

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 21, 2017

ASM 16-15
APPROVED FEBRUARY 28, 2017

J. Goodrich, D. Hazra, M. Hu, J. Li, R. Schoepflin, P. Scott-Johnson, R. Vellanoweth, R. Vogel,
G. Washington

ABSENT

R. Ackerman, M. Auwal, K. Baaske, T. Doran, J. Hatfield, R. Wearn

EXCUSED ABSENCE

S. Burnstein, D. Dewey, N. Fabris, B. Land, K. Reilly, B. Taylor

GUESTS

Chair Prabhu convened the meeting at 1:46 p.m.

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 I just wanted to give you a friendly reminder about the Faculty Survey: Learning Management System (LMS) Needs Assessment, which is due by March 1. In the survey, you'll share your experience working with Moodle and other educational technology tools available at Cal State LA. The survey should take less than 15 minutes to complete and requires no identifying information. For any questions about the survey, please email cetl@calstatela.edu.

1.1.2 At our request, Nancy Wada-McKee, VP for Student Life, was scheduled to present and provide updates about Student Life. However, due to the numerous pending agenda items on the senate floor, she has agreed to postpone her presentation to a later date. I would like thank Nancy for her understanding and flexibility.

2. 2.1 Chair Prabhu announced: Today is a very special day as we have Emeriti Faculty with us. On behalf of the Academic Senate, we extend a warm welcome to you.

WELCOME AND INTRODUCTION OF EMERITI

2.2 Senator Cleman, president of the Emeriti Association, presented information about the Emeriti Association.

2.3 The following members of the Emeriti Association introduced themselves: Stanley Burnstein, Donald Dewey, Neda Fabris, Nancy Hunt, Bob Land, Kathryn Reilly, and Bill Taylor.

3. None.

CONCERNS FROM THE FLOOR

4. None.

INTENT TO RAISE QUESTIONS

5. It was m/s/p (Warter-Perez) to approve the minutes of the meeting of February 7, 2017 (ASM 16-14).

APPROVAL OF THE MINUTES

6. It was m/s/p (Porter) to approve the agenda.

APPROVAL OF THE AGENDA

7. Chair Prabhu presented her report.

SENATE CHAIR'S REPORT

8. Provost Mahoney presented her report.

PROVOST'S REPORT

9. 9.1 It was m/s/ (Riggio) to approve the recommendation (16-14).

9.2 A five minutes question and discussion period took place.

9.3 It was m/s/p (Bakeer Abdul-Jabbaar) to extend the question and discussion period an additional five minutes.

PROPOSED POLICY MODIFICATION: EXPECTATIONS REGARDING ENGLISH PROFICIENCY OF FACULTY, FACULTY HANDBOOK, CHAPTER VI (16-14)
First-Reading Item

9.4 It was m/s/p (Cleman) to extend the question and discussion period an additional five minutes.

PROPOSED NEW POLICY:
ACADEMIC PROGRESS
CRITERIA AND MILE-
STONES FOR UNDER-
GRADUATE PROGRAMS,
FACULTY HANDBOOK,
CHAPTER IV (16-15)

First-Reading Item

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

Second-Reading Item

ADJOURNMENT

10. 10.1 It was m/s/ (Heubach) to approve the recommendation (16-15).
- 10.2 A five minute question and discussion period took place.
- 10.3 It was m/s/p (Ulanoff) to extend the question and discussion period an additional five minutes.

11. 11.1 It was m/s (Warter-Perez) to refer this resolution to an ad-hoc committee of the senate. The ad-hoc committee will be comprised of senators selected by the Executive Committee from senators that have been nominated by senators to serve, including self-nominations.
- 11.2 It was m/s (Cleman) to amend the Warter-Perez motion by deleting comprised of senators.
- 11.3 Debate ensued.
- 11.4 The Cleman motion failed. (V: 15/16)
- 11.5 Debate ensued.
- 11.6 It was m/s/ (Flint) to amend the Warter-Perez motion by adding a timeline of mid-April to return the resolution to the Senate floor.
- 11.7 Debate ensued.
- 11.8 The Flint motion passed. (V: 28/4)
- 11.9 The Warter-Perez motion passed as amended. (V: 25/8)

12. It was m/s/p (Flint) to adjourn at 2:58 p.m.