

E. Allen, S. Fossett, J. Goodrich, J. Li, C. Ney, R. Schoepflin, W. Zelman

ABSENT

T. Bettcher, J. Hatfield, E. Porter, M. Talcott

EXCUSED ABSENCE

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

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Dreamers Resource Center (DRC) in partnership with Counseling and Psychological Services (CAPS) organizes a weekly Dreamer's Support Group every Tuesday, 2:15 p.m. – 3:15 p.m. in the Dreamers Center (SA 214). Please share this information with your students, staff and faculty colleagues.

1.1.2 The following faculty members have been elected to serve on the:
Intercollegiate Athletics Board (term ending Summer 2021):

Mitch Fryling

University Academic Appeals Board (term ending Summer 2019):

Leila Ricci

Nominations Committee (term ending Summer 2020):

Devika Hazra (B&E), Pera Jambazian (HHS) and Holly Yu (LSA)

Senator-at-Large (term ending Summer 2020):

Emily Acevedo and Holly Yu

1.1.3 Beginning Fall 2017, we will change the Senate meeting schedule to alternate Tuesdays, 1:45 p.m. – 3:45 p.m.

Fall 2017

August 29

September 12

September 26

October 10

October 24

November 7

November 21

Spring 2018

January 30

February 13

February 27

March 13

April 10

April 24

May 8

1.1.4 Also beginning Fall 2017, the Executive Committee meeting schedule will change. The Executive Committee will meet three out of every four weeks in a month on Thursdays, 1:45 p.m. – 3:45 p.m.

1.2 Beverly Bondad-Brown, Director of Education Technology (CETL), announced: In order to provide context on where the campus is in the Learning Management System (LMS) demo process, the attached handout was created (handout was provided at the meeting). At this point, surveys have been disseminated with over 1,400 responses from faculty, students, and staff. Based on survey responses, demos were scheduled to view other LMS options. The Academic Information Resources Subcommittee (AIRS) is still seeking input from the campus on these options. Please visit the website listed on the handout. All of the demos were recorded and faculty, staff, and students can access these and provide their feedback on these potential options. In addition, the back of the handout provides information on what learning management systems other CSUs are currently using, and what our transfer feeder schools are currently using as this has been a discussion in AIRS meetings.

2. None.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

4. It was m/s/p (Hunt) to approve the minutes of the meeting of April 18, 2017 (ASM 16-21).

APPROVAL OF THE MINUTES

APPROVAL OF THE
AGENDA

SENATE CHAIR'S REPORT

PROVOST'S REPORT

ENDORISING THE SJSU'S
RESOLUTION AND WHITE
PAPER RELATED TO THE
CSU STATEWIDE
INTELLECTUAL PROPERTY
POLICY

*First-Reading Item (rules
waived)*

INSTITUTIONAL SUPPORT
OF AND PROTECTION FOR
UNDOCUMENTED
STUDENTS AT CAL STATE
LA

*First-Reading Item (rules
waived)*

PROPOSED NEW POLICY:
COURSE BENCHMARK
ENROLLMENT DEFINITION
AND IMPLEMENTATION,
FACULTY HANDBOOK,
CHAPTER IV (16-21)

First-Reading Item

ADJOURNMENT

5. 5.1 It was m/s/ (Finocchiaro) to approve the agenda.
- 5.2 It was m/s/p (Flint) to add "Endorsing the SJSU's Resolution and White Paper Related to the CSU Statewide Intellectual Property Policy" as a new item 8 with a first-reading waiver request and renumber the remaining items.
- 5.3 It was m/s/p (Flint) to add "Institutional Support and Protection for Undocumented Students at Cal State LA" as a new item 9 with a first-reading waiver request and renumber the remaining items.
- 5.4 The agenda was approved as amended.
6. Chair Prabhu presented her report.
7. Provost Mahoney presented her report.
8. 8.1 It was m/s/ (Baaske) to waive the First-Reading Item rules.
- 8.2 Chair Prabhu reminded the body that the only justification for waiving the rule is that the matter is so pressing that to delay voting until the next meeting would be detrimental to the welfare of the University. The motion to suspend the rules to waive this requirement shall be debatable.
- 8.3 Debate ensued and the Baaske motion was approved.
- 8.4 The recommendation was APPROVED. (V: 29/3)
9. 9.1 It was m/s/ (Flint) to waive the First-Reading Item rules.
- 9.2 Chair Prabhu reminded the body that the only justification for waiving the rule is that the matter is so pressing that to delay voting until the next meeting would be detrimental to the welfare of the University. The motion to suspend the rules to waive this requirement shall be debatable.
- 9.3 Debate ensued and the Flint motion was approved.
- 9.4 It was m/s/ (Dizadji-Bahmani) to delete from lines 110-111 address the need for and insert PROVIDE.
- 9.5 Debate ensued.
- 9.6 Senator Heubach suggested a friendly amendment of changing the language to ASSISTS WITH PROVIDING. No objections were raised.
- 9.7 Senator Auwal suggested an editorial amendment of changing WITH to IN.
- 9.8 The Dizadji-Bahmani motion was approved as amended. (V: 32/1)
- 9.9 The recommendation was APPROVED as amended. (V: 34/1)
10. 10.1 It was m/s/ (Baaske) to approve the recommendation.
- 10.2 A five minute question and discussion period took place.
- 10.3 It was m/s/p (Ulanoff) to extend the question and discussion period an additional five minutes.
11. It was m/s/p (Riggio) to adjourn at 2:55 p.m.