

E. Hyun

ABSENT

CSU Students, Members of the Community

GUESTS

Chair Baaske convened the meeting at 1:38 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Dear Senators,

At our next meeting, Tuesday, February 25, the Senate's Executive Committee will propose that while we consider the proposed revisions to the General Education policy we alternate, where possible, between speakers in favor of the motion before the senate and those opposed to the motion. Even though Robert's Rules of Order calls upon the Chair to alternate between opposing views, that has not been our normative process in the CSULA Senate. The Executive Committee will also ask speakers to limit themselves to 3 to 4 minutes of speaking. Such a limit will enable more Senators to address the Senate.

Since these are changes from how we normally operate the Senate will be asked to approve this process for the duration of our consideration of the GE proposal. We will hold these votes as part of the Chair's Report.

Thank you in advance for your consideration of these procedural changes.

1.1.2 In the past week there has been a change to the Executive Committee membership through August 2014. Senator Kimberly King will be replacing Senator Ted Bell on this committee due to his retirement.

1.1.3 There has also been a change to the Member-at-Large membership. Senator Heidi Riggio will be replacing Senator Ted Bell due to his retirement. I will notify you of the Dr. Riggio's replacement for her college seat once we receive the information from the College of Natural and Social Sciences.

1.1.4 The Office of Research and Development is pleased to announce that the 22nd Annual Cal State L.A. Student Symposium on Research, Scholarship and Creative Activity, sponsored jointly by the Office of Research and Development, UAS – Office of Research and Sponsored Programs, and The Gamma Epsilon Chapter of The Honor Society of Phi Kappa Phi, has been scheduled for Friday, February 28, 2014. The event is held annually to recognize student accomplishments in research, scholarship, and creative activities, and to provide a local forum for our students to gain experience in delivering a professional presentation. The top undergraduate and graduate students will each be awarded the Gamma Epsilon Chapter of Phi Kappa Phi Travel Award to attend a professional conference, and 10 students will be selected to represent Cal State L.A. in the CSU Student Research Competition. The Symposium is open to all majors and to both undergraduate and graduate students. All students who are engaged in scholarly research or creative activity, including term projects and independent study endeavors will be participating. Students will participate in the University Symposium in two ways – by delivering a 10-minute oral presentation (University Student Union – 3rd floor, 9:00am-12:00pm) or by exhibiting a poster presentation (Golden Eagle Ballrooms, 11:00am-1:00pm). The subsequent statewide competition is limited to oral presentations. Previous winners have come from a cross-section of departments representing all six colleges, and their topics have ranged from projects in art, literary criticism, and history to descriptions of scientific research, musical compositions, and curricular innovations. For more info contact Elia Amaro 343-3798 in the Office of Research Development.

ANNOUNCEMENTS
(continued)

1.1.5 UC Berkeley Law Professor Ian Haney Lopez will be giving a talk on his new book: *Dog Whistle Politics: How Coded Racial Appeals Have Reinvented Racism and Wrecked the Middle Class*. His talk is on Sunday, March 2, at 2pm at Eso Won Books. For more information, contact Robin S. Toma at RToma@css.lacounty.gov

1.1.6 The Emeriti Annual Senate Recognition is set for Tuesday, March 4, 1:30 p.m.- 3:10 p.m. All emeriti are invited, and as always, emeriti who attend will be asked to introduce themselves and say a few words to the senators. The annual recognition is held to mark the 36th anniversary of the founding of the Emeriti Association. The Association was established on February 9, 1978, led by Sidney P. Albert. The longstanding tradition of honoring the emeriti at this time was begun by the Academic Senate executive committee in 1980.

1.2 The Vice Chair's Announcements:

Roberta Beyer (Kinesiology and Nutritional Science) has accepted the appointment by the Nominations Committee to serve as a replacement for Enrique Ochoa on the Outstanding Professor Awards Selection Committee for 2013-2014.

INTENT TO RAISE
QUESTIONS

2. Senator Riggio announced her intent to raise the following questions of the Provost and Vice President for Academic Affairs:

Potential outcomes of not passing GE package in CSULA Academic Senate by deadlines:

1. Is there a deadline for Senate approval of a General Education package? For the one currently before the Senate?
2. What General Education package will be in place in the event that the Academic Senate fails to pass the proposed package by the deadline?
 - 2.1 Will the current GE program in place be converted mathematically with semester conversion?
 - 2.2 Is there a 'default' GE package from the CSU that would be adopted in the absence of our own (developed at CSULA)?
 - 2.3 Are there other possible outcomes?

APPROVAL OF THE
MINUTES

3. 3.1 It was m/s/ (Khoury) to approve the minutes of the meeting of February 18, 2014 (ASM 13-13).
- 3.2 The chair reported that Senator Abdullah's announcement was not included as the Academic Senate office just received the actual language and it would now be added to the minutes.
- 3.3 The minutes were approved as corrected.

APPROVAL OF THE
AGENDA

4. It was m/s/p (Nelson) to approve the agenda.

SENATE CHAIR'S REPORT

5. 5.1 Chair Baaske reported that the Executive Committee recommended the implementation of two procedural changes for how the Senate will conduct its business for the duration of its deliberation of the General Education proposal.
- 5.2 The first recommendation by the Executive Committee is alternating pro and con speakers, as called for in the Robert's Rules of Order but is not normative in CSULA Academic Senate proceedings.
- 5.3 The recommendation was APPROVED (38/4/2).

