

E. Allen, J. Goodrich, D. Hazra, R. Land, J. Li, S. Nelson, A. Roberts, P. Scott-Johnson,  
M. Talcott, R. Vogel, L. Zhoo

ABSENT

C. Blaszczyński, T. Doran, G. Fried, H. Hatfield, S. Ulanoff, V. Viesca, W. Zelman

EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:45 p.m.

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 President Covino has approved the following policies:

Proposed New Policy: Academic Progress Criteria and Milestones for Undergraduate Programs, Faculty Handbook, Chapter IV, effective Spring 2017

Proposed Policy Modification: Early Entrance Program, Faculty Handbook, Chapter IV, effective Spring 2017

Proposed Policy Modification: Department/Division Chairs and School Directors, Faculty Handbook, Chapter III, effective Spring 2017

Note: The Faculty Handbook is being updated to reflect these changes.

1.1.2 The Executive Committee approved by Executive Action the following editorial recommendations per request from FPC: Proposed Policy Modification: Retired Faculty – Emeritus Status:

Line 35: Changed the timeline for submission of a request for emeritus status from two quarters to one semester prior to the effective date of retirement/resignation. (Please note that this is just a preferable timeline.)

Lines 39-40: Changed the timeline for departments/divisions/schools to forward their recommendations from one quarter to one semester prior to the effective date of retirement/resignation, but no later than the second semester (changed from quarter) following retirement/resignation.

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

1.1.3 The following faculty members have been nominated for the two Senator-at-Large positions\* that will become vacant at the end of Spring 2017:

Henry Mendell – Philosophy  
David Olsen – Communication Studies  
Kristiina Hackel – Television, Film and Media Studies  
David Peterson – Special Education and Counseling  
Sharon Ulanoff – Curriculum and Instruction  
Joel Ellwanger – Psychology  
Gar Culbert – Political Science  
Kristine Bezdecny – Geosciences and Environment  
Andre Ellis – Geosciences and Environment  
Robert Nissen – Biology  
Emily Acevedo – Political Science

\*Please note that the following colleges reported that they did not have any nominations: College of B&E, Xu College of HHS, Library/Student Affairs, and College of ECST.

A petition notice will be sent out tomorrow, Wednesday, April 12 and will close Tuesday, April 18 to allow for additional nominations for these two positions. The university-wide election will be held April 19th-25th.

ANNOUNCEMENTS  
(continued)

1.1.4 Just a reminder that the Faculty Perceptions of Performance of Administrators survey is still open. The following administrators are being surveyed:  
Amy Bippus, Vice Provost for Planning and Budget  
Karin Elliot Brown, Dean of Graduate Studies  
Lynn Mahoney, Provost and Vice President for Academic Affairs  
Nancy Wada-McKee, Vice President for Student Life

There are two survey links:

1) Anonymous Survey:

<https://www.surveymonkey.com/r/FacultyPerceptions2017>

2) Confidential Comments:

<https://www.surveymonkey.com/r/FacultyPerceptionsComments2017>

Please provide your feedback by this Friday, April 14.

1.1.5 CETL T.E.C.H. Program:  
Faculty teaching online/hybrid can earn the T.E.C.H. (Technology Enhanced Certificate Holder) designation by completing six CETL Workshops.

**CETL workshops**

- o Adjusting to Semesters
- o Teaching First Generation Learners
- o Practical Ways to Engage Students in their Own Learning

<http://www.calstatela.edu/cetl/workshops>

1.1.6 The inaugural TEDxCalStateLA event takes place on Friday, April 21st, 2017, 12-4 pm on the 1st Floor, U-SU Theatre. The theme is Pushing Boundaries. For more information, go to <https://www.tedxcalstatela.com/>  
Please share with your students and faculty colleagues!

1.2 Senator Baaske announced: In November, 2012, the Academic Senate CSU approved a resolution calling on the Chancellor to declare the entire CSU a smoke-free university. While the ASCSU was not the only voice urging such a policy, the ASCSU resolution did express faculty support.

Last Friday, April 7, 2017, the Chancellor signed an Executive Order, which will be effective as of September 1, 2017, establishing the CSU as a smoke-free university. I am told that the Executive Order itself will be distributed on our campus soon.

Dr. Walter Zelman, Department of Public Health, is already serving on a Cal State LA Task Force to propose how to implement the new smoke-free policy. If you have any input you want to share with the Task Force, I suggest you contact Dr. Zelman.

CONCERNS FROM THE  
FLOOR

2. None.

INTENT TO RAISE  
QUESTIONS

3. None.

APPROVAL OF THE  
MINUTES

4. It was m/s/p (Heubach) to approve the minutes of the meeting of April 4, 2017 (ASM 16-19).

APPROVAL OF THE  
AGENDA

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

5.2 Chair Prabhu reported to the body that item 12 should be titled: Incentivizing Research and Creative Activities at California State University, Los Angeles.

