

B. Cerqueira, J. Goodrich, D. Hazra, A. Khodayari, C. Ney, P. Scott-Johnson

ABSENT

T. Bettcher, S. Heubach, B. Hoffman, P. Narguizian, J. Perez-Carballo, V. Prabhu, H. Yu

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:44 p.m.

1. 1.1 Senator Acevedo announced: The Pat Brown Institute has been awarded the ONLY United States Senate debate in California between Kamala Harris and Loretta Sanchez, which is scheduled to take place on October 5th at the Cal State LA campus. The debate itself will not accommodate everyone who wants to attend in USU Theatre, which is by invitation of the three co-sponsors (with ABC and League of Women Voters). The Pat Brown Institute will have an overflow room that seats roughly 100 seats where the debate can be shown live, from 7 to 8 pm. The overflow room is not yet finalized but will be posted on their website soon. The event will be live streamed on the University website and will also be aired on Channel 7. Individuals do not need to RSVP.
- 1.2 Chair Warter-Perez announced on behalf of Vice-Chair Prabhu: Veena Prabhu was elected as the faculty at-large to serve on the Ad Hoc Advisory Selection Committee for the Charter College of Education Dean.
- 1.3 Chair Warter-Perez announced on behalf of Vice-Chair Prabhu: The voting for four faculty members to serve on the Ad Hoc Advisory Selection Committee for the Associate Vice President for Faculty Affairs is ongoing and will close at 11:59 p.m. tomorrow (Wednesday, September 21). If you haven't voted already, please do so as soon as possible.
2. None.
3. None.
4. It was m/s/p (Bodinger-deUriarte) to approve the minutes of the meeting of September 13, 2016 (ASM 16-4).
5. It was m/s/p (Washington) to approve the agenda.
6. Chair Warter-Perez presented her report.
7. Provost Mahoney presented her report.
8. 8.1 It was m/s/ (Baaske) to amend line 40 by deleting MAKING SUCH RECOMMENDATIONS AND and changing NOTIFY to NOTIFYING. No objections were raised.
- 8.2 It was m/s/ (Baaske) to amend line 55 by deleting WITH FACULTY INPUT, after BUDGET and inserting it before PROPOSE.
- 8.3 It was m/s/ (Marchevsky) to amend the Baaske motion by adding to lines 55 – 56 WHICH WAS REVIEWED AND APPROVED BY THE FACULTY after BUDGET.
- 8.4 Debate ensued.
- 8.5 The Marchevsky motion failed. (V: 2/33)
- 8.6 The Baaske motion passed with no objections.
- 8.7 It was m/s/ (Hatfield) to amend line 55 by changing ADMINISTER to GOVERN and in line 26 changing ADMINISTRATION to GOVERNANCE and ADMINISTER to GOVERN.

ANNOUNCEMENTS

CONCERNS FROM THE FLOOR

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

PROVOST'S REPORT

PROPOSED POLICY MODIFICATION: DEPARTMENT CHAIRS, FACULTY HANDBOOK, CHAPTER III (15-20.1)
Second-Reading Item
Forwarded to the President

PROPOSED POLICY MODIFICATION: DEPARTMENT CHAIRS, FACULTY HANDBOOK, CHAPTER III (15-20.1) *continued*

PROPOSED POLICY DELETION: EVALUATION OF FACULTY ACTIVE IN INTERDISCIPLINARY PROGRAMS, FACULTY HANDBOOK, CHAPTER VI (15-21)
*Second-Reading Item
Forwarded to the President*

PROPOSED POLICY MODIFICATION: INTERNAL GUIDELINES FOR EARLY REGISTRATION, FACULTY HANDBOOK, APPENDIX K (15-22)
*Second-Reading Item
Forwarded to the President*

PROPOSED MODIFICATION: MISSION OF THE CALIFORNIA STATE UNIVERSITY, LOS ANGELES, FACULTY HANDBOOK, CHAPTER I (16-1)
*Second-Reading Item
Forwarded to the President*

ADJOURNMENT

- 8.8 Debate ensued.
- 8.9 Senator Cleman suggested a friendly amendment to the Hatfield motion to change ADMINISTER to MANAGE in line 55, change ADMINISTRATION to MANAGEMENT in line 26, and retain ADMINISTER in line 26. No objections were raised.
- 8.10 The Hatfield motion as amended failed. (V: 12/25)
- 8.11 The recommendation as amended was APPROVED (15-20.1). (V: 28/8)
9. The recommendation was APPROVED (15-21). (V: 34/2)
10. The recommendation was APPROVED (15-22). (V: 36/1)
11. 11.1 It was m/s/ (Hunt) to move the Mission of the California State University, Los Angeles from Chapter 1 to the beginning of the Appendices.
- 11.2 Debate ensued.
- 11.3 The Hunt motion was approved. (V 34/1)
- 11.4 The recommendation as amended was APPROVED (16-1). (V: 29/8)
12. It was m/s/p (Flint) to adjourn at 2:51 p.m.