- 5.4 The second recommendation by the Executive Committee is that Senators be limited to 3 – 4 minutes per speech. This will increase the number of Senators able to speak.
- 5.5 The recommendation was APPROVED (42/4/1).
6. 6.1 The chair reminded the body that the motion (Porter) to amend lines 935-941 of document 13-3 was on the floor and reads as follows:

Students will be required to complete two courses (SIX UNITS) certified as diversity courses. **AT LEAST ONE OF THESE COURSES MUST FOCUS ON ISSUES OF RACE AND ETHNICITY AND THEIR INTERSECTIONALITY WITH OTHER SOCIAL CATEGORIES THAT STRUCTURE INEQUALITY IN SOCIETY.** These courses can be completed either at the lower division or upper division level from among courses satisfying G.E. requirements. It is the intent of the diversity requirement to promote understanding of diversity and encourage tolerance and acceptance of others. Therefore, students should be encouraged by their advisors to take courses reflecting the life experiences of people with whom they are less familiar. **GENERAL DIVERSITY COURSES WILL BE DESIGNATED WITH A (D) IN THE CATALOG. THOSE COURSES FOCUSING ON RACE AND ETHNICITY WILL BE DESIGNATED WITH (RE) IN THE CATALOG.**

- 6.2 Debate ensued.
- 6.3 It was m/s/f (Prabhu) to close debate (28/19/1).
- 6.4 The motion (Porter) was APPROVED (33/18).
- 6.5 Senator Classen suggested amending line 370 of document 13-3 by deleting the words FULL SENTENCE.
- 6.6 It was agreed by consensus to accept Senator Classen's suggestion as an editorial amendment.
- 6.7 It was m/s (Gutierrez) to amend the document 13-3 by inserting the words PERMIT SPECIAL TOPICS COURSES IN EVERY CATEGORY OF GE.
- 6.8 It was m/s/ (G. Peterson) to substitute the Gutierrez motion to amend line 1037 of document 13-3 by inserting the words EVERY 3 YEARS CALLS FOR THE ADDITION OF NEW COURSES WILL BE INVITED after the word "reapproval."
- 6.9 Debate ensued and G. Peterson motion withdrawn.
- 6.10 It was m/s/ (Warter-Perez) to substitute the Gutierrez motion to amend line 1037 of document 13-3 by inserting the words EVERY 3 YEARS CALLS FOR THE ADDITION OF NEW COURSES WILL BE INVITED AND IN THE INTERIM YEARS, PILOT COURSES IN EVERY CATEGORY OF GE MAY BE APPROVED after the word "reapproval."
- 6.11 The motion (Warter-Perez) to substitute was passed (26/21/2).
- 6.12 It was m/s/ (McCurdy) to substitute the Warter-Perez motion by inserting the words EVERY 3 YEARS CALLS FOR THE ADDITION OF NEW COURSES WILL BE INVITED AND IN THE INTERIM YEARS, SPECIAL TOPIC COURSES, IF APPROVED BY THE CURRICULAR PROCESSES FOR GE COURSES, MAY BE USED TO SATISFY THE APPROPRIATE GE REQUIREMENT.
- 6.13 Senator D. Peterson suggested changing "CALLS" to "PROPOSALS."
- 6.14 It was agreed by consensus to accept Senator D. Peterson's suggestion as an

PROPOSED POLICY
REVISION: DEFINITION,
PHILOSOPHY AND
EDUCATION BREADTH
REQUIREMENTS, FACUL-
TY HANDBOOK, Chapter IV
(13-3) *Second-Reading*
(continued)

editorial amendment.

- 6.15 Senator DeChaine suggested as a friendly amendment to the substitute motion to read as follows:

EVERY 3 YEAR PROPOSALS FOR THE ADDITION OF NEW COURSES WILL BE INVITED. IN THE INTERIM YEARS, SPECIAL TOPICS COURSES, IF APPROVED BY THE CURRICULAR PROCESSES FOR GE COURSES, MAY BE USED TO SATISFY THE APPROPRIATE REQUIREMENT.

- 6.16 The suggestion made by Senator DeChaine was accepted as a friendly amendment.

- 6.17 The motion (McCurdy) to substitute was passed.

- 6.18 The substitute motion (McCurdy) was APPROVED as amended (47/2).

- 6.19 It was m/s/ (King) to amend lines 234-236 of document 13-3 by deleting the words FACULTY SHALL HAVE THE OPPORTUNITY TO REQUEST THAT EXISTING OR NEW COURSES BE ALLOWED TO DOUBLE COUNT IN GE AND THE MAJOR PROVIDED THE COURSES MEET THE OUTCOMES FOR GE.

- 6.20 Debate ensued.

- 6.20 It was m/s/ (Hatfield) to adjourn.

- 6.21 It was m/s/f (Cleman) to adjourn and move document 13-3 to a Third-Reading Item. All motions must be submitted in writing to the Academic Senate Office by 5 p.m., Monday (17/31/1).

- 6.22 The King motion failed (9/39/1)

ADJOURNMENT

7.

- 7.1 It was m/s/ (Hunt) to adjourn and move document 13-3 to a Third-Reading Item. All motions must be submitted in writing to the Academic Senate Office by 5 p.m., Monday.

- 7.2 Senator Abdullah suggested as a friendly amendment to split the adjournment and moving document 13-3 to a Third-Reading item.

- 7.3 It was agreed by consensus to accept Senator Abdullah's amendment as friendly.

- 7.4 The motion to move document 13-3 to a Third-Reading Item was passed (38/10/1).

- 7.5 The meeting adjourned at 3:10 p.m.