

F. Dizadji-Bahmani, S. Fossett M. Germano, J. Goodrich, D. Hazra, J. Li, S. Nelson, C. Ney, P. Scott-Johnson, R. Vogel.

ABSENT

M. Auwal, A. Bakeer Abdul-Jabbaar, L. Tunstad

EXCUSED ABSENCE

C. Miller

GUEST

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

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The Senate Distinguished Lecture on Engagement, Service and the Public Good will be held next Tuesday, April 25 during our regular Senate meeting time. Our speaker will be Hector Becerra, Morning Assignment Editor for the California section of the LA Times. A reception will immediately follow the lecture.

1.1.2 There were no additional nominations for one position for the Academic Senator CSU, term ending Spring 2020. By acclamation, Heidi Riggio has been elected to serve as a Statewide Senator.

1.2 Dean Brown announced: Just a reminder that the reception for the Annual Graduate Student and Faculty Mentor Recognition Reception is taking place immediately after the Senate meeting.

1.3 Dean Brown announced: As you know, in Fall semester several faculty members were nominated by the Academic Senate to participate in writing teams to prepare our Institutional Report for WASC Senior College and University Commission (WSCUC) reaccreditation.

Our writing teams have been collecting information and preparing essays to accurately and effectively tell our story. However, an institutional self study requires broader participation and feedback from faculty, staff, students and administrators. Therefore, we are inviting you to participate in a survey that will be used to complete Cal State LA's Institutional Report. The survey asks participants to reflect on 1) how important it is for Cal State LA to pursue specific academic objectives and student success strategies and 2) how well Cal State LA is meeting four Standards of Accreditation. The survey responses will be used to identify areas of importance to the campus community, areas of strength and areas in need of improvement.

Thank you in advance for taking the survey below and for actively participating in Town Hall meetings planned for Fall 2017 to provide feedback on the draft Institutional Report.

To take the survey, follow this link:
<https://www.surveymonkey.com/r/CSULA-WASC17>

To learn more about WSCUC Accreditation, visit Cal State LA's WSCUC website here:
<http://www.calstatela.edu/apra/wscuc-accreditation>

2. Senator Porter raised the following concern: Our Department has received a share of indirect cost recovery which is a minute fraction of what we have generated through extramural grant activity. The college was not able to provide information on how the University has distributed indirect costs issued to the University by the funding agency and our Department is concerned about the lack of transparency and would like the University to share how indirect costs are utilized in a transparent manner.

CONCERNS FROM THE FLOOR

INTENT TO RAISE
QUESTIONS

APPROVAL OF THE
MINUTES

APPROVAL OF THE
AGENDA

SENATE CHAIR'S REPORT

UPDATE: MICHAEL
CALDWELL, AVP FOR
FACULTY AFFAIRS

REPORT OF THE STATE-
WIDE SENATE MEETING:
MARCH 15-17, 2017

REMARKS FROM
ACADEMIC SENATE CSU
CHAIR, CHRISTINE MILLER

NOMINATIONS FOR AD
HOC ADVSIRY COMMIT-
TEE: DEAN OF COLLEGE
OF ARTS AND LETTERS
AND DEAN OF RONGXIANG
XU COLLEGE OF HEALTH
AND HUMAN SCIENCES

PROPOSED POLICY MODI-
FICATION: WRITTEN
ENGLISH COMPETENCY
REQUIREMENT, FACULTY
HANDBOOK, CHAPTER IV
(16-16)

Second-Reading Item

ADJOURNMENT

3. None.
4. It was m/s/p (Heubach) to approve the minutes of the meeting of April 11, 2017 (ASM 16-20).
5. It was m/s/p (Finocchiaro) to approve the agenda.
6. None.
7. AVP M. Caldwell presented updates regarding Faculty Affairs.
8. Statewide Senator Riggio provided updates from the meeting and reported that the full report can be viewed on the Academic Senate website.
9. Dr. Christine Miller, Chair, Academic Senate CSU, presented updates followed by a Q&A.
10.
 - 10.1 There were no nominations from the floor for the Ad Hoc Advisory Committee for the Dean of College of Arts and Letters.
 - 10.2 There were no nominations from the floor for the Ad Hoc Advisory Committee for the Dean of Rongxiang Xu College of Health and Human Services.
11.
 - 11.1 It was m/s/ (Harris) to delete lines 89-91: STUDENTS WHO ARE UNABLE TO PASS THIS COURSE WITH A GRADE OF C OR BETTER MAY MEET THE GVAR REQUIREMENT BY PASSING UNIVERSITY 4010 OR ANOTHER APPROVED GVAR COURSE.
 - 11.2 Debate ensued and the Harris motion passed. (V: 22/5)
 - 11.3 It was m/s/ (Heubach) to add on line 48 after (GVAR). THE GVAR CAN BE MET BY PASSING THE DWR* COURSE WITH A GRADE OF C OR BETTER. and reinserting the deleted language from lines 89-91 after BETTER.
*DWR – Disciplinary Writing Requirement (line 30)
 - 11.4 Debate ensued.
 - 11.5 Senator Porter suggested a friendly amendment to delete lines 23-26. Objections were raised.
 - 11.6 Chair Prabhu reported that they were out of order and the Heubach motion was removed from the floor.
 - 11.7 It was m/s/p (Heubach) to add on line 48 after (GVAR). THE GVAR CAN BE MET BY PASSING THE DWR* COURSE WITH A GRADE OF C OR BETTER. (V: 27/5).
 - 11.8 Senator Warter-Perez suggested an editorial amendment to the Heubach motion to change CAN BE to IS. No objections were raised.
12. It was m/s/p (Riggio) to continue this as a Second-Reading Item and adjourn at 2:57 p.m.