

S. Bowman, J. Goodrich, D. Hazra, A. Marchevsky, J. Rudd, V. Villa, Y. Zhu

ABSENT

K. Baaske, J. Hatfield, A. McCurdy, S. Nelson, G. Peterson, M. Talcott

EXCUSED ABSENCE

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

1. 1.1 Chair's Announcement:

ANNOUNCEMENTS

1.1.1 I wanted to follow up regarding previous "Concerns from the Floor." I'm going to project the full concerns and I will summarize them and give you the action taken the Executive Committee:

- Senator Acevedo raised a concern about the Office Hour Policy and online advisement. The Executive Committee agreed that we will charge the Educational Policy Committee with reviewing the Office Hour Policy and consider issues regarding online advisement.
- Senator Prabhu raised a concern about summer course planning. The Executive Committee agreed that a response from them was not needed. This is being handled by the appropriate division.
- Senator Prabhu raised a concern about café costs and vending machine issues. The Executive Committee agreed that these issues do not fall under the purview of the Academic Senate.
- Senator Dumitrescu raised a concern about student concerns surrounding a potential faculty strike. The Executive Committee agreed that this should be addressed by the CFA. CFA Observer, M. Talcott, reported that the CFA is already working on this issue.
- Senator Moss raised a concern about the incompatibility of the electronic travel forms and MAC computers. Chair Warter-Perez has inquired with the University Travel Coordinator and is awaiting a response.
- Senator Flint raised a concern regarding the Senate and standing committees meeting schedule on the semester system. The Executive Committee is currently working on finalizing a draft and once done, the schedule will be presented to the Senate in the same fashion as the apportionment document.
- Senator Riggio raised a concern about workload issues and the disparities across the campus and colleges. The Executive Committee will add this as an item on their agenda.
- Senator Riggio raised a concern about the emergency evacuations and issues in King Hall. The Executive Committee has forwarded this concern the Chief Wall.

1.2 Senator Sonnenschein announced: 1) Strike Planning Workshop: Monday, February 8th, 3:15-4:30 pm. Golden Eagle Ballroom #1. RSVP jteepan@calfac.org. 2) What emerged last Tuesday was organic and was not planned by CFA. We planned to have a presence, have a rally outside, and wear red. We encouraged faculty to ask the Chancellor questions, and the rest emerged spontaneously. Faculty have a variety of persuasions and many do not feel respected. The bargaining team has been painstakingly and respectfully engaging the normal channels of negotiation and communication for years now, to no avail. Faculty feel this, and that was in evidence last Tuesday.

1.3 Senator Yu announced: Library has resumed our subscription to the Wiley journal package. We also requested that we have no gaps in our subscription for 2015 when we cancelled the subscription, so we have access to the full run of the journals from 1997 to current.

1.4 Dean Elliott Brown announced: There are three upcoming Graduate Resource Center Winter workshops including a graduate thesis workshop. Regarding the CSU California Pre-Doctoral Scholars Program, this year applications can be submitted electronically. The deadline for submission to the Office of Graduate Studies is February 5, 2016.

ANNOUNCEMENTS
(continued)

The Chancellor's Doctoral Incentive Program has a deadline of February 12, 2016. Flyers with additional information regarding the workshops will be emailed to you. If you have any questions, please contact the Office of Graduate Studies.

1.5 Senator Blaszczynski announced: It is with great sadness that the College of Business and Economics announces the passing of Dr. D. Lynn Rans, Professor Emeritus of Accounting. After retiring from the Air Force as a Brigadier General, Lynn taught advanced accounting courses at Cal State LA from 1984 through 1999. He also served as the Acting Chair of the Accounting Department.

1.6 Senator Ledesma announced: Juan Felipe Herrera, the US Poet Laureate, will be visiting campus this week. He is the first Latino to hold this position and served as the California State Poet Laureate for 2011-14. Reception and Reading on Thursday, January 28, 2016 in the Golden Eagle at 5:30 pm.

