

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
March 10, 2020

J. Amaya, Z. Avery, C. Chatterjee, N. Hunt, T. Jackson, P. Scott-Johnson

A. Avramchuk, A. Dobry, S. Meyer, D. Pitt, M. Talcott, A. Williams, K. Wilson

Chair Prabhu convened the meeting at 1:48 p.m.

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| 1. | 1.1 | Chair Prabhu advised the body that the agenda has been modified to discuss the COVID 19 epidemic and in effort to not keep the body meeting for a long period of time. | APPROVAL OF THE AGENDA |
| | 1.2 | It was m/s/p (Bettcher) to approve the agenda. | |
| 2. | | It was m/s/p (Bezdecny) to approve the minutes of the meeting of February 11, 2020 (ASM 19-10). | APPROVAL OF THE MINUTES |
| 3. | | President Covino provided updates regarding the campus and the COVID-19. A question and answer period followed. | UPDATE ON COVID-19 |
| 4. | 4.1 | It was m/s/ (Bettcher) to approve the recommendation. | PROPOSED POLICY MODIFICATION:
STUDENT INPUT IN ACADEMIC PERSONNEL PROCESSES, <u>FACULTY HANDBOOK</u> , CHAPTER VI (19-9.1)
<i>First-Reading Item</i> |
| | 4.2 | A five minute question and discussion period took place. | |
| | 4.3 | It was m/s/p (Riggio) to extend the question and discussion period for an additional five minutes. | |
| | 4.4 | It was m/s/p (Bezdecny) to extend the question and discussion period for an additional five minutes. | |
| | 4.5 | It was m/s/p (Bezdecny) to extend the question and discussion period for an additional five minutes. | |
| | 4.6 | It was m/s/p (Bezdecny) to extend the question and discussion period for an additional five minutes. | |
| 5. | | It was m/s/ (Bettcher) to approve the recommendation. | PROPOSED POLICY MODIFICATION: PEER OBSERVATION OF INSTRUCTION, <u>FACULTY HANDBOOK</u> , CHAPTER VI (19-18)
<i>First-Reading Item</i> |
| 6. | 6.1 | It was m/s/ (Bettcher) to approve the recommendation. | PROPOSED NEW POLICY: TIMELY PROGRESS TO DEGREE COMPLETION FOR UNDERGRADUATE STUDENTS–MILESTONES AND ADVISING GUIDELINES, <u>FACULTY HANDBOOK</u> , CHAPTER IV (19-19)
<i>First-Reading Item</i> |
| | 6.2 | A five minute question and discussion period took place. | |
| | 6.3 | It was m/s/p (Bezdecny) to extend the question and discussion period for an additional five minutes. | |
| 7. | | It was m/s/ (Bezdecny) to approve the recommendation. | PROPOSED POLICY DELETION: TIMING OF UNDERGRADUATE ADVISEMENT, <u>FACULTY HANDBOOK</u> , CHAPTER IV (19-20)
<i>First-Reading Item</i> |

ASM 19-11 DRAFT

ABSENT

EXCUSED ABSENCE

PROPOSED POLICY MODI-
FICATION: POLICY ON
CHANGING A MAJOR OR
DECLARING A DUAL
MAJOR OR A MINOR,
FACULTY HANDBOOK,
CHAPTER IV (19-21)
First-Reading Item

ADJOURNMENT

8. It was m/s/ (Bettcher) to approve the recommendation.

9. It was m/s/p (Riggio) to adjourn at 3:31 p.m.