

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
February 28, 2017

ASM 16-16
APPROVED MARCH 14, 2017

O. Aina, J. Goodrich, D. Hazra, M. Hu, J. Li, L. Mendez, C. Ney, V. Viesca, R. Vogel, W. Zelman
L. Zhao

ABSENT

M. Auwal, T. Bettcher, C. Blaszczynski, B. Cerqueira, E. Drost, M. Germano, J. Hatfield, N. Hunt
E. Porter

EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:43 p.m.

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Since our last meeting, President Covino has approved the following policy,
effective Spring 2017:

Proposed New Policy: Graduate Studies Subcommittee, Faculty Handbook,
Chapter II.

All the colleges and the Library have been asked to hold elections for this
committee so that it can commence this Fall.

1.1.2 Devika Hazra (Economics and Statistics) has agreed to serve as an alternate for
Nina O'Brien on the Nominations Committee for the remainder of Spring 2017,
representing the College of Business and Economics.

2. None.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Heubach) to approve the minutes of the meeting of February 21, 2017
(ASM 16-15).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

6. Chair Prabhu presented her report.

SENATE CHAIR'S REPORT

7. Provost Mahoney did not present a report.

PROVOST'S REPORT

8. 8.1 It was m/s/p (Flint) to move into a quasi-meeting of the whole to discuss
Representation on the Senate.

QUASI-MEETING OF THE
WHOLE: REPRESENTATION ON
THE SENATE

8.2 Discussion ensued.

8.3 It was m/s/p (Flint) to return to the regular meeting.

9. 9.1 It was m/s/p (Riggio) to move into a quasi-meeting of the whole to discuss the Ad Hoc
Committee for Incentivizing Research-Active Faculty at California State University,
Los Angeles Resolution.

QUASI-MEETING OF THE WHOLE
AD HOC COMMITTEE FOR
INCENTIVIZING RESEARCH-
ACTIVE FACULTY AT CALIFOR-
NIA STATE UNIVERSITY LOS
ANGELES RESOLUTION

9.2 Discussion ensued.

10. It was m/s/p (Baaske) to adjourn at 2:52 p.m.

ADJOURNMENT