

C. Harris, D. Hazra, M. Hu, J. Li, C. Ney, J. Perez-Carballo,

ABSENT

K. Baaske, A. Bakeer Abdul-Jabbaar, F. Dizadji-Bahmani, G. Fried Amilivia, J. Hatfield

EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:47 p.m.

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Please note that the Senate will not be meeting next Tuesday, February 14, in lieu of the Spring Convocation. The convocation will take place from 2:30pm-4:30pm in G.E. Ballrooms 1 & 2. The program begins at 3:00pm.

1.1.2 At the last Senate meeting, James Hatfield and Gail Washington were elected unanimously to serve as at-large members on the Executive Committee. James will serve as the liaison to the Nominations Committee and Gail will serve as the liaison to the Fiscal Policy Committee.

1.1.3 Admissions Proposal: Focusing on Transfer Preparation will have the upcoming town hall meetings (Presentation and Q&A):  
Monday, Feb. 20, 6 p.m.- 7:30 p.m., Golden Eagle Ballroom 1  
Tuesday, Feb. 21, 11:30 a.m. – 1:00 p.m., ELAC  
Wednesday, Feb. 22, 10 a.m. - 11:30 a.m., PCC  
More information can be found at:  
<http://www.calstatela.edu/provost/admission-criteria-proposal>

1.1.4 Democracy in Action: Educational Forums on Post-Election Federal Policies. Our campus will host a series of faculty-led presentations and discussions designed to help the campus community better understand how the recent and forthcoming Executive Orders will impact our students and other members of our campus. As a community of learners, educators and scholars, we join colleagues across the CSU and the country as we re-examine the meaning of American Democracy in this new political era. Faculty, staff and students are welcome.  
February 21st, Immigration and Refugee Policy, 12- 1 pm, Golden Eagle Ballroom 2  
March 7th, Fake News, Social Media and the Future of American Democracy, 12- 1 pm, USU Theater  
March 21st, First Amendment Freedoms: What's at Stake?, 12- 1 pm, USU Theater  
April 4th, Nationalist Political Movements, 12- 1 pm, USU Theater  
April 18th, Building a Movement: Lessons for Today, 12- 1 pm, Golden Eagle Ballroom 2  
More information can be found at:  
<http://www.calstatela.edu/academicaffairs/diversity/democracy-action-events>

1.1.5 Cal State LA is hosting a shoe drive on campus now through March 24. The CSU Million Shoe Campaign is a partnership with the California State University Emeritus and Retired Faculty Association and Soles4Souls. Soles4Souls is a global social enterprise committed to fighting poverty through the collection and distribution of shoes and clothing. Our goal is to collect 5,000 pairs of shoes. Please donate! Donation box located at Senate Office Admin 313. For additional information, contact Jennifer Celaya Davis, Senior Director, New Student and Parent Programs at x3-5708 or [jcelaya@calstatela.edu](mailto:jcelaya@calstatela.edu).

1.1.6 One Campus, One Book Event - The University Library, Cross Cultural Centers, First Year Experience, and Mind Matters present an afternoon with Rev. Gregory J. Boyle, S.J, author of *Tattoos on the Heart: The Power of Boundless Compassion* on Thurs., February, 9, from 3 – 5 p.m. at the G. E. Ballroom.

ANNOUNCEMENTS

(continued)

CONCERNS FROM THE FLOOR

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

PROVOST'S REPORT

REPORT OF THE STATE-WIDE SENATE MEETING JANUARY 26-27, 2017

PRESENTATION: LIFE AFTER COLLEGE  
Presented by K. Stamps, ASI President

INCENTIVIZING RESEARCH-ACTIVE FACULTY AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES RESOLUTION (16-13) Second-Reading Item

1.2 Senator Ulanoff announced: The EdD Program in Ed Leadership is sponsoring the EdD/CCOE Research Symposium on February 18, 2017. The keynote speaker is Dr. Antonia Darder, who will speak on Educational Leadership for Social Justice under the Trump Presidency. For further info contact me.

1.3 Senator Warter-Perez expressed her gratitude for the words of thanks that were shared at the previous meeting and thanked everyone as well for all of their hard work and support.

2. None.

3. None.

4. It was m/s/p (Porter) to approve the minutes of the meeting of January 31, 2017 (ASM 16-13).

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

6. Chair Prabhu presented her report.

7. Provost Mahoney presented her report.

8. Senate Riggio presented updates from the Academic Senate CSU Statewide meeting.

9. ASI President Kayla Stamps presented the "Life after College Pilot Program."

10. 10.1 Chair Prabhu reminded the body that a motion passed at the previous meeting to delete lines 38-42:

10.2 It was m/s/ (Doran) to insert RESOLVED: THAT CAL STATE LA EXPANDS THE ROLE OF THE CENTER FOR EFFECTIVE TEACHING AND LEARNING AND THE CENTER FOR ENGAGEMENT, SERVICE AND THE PUBLIC GOOD ON OUR CAMPUS, TO INCLUDE SUPPORTING TEACHING CONTENT/SUBJECT RELATED RESEARCH, AND PROMOTING RESEARCH COLLABORATIONS BETWEEN STUDENTS AND RESEARCH ACTIVE FACULTY; AND BE IT FURTHER beginning on line 38.

10.3 Debate ensued.

10.4 The Doran motion failed. (V: 6/28)

10.5 It was m/s/p (Williams) to delete from lines 46-47 the words and can be based on the existing model at the College of Business and Education. (Passed unanimously)

10.6 It was m/s/ (Riggio) to delete the word tenure before the word "faculty" wherever it existed in the policy and delete the words research active faculty and replace it with FACULTY ENGAGED IN RESEARCH, CREATIVE AND SCHOLARLY ACTIVITY.

10.7 Debate ensued.

10.8 The Riggio motion passed. (V: 25/7)

11. It was m/s/p (Flint) to adjourn and continue this as a Second-Reading Item at the next meeting at 2:59 p.m.

ADJOURNMENT