

F. Dizadji-Bahmani, E. Drost, J. Goodrich, C. Harris, D. Hazra, R. Land, J. Li, L. Mendez, C. Ney ABSENT

K. Baaske, C. Blaszczynski, G. Fried, J. Hatfield, S. Nelson, V. Prabhu, H. Riggio, R. Schoepflin, P. Scott-Johnson, L. Tunstad, N. Warter-Perez, R. Wearn, A. D Williams, L. Zhoo EXCUSED ABSENCE

Vice Chair Flint convened the meeting at 1:44 p.m.

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 At our last meeting, we did not entertain a motion to return from a quasi-meeting of the whole to the regular meeting. I am ruling that even though a motion was not made to return to a regular meeting, the adjournment ended the quasi-meeting of the whole. Does anyone seek the floor to appeal the ruling of the Vice Chair? (No objections were raised).

1.1.2 Since our last meeting, President Covino has approved the following policies:

- Proposed Policy Deletion: Faculty Responsibilities, Faculty Handbook, Chapter IV, effective Spring 2017
- Proposed Policy Modification: The Student Policy Committee, Faculty Handbook, Chapter IV, effective Spring 2017

The Faculty Handbook has been updated to reflect these changes.

1.1.3 The Executive Committee approved by Executive Action the following editorial amendments recommended by EPC:

- Proposed Policy Modification: Credit for Examinations - Deleting (not through Extended Education) on lines 13-14
- Proposed Policy Modification: Credit for Knowledge or Skills Acquired through Experience – Inserting BE MATRICULATED AND after “must” on line 12 and deleting (not through Extended Education) on line 13

1.1.4 The Executive Committee also approved by Executive Action the following editorial recommendations on returned unsigned policies from the President:

- Proposed Policy Modification: Appointment of Administrators – Formal and Informal Consultation: Ad Hoc Advisory Committees by adding ASSOCIATE VICE PRESIDENT FOR FACULTY AFFAIRS to the list of central administrative positions
- Proposed Policy Modification: Modes of Delivery by adding MOBILE DEVICES after “computer hardware” and MOBILE APPLICATIONS after “software” on lines 79-80

These actions will stand approved at the close of business day today unless there is a request to agendize it.

1.1.5 The Ad Hoc Committee of the Senate: Incentivizing Research Active Faculty at California State University, Los Angeles is comprised of the following members: Gabriela Fried, Richard Wearn, and Holly Yu. We initially wanted four members, however, we were only able to get three members.

1.2 Senator Talcott announced:

CONCERNS FROM THE FLOOR

2. None.

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. It was m/s/p (Porter) to approve the minutes of the meeting of February 28, 2017 (ASM 16-16).

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/ (Dang) to approve the agenda.

5.2 It was m/s/p (Allen) to move item 15 to item 9 and renumber the remaining items.

5.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

6. None.

VICE PROVOST FOR DIVERSITY AND ENGAGED LEARNING UPDATE

7. Vice Provost Villalpando presented an update and answered questions.

STATE OF THE UNIVERSITY ADDRESS

8. Carlos Rodriguez, Dean, University Library presented the State of the University Library Address.

ADJOURNMENT

9. 9.1 Vice Chair Flint advised the body that she would entertain a motion to adjourn as the electricity went out in the building and it would be difficult to discuss the Second-Reading Items without being able to project the documents.

9.2 It was m/s/p (Porter) to adjourn at 2:21 p.m.