

G. Fried, J. Goodrich, D. Hazra, J. Li, L. Mendez, C. Ney, R. Vellanoweth, V. Viesca, R. Vogel
L. Zhou

ABSENT

B. Cerqueira, D. Finocchiaro, M. Germano, S. Heubach, N. Hunt, P. Scott-Johnson, M. Talcott,
L. Tunstad, R. Wearn

EXCUSED ABSENCE

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

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

- 1.1.1 Since our last meeting, President Covino has approved the following policies:
- Proposed Policy Modification: Modes of Delivery, Faculty Handbook, Chapter IV, effective Spring 2017
 - Proposed Policy Modification: Appointment of Administrators – Formal and Informal Consultation: Ad Hoc Advisory Committees, Faculty Handbook, Chapter III, effective Spring 2017

The Faculty Handbook is being updated to reflect these changes.

- 1.1.2 The Executive Committee approved by Executive Action the following editorial recommendations on a returned unsigned policy from the President:
- Proposed Policy Modification: Department/Division and School Directors by replacing “dispute” with CONFLICT on line 74 and delete “grievances or” on line 76 so that the sentence will read as follows:
CONFLICT RESOLUTION. SERVE AS THE FIRST POINT OF DISCUSSION FOR ISSUES ARISING WITHIN THE DEPARTMENT HAVING TO DO WITH FACULTY, STAFF, AND STUDENT COMPLAINTS.

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

- 1.1.3 The Communications Board, which is an Administrative committee, has been discontinued. The Executive Committee approved by Executive Action to delete this from the Faculty Handbook.

1.2 Dean Brown announced: The Annual Graduate Student & Faculty Mentor Recognition Reception will be held on Tuesday, April 18th, at 3:30-5:00pm, in Golden Eagle Ballrooms 1&2. The reception recognizes the accomplishments of current graduate students who have, in the past year (Summer Term 2016 through Spring Term 2017), presented a paper at a regional, national, or international professional conference, those who have authored or coauthored a publication during the past year, as well as those who have received a special award or recognition for their scholarship and creative activity. In addition, we recognize faculty mentors who provide valuable guidance to our graduate students. All faculty mentors are invited and encouraged to attend the reception as appreciation for the support they provide our students. If you would like to have your graduate students recognized for their accomplishments, please forward the name and current email address for each recommended student to Gradprograms@calstatela.edu.

1.3 Dean Brown announced: Just a reminder that the 2nd Annual Assessment Faire will take place on Wednesday, April 12, 10:00 a.m. – 1:00 p.m. in Golden Eagle Ballroom 3. Please join us as there will be a sharing of best assessment practices with presentations from each college.

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 March 14, 2017 (ASM 16-17).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

6. Chair Prabhu presented her report.

PROVOST'S REPORT

7. Provost Mahoney presented her report.

PROPOSED NEW POLICY:
ACADEMIC PROGRESS
CRITERIA AND MILE-
STONES FOR UNDER-
GRADUATE PROGRAMS,
FACULTY HANDBOOK,
CHAPTER IV (16-15)
Second-Reading Item
Forwarded to the President

8. 8.1 Senator Baaske spoke to the policy.
- 8.2 It was m/s/ (Porter) to replace "NOTIFY" with INFORM and delete IN WRITING OR VIA EMAIL on line 51.
- 8.3 Debate ensued. The Porter motion failed. (V: 3/21)
- 8.4 It was m/s/ (Allen) to delete THE FOLLOWING SEMESTER on lines 18-19. No objections were raised.
- 8.5 It was m/s/ (Allen) to insert AS WELL AS THIS POLICY after "POLICIES" on line 35.
- 8.6 Debate ensued and Senator Allen withdrew the motion.
- 8.7 It was m/s/ (Allen) to delete PLANS FOR PRE-MAJORS IN IMPACTED PROGRAMS SHOULD DESCRIBE THE CONSULTATIVE PROCESS THAT THAT WAS USED IN LIEU OF THE DEPARTMENTAL CURRICULAR PROCESS. on lines 31-33.
- 8.8 Debate ensued. The Allen motion passed. (V: 20/8)
- 8.9 It was m/s/ (Bettcher) to insert , INCLUDING PLANS FOR PRE-MAJORS, after "CRITERIA" on line 29.
- 8.10 Debate ensued. The Bettcher motion passed. (V: 22/6)
- 8.11 It was m/s/ (Allen) to replace RESULTING CHANGES TO STUDENT ACADEMIC PROGRAM OBJECTIVES MUST BE COMMUNICATED BY THE COLLEGE OF THE DISMISSING PROGRAM TO ENROLLMENT SERVICES with A LIST OF DISMISSED STUDENTS MUST BE SUBMITTED TO THE OFFICE OF UNDERGRADUATE STUDIES EACH SEMESTER, WHICH SHALL ENSURE THAT STUDENTS' CHANGE OF MAJOR HAS BEEN COMMUNICATED TO ENROLLMENT SERVICES on lines 60-62.
- 8.12 Debate ensued. The Allen motion passed. (V: 22/5)
- 8.13 The recommendation as amended was APPROVED UNANIMOUSLY.

9. 9.1 Senator Baaske spoke to the policy.
- 9.2 It was m/s/ (Baaske) to delete Students accepted for the Early Entrance Program will ordinarily enroll in 4 3 or 8 6 units per quarter SEMESTER for a maximum of four THREE quarters TERMS. on lines 40-41. No objections were raised.
- 9.3 The recommendation as amended was APPROVED UNANIMOUSLY.
10. It was m/s/p (Ulanoff) to adjourn at 2:55 p.m.

PROPOSED POLICY MODIFICATION: EARLY ENTRANCE PROGRAM, FACULTY HANDBOOK, CHAPTER IV (16-8)

Second-Reading Item

Forwarded to the President

ADJOURNMENT