVISORY COMMITTEE FOR FACULTY DIRECTOR FOR WAC 10. 10.1 Nominations and elections were held for three faculty members to serve on the Ad Hoc Committee for the Faculty Director for Writing Across Curriculum.
10.2 It was m/s/p (McAllister) to close nominations.
- PRESENTATION
*Presented by: J. Chaudhuri
and Sarah Baker
Time-Certain: 2:40 p.m.* 11. A presentation on "Open Access and Faculty Publications" was given by Jayati Chaudhuri and Sarah Baker, Library.
- ADJOURNMENT 12. It was m/s/p (Hoffman) to adjourn at 3:09 p.m.