CONCERNS FROM THE FLOOR

2. 2.1 Senator Aniol raised the following concern: I have been unable once again this quarter to access my computer account to modify my faculty web page. I update my web page for my classes. I have been forced to link some of my class room information on a web page in an outside server.
- 2.2 Senator Sonnenschein raised the following concern: The recent WAC search revealed a potential problem with faculty appointments with campus-wide committees. If candidates are reviewed by campus-wide appointment committees and then have retreat rights in individual departments or are even added as voting members to individual departments, this does not allow departments with an opportunity for their appointment committees to properly review the candidates before welcoming them into their department. This is an issue which the Provost has already raised, and I would like to see the Faculty Policy Committee work on resolving the issue.

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. It was m/s/p (Bodinger-deUriarte) to approve the minutes of the meeting of January 12, 2016 (ASM 15-7).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

6. Chair Warter-Perez presented her report.

PROVOST'S REPORT

7. Provost Mahoney presented her report.

PROPOSED POLICY MODIFICATION: DIVISION OF INTERCOLLEGIATE ATHLETICS CODE OF ETHICS FOR STUDENT ATHLETES AND CODE OF CONDUCT & ETHICS FOR STUDENT-ATHLETES, FACULTY HANDBOOK, CHAPTER V (14-26) Second-Reading Item Forwarded to the President

8. 8.1 Chair Warter-Perez reminded the body that the policy on the floor had a motion by Senator Cleman to replace the current policy in the Faculty Handbook with the updated Code of Conduct & Ethics for Student-Athletes.

8.2 The Cleman motion passed. (V: 32/7).

8.3 It was m/s/ (Cleman) to move the updated Code of Conduct from Chapter V to Appendix L in the Faculty Handbook.

8.4 Debate ensued.

8.5 The Cleman motion passed UNANIMOUSLY.

8.6 The recommendation was APPROVED as amended UNANIMOUSLY (14-26).

9. 9.1 It was m/s/ (Cleman) to amend line 6 by adding a comma after “introduction,” deleting and after ‘introduction,’ and adding “, AND DISCUSSION” after ‘questions.’
- 9.2 Debate ensued.
- 9.3 The Cleman motion passed UNANIMOUSLY.
- 9.4 Senator Flint suggested an editorial amendment to the misspelled word “AMMENDMENTS” in lines 26 and 27. No objections were raised.
- 9.5 The recommendation was APPROVED as amended UNANIMOUSLY (15-2).
10. 10.1 It was m/s/p (Allen) to amend line 45 by adding “SHALL BE PROVIDED TO THE DEPARTMENT/DIVISION CHAIR OR SCHOOL DIRECTOR AND THE FACULTY MEMBER” after ‘items,’ deleting , ALONG WITH AT , and adding “AND” after ‘member’ in line 44. (V: 38/1)
- 10.2 Debate ensued.
- 10.3 Senator Prabhu suggested an editorial amendment to add “INDIVIDUAL” in line 35 before ‘FACULTY.’ No objections were raised.
- 10.4 AVP LaPolt suggested a friendly amendment to line 37 by adding “FROM THE APPROVED POOL” after ‘QUESTIONS.’ No objections were raised.
- 10.5 Dean Allen suggested a friendly amendment to lines 35- 36 to delete , IN CONSULTATION WITH DEPARTMENTS/DIVISIONS/SCHOOLS AND PROGRAMS. .
- 10.6 Debate ensued.
- 10.7 It was m/s/ (Washington) to delete lines 34-37.
- 10.8 Debate ensued.
- 10.9 The Washington motion failed (V: 17/18).
15. It was m/s/p (Sonnenschein) to adjourn at 3:11 p.m.

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

PROPOSED POLICY MODIFICATION: THE STUDENT OPINION SURVEY ON INSTRUCTION, FACULTY HANDBOOK, CHAPTER V (15-4) *Second-Reading Item*

ADJOURNMENT