5.3 The agenda was approved as amended.

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| 6.  | Chair Prabhu presented her report.  | SENATE CHAIR'S REPORT  |
| 7.  | President Covino presented updates.   | REMARKS FROM THE<br>PRESIDENT  |
| 8.  | There were no nominations.  | NOMINATIONS FOR THREE<br>POSITIONS ON NOMINATIONS<br>COMMITTEE: B&E, RXHHS, LSA  |
| 9.  | 9.1 It was m/s/ (Heubach) to approve the recommendation.  | PROPOSED POLICY MODIFICA-<br>TION: PERSONNEL INFORMA-<br>TION AND PERSONNEL REPORTS  |
|     | 9.2 A five minute question and discussion period took place.  | <u>FACULTY HANDBOOK</u> , CHAP-<br>TER VI (16-18)<br><i>First-Reading Item</i>   |
| 10. | 10.1 It was m/s/ (Heubach) to approve the recommendation.   | PROPOSED POLICY MODIFICA-<br>TION: PERSONNEL COMMITTEES  |
|     | 10.2 A five minute question and discussion period took place.   | <u>FACULTY HANDBOOK</u> , CHAP-<br>TER VI (16-19)  |
| 11. | It was m/s/ (Baaske) to approve the recommendation.   | PROPOSED POLICY MODIFICA-<br>TION: ASSOCIATE AND<br>ASSISTANT COLLEGE DEANS,<br><u>FACULTY HANDBOOK</u> , CHAP-<br>TER III (16-20) |
| 12. | 12.1 Chair Prabhu thanked the original authors (Choi Chatterjee, Afshin Matin-<br>Asgari, Enrique Ochoa, Angela Vergara, and Ping Yao) and the members of the<br>Ad Hoc Committee (Gabriela Fried Amilivia, Richard Wearn, and Holly Yu) for<br>their work.   | INCENTIVIZING RESEARCH AND<br>CREATIVE ACTIVITIES AT<br>CALIFORNIA STATE<br>UNIVERSITY, LOS ANGELES<br>(16-13.1)                   |
|     | 12.2 Debate ensued.   | <i>Second-Reading Item</i>   |
|     | 12.3 It was m/s/ (Flint) to insert CAL STATE LA COMMITS TO before<br>"Actualizing", before "Establishing, and CAL STATE LA COMMITS TO,<br>before "Through" on each of the areas beginning with "Resolved:". No<br>objections were raised.   |  |
|     | 12.4 Senator Heubach suggested an editorial amendment to change California State<br>University, Los Angeles to CAL STATE L.A. wherever it existed in the<br>document. No objections were raised.  |  |
|     | 12.5 It was m/s/f (Harris) change the last sentence from "Resolved: Cal State L.A.<br>commits to, through a variety of mechanisms, facilitating and funding faculty to<br>engage in research, creative activities, and keep abreast of the currency of<br>disciplinary knowledge" to "Resolved: Cal State L.A. commits to facilitating<br>and funding faculty to engage in research, creative activities, and keep abreast of<br>the currency of disciplinary knowledge through a variety of mechanisms."<br>(V: 13/17) |  |
|     | 12.6 It was m/s/ (Dizadji-Bahmani) to change the last sentence to read "Resolved:<br>Cal State L.A. commits, through a variety of mechanisms, to facilitating and<br>funding faculty to engage in research, creative activities, and keep abreast of the<br>currency of disciplinary knowledge."  |  |

INCENTIVIZING RESEARCH  
AND CREATIVE ACTIVITIES  
AT CALIFORNIA STATE  
UNIVERSITY, LOS  
ANGELES (16-13.1)  
*Second-Reading Item*  
(continued)

- 12.7 It was m/s/p (Warter-Perez) with a substitute motion to change to sentence to read “Resolved: Cal State L.A. commits to facilitating and funding faculty to engage in research, creative activities, and keep abreast of the currency of disciplinary knowledge.” (V: 26/2)
- 12.8 The Warter-Perez motion passed. (V: 28/1)
- 12.9 It was m/s/ (Heubach) to change to last sentence to read “Resolved: Cal State L.A. commits to facilitating and funding faculty to engage in research, creative activities, and maintain currency of disciplinary knowledge.”
- 12.10 Debate ensued.
- 12.11 The Heubach motion failed. (V: 12/18)
- 12.12 It was m/s/p (Heubach) to change the last sentence to read “Resolved: Cal State L.A. commits to facilitating and funding faculty to engage in research and creative activities, and to keep abreast of the currency of disciplinary knowledge.” (V: 31/1)
- 12.13 It was m/s/f (Heubach) to change the last sentence to read “Resolved: Cal State L.A. commits to facilitating and funding faculty to engage in research and creative activities, and to keep abreast of the advances in their field.” (V: 14/15)
- 12.14 It was Dean Ney to call the question.
- 12.15 The Resolution was approved as amended. (V: 27/4)

ADJOURNMENT

13. It was m/s/p (Riggio) to adjourn at 2:56 p.m.