

M. Auwal, F. Dizadji-Bahmani, E. Drost, J. Goodrich, J. Hatfield, Y. Zhu

ABSENT

A. Bakeer Abdul-Jabbaar, C. Bodinger-deUriarte, D. Hazra, J. Ramirez, H. Riggio, M. Talcott

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:32 p.m.

1. 1.1 Chair's Announcement:

ANNOUNCEMENTS

Thank you again for your participation in the Fall Senate Retreat. I had a request to include in our announcements, the tally from the vote on the key tenets of shared governance. The results were:

1. Transparency (28)
2. Respect (26)
Active Participation (26)
4. Well informed discussions (21)
Dialogue (21)
6. Communication (19)
7. Collaboration (16)
8. Shared responsibility (12)
9. Consultation (10)
10. Representation (9)
11. Different perspectives (3)
12. Vested interest (1)

1.2 Senator Peterson announced: It is with great sadness that the Department of Sociology announces the passing of Dr. Jon Snodgrass, our longtime colleague and friend who was a faculty member at Cal State LA for 43 years. Dr. Snodgrass retired this past spring and was recently honored with emeritus status. He was teaching as part of the FERP program until his passing. The Department will host a memorial in a few weeks for those who wish to honor Dr. Snodgrass and will provide details once they are available.

2. 2.1 Senator Prabhu raised the following concerns (on behalf of students):

CONCERNS FROM THE FLOOR

1. Summer Classes: Students, who are planning to graduate this Summer are concerned about whether the required courses needed for timely graduation will be offered this Summer, given the short span. Furthermore and more importantly as to when these courses will be confirmed so that they can plan their graduation accordingly.
2. Steep and differential pricing for beverages: Students complained that there was a steep price difference in the cost of hot beverages like coffee across the campus. They specifically mentioned that the cost of one cup of coffee at Salazar Hall (located outside the cafeteria) was \$5 and for night classes (especially in winter) this seems to be the only place to buy coffee.
3. Vending machine: Students referred to the vending machine as "wicked" as on several occasions the machine accepts their money (especially the high denominations \$5; \$10) but does not give the food item. It is extremely frustrating for students, especially for evening classes, when the machine is the only source of food.

2.2 Senator Dumitrescu raised the following concern: Students in one of my classes expressed concern about the incoming faculty strike, fearing that, like in Latin America, from where some of them are, the university will be paralyzed indefinitely and they are going to miss the term and, therefore, jeopardize their timely graduation.

CONCERNS FROM THE
FLOOR (continued)

2.3 Senator Moss raised the following concern: The online Travel Request forms available on the Business Financial Services page on our website do not work on MAC computers, independent of the web browser (tested on both Safari and Firefox). Currently, faculty who have MACs must find another computer on campus that is a PC in order to fill out these forms. Can IT please look at fixing these forms so they are available for faculty with MAC computers?

INTENT TO RAISE
QUESTIONS

3. None.

APPROVAL OF THE
MINUTES

4. It was m/s/p (Baaske) to approve the minutes of the meeting of November 3, 2015.

APPROVAL OF THE
AGENDA

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

SENATE CHAIR'S REPORT

6. Chair Warter-Perez yielded the floor to Senator Baaske who read and presented Vice Provost Ron Vogel with a Resolution of Commendation from the Academic Senate CSU.

PROVOST'S REPORT

7. Provost Mahoney yielded the floor to AVP for Research and Academic Personnel, Phil LaPolt and Director of Faculty Affairs, Peter Ivory who discussed the WebMobile app for smart phone access to the Student Opinion Survey.

REPORT OF THE STATE-
WIDE SENATE MEETING
NOVEMBER 4-6, 2015

8. Chair Warter-Perez reported that the information from the statewide meeting is available on the the Senate website and to contact Senator Baaske or Senator Bodinger-deUriarte if there were any questions.

PROPOSED NEW POLICY:
CONFLICT OF INTEREST
IN FACULTY ASSIGNED
COURSE MATERIALS,
FACULTY HANDBOOK,
CHAPTER VI (15-3)
First-Reading Item

9. 9.1 It was m/s/ (Moss) to approve the recommendation (15-3).

9.2 A five minute question period took place.

PROPOSED POLICY MODI-
FICATION: GOALS OF
ADVISEMENT OF CAL
STATE, LOS ANGELES,
FACULTY HANDBOOK,
CHAPTER IV (14-19)
First-Reading Item

10. 10.1 It was m/s/ (Prabhu) to approve the recommendation (14-19).

10.2 A five minute question period took place.

10.3 It was m/s/p (Hunt) to extend the five minute question period.

PROPOSED POLICY MODI-
FICATION: TIMING OF
ADVISEMENT, FACULTY
HANDBOOK, CHAPTER IV
(14-19) *First-Reading Item*

11. 11.1 It was m/s/ (Leon) to approve the recommendation (14-19).

11.2 A five minute question period took place.

11.3 It was m/s/p (Flint) to extend the five minute question period.

PROPOSED POLICY MODI-
FICATION: DELETION OF
INFREQUENTLY OFFERED
COURSES FROM THE
CURRICULUM, FACULTY
HANDBOOK, CHAPTER IV
(14-17) *First-Reading Item*

12. 12.1 It was m/s/ (Porter) to approve the recommendation (14-17).

12.2 A five minute question period took place.

13. 13.1 It was m/s/ (Leon) to approve the recommendation (14-26).
13.2 A five minute question period took place.

PROPOSED POLICY DELETION:
DIVISION OF INTERCOLLEGIATE
ATHLETICS CODE OF ETHICS
FOR STUDENT ATHLETES AND
CODE OF CONDUCT & ETHICS
FOR STUDENT-ATHLETES,
FACULTY HANDBOOK,
CHAPTER V (14-26)
First-Reading Item

14. 14.1 It was m/s/ (Hunt) to approve the recommendation (15-2).
14.2 A five minute question period took place.

PROTOCOLS FOR FIRST-
READING ITEMS:
MISCELLANEOUS RULES (15-2)
First-Reading Item

15. 15.1 It was m/s/ (Peterson) to approve the recommendation (15-4).
15.2 A five minute question period took place.
15.3 It was m/s/p (Leon) to extend the five minute question period.

PROPOSED POLICY MODIFICA-
TION: THE STUDENT OPINION
SURVEY ON INSTRUCTION,
FACULTY HANDBOOK,
CHAPTER V (15-4)
First-Reading Item

16. It was m/s/p (Cleman) to adjourn at 3:02 p.m.

ADJOURNMENT