

M. Abdullah, L. Andre-Bechely, C. Avalos, B. Baker-Cristales, S. Classen, E. Hyun, L. Judson, K. King, E. Moss, D. Peterson, J. Ramirez, F. Uy

ABSENT

D. Dumitrescu, M. Germano, B. Guzman, A. Kawakami, J. Perez-Carballo, V. Prabhu, H. Riggio

EXCUSED ABSENCE

Chair Baaske convened the meeting at 1:39 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Leila Ricci (Special Education and Counseling) has accepted the appointment by the Academic Senate to serve as an alternate for Sabrina Mims-Cox on Nominations Committee for Spring 2014 representing the Charter College of Education.

1.1.2 The Provost announces the 2014-15 Scholarship Symposia, fora for the dissemination of current scholarship by Cal State L.A. faculty. Symposia will feature outstanding faculty scholars who are improving the richness of campus life through their distinguished work. There are two types of Symposia: the Sabbatical Symposium, which honors those faculty who have made robust progress during their sabbaticals; and, the Symposium on Engaged Scholarship, which highlights faculty scholarship related to the surrounding community. These two events shall occur quarterly and will be open to the campus community.

The following faculty are invited and strongly encouraged to apply:

- Faculty who have received a recent sabbatical and have made significant achievements in scholarly activities during their leave; and,
- Faculty who engage in scholarship that involves the faculty member in a partnership with the community, and integrates faculty roles of teaching, research, and service. Scholarship examples include publication on civic learning, community engagement and/or service learning.

Symposia Qualifications and Application Process

Faculty interested in showcasing their work should complete the attached proposal form and return as an email attachment to druiz@cslanet.calstatela.edu by June 1, 2014. Invited faculty will be eligible to receive a stipend of \$500 for the symposium.

1.1.3 Dear Faculty Colleagues,

Please join me at the upcoming Campus Conversation scheduled for next Thursday, April 24th, from 9am to 10:30am, to be held in the Soriano Boardroom. We will discuss two items:

1. The GO East LA: A Pathway for College & Career Success project, and
2. An update on Semester Conversion.

Joining me will be Taffany Lim, Sr. Director of The Center for Engagement, Service and the Public Good; Rennie Schoepflin, Director of Semester Conversion; and Parviz Partow-Navid, Associate Director of Semester Conversion. Light refreshments will be served. Please RSVP at: jrhee7@calstatela.edu. I look forward to seeing you there.

Sincerely yours,

Ashish Vaidya, Provost and Vice President for Academic Affairs

ANNOUNCEMENTS
(continued)

1.2 The Vice Chair's Announcement:

Dr. Kevin Baaske and Dr. Nancy Hunt have been elected as serve as Senators-at-Large, terms ending 2017.

INTENT TO RAISE
QUESTIONS

2. None.

APPROVAL OF THE
MINUTES

3. It was m/s/p/ (Khoury) to approve the minutes of the meeting of April 15, 2014 (ASM 13-17).

APPROVAL OF THE
AGENDA

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

SENATE CHAIR'S REPORT

5. 5.1 Chair Baaske presented his report.

5.2 Chair Baaske advised Senators that any clarification about the GE policy should be, from this date forward, directed to Margaret Garcia, Chair of Educational Policy Committee or the General Education Subcommittee.

PROPOSED NEW POLICY:
INTELLECTUAL PROPER-
TY RIGHTS, FACULTY
HAND BOOK, Chapter VIII
(13-10)
Second-Reading
Forwarded to the President

6. 6.1 The chair reminded the body that the Riggio/Fernando motion to amend line 141 of document 13-10 was on the floor from our last meeting.

6.2 Debate ensued.

6.3 The Riggio motion as amended passed. (26/7)

6.4 Senator Porter suggested amending line 219 of document 13-10 by deleting the word BE after the word "removed" and line 222 by replacing the word OR with the word OF.

6.5 Senator Porter's suggestion was accepted as an editorial amendment.

6.6 It was m/s/p (G. Peterson) to amend lines 374-381 of document 13-10 by deleting the following: (32/3)

SAMPLE INTELLECTUAL PROPERTY RIGHTS AGREEMENT FORM

I AM BEING REQUIRED/HIRED TO CREATE WORKS EMBODYING
INTELLECTUAL PROPERTY. I UNDERSTAND THAT THE OWNERSHIP AND
USE OF SUCH INTELLECTUAL PROPERTY BELONGS TO _____

. FURTHER, _____ WILL RETAIN ALL
PROCEEDS FROM ANY COMMERCIALIZATION OF THE WORK.

SIGNATURE: _____

WITNESS: _____

PRINTED _____

PRINTED _____

NAME: _____

NAME: _____

TITLE: _____

DATE: _____

DATE: _____

6.7 Senator Rudd suggested amending line 369 of document 13-10 by changing the word A to AN after the word "EXECUTE."

6.8 Senator Rudd's suggestion was accepted as an editorial amendment.

6.9 The recommendation was APPROVED as amended. (31/4)

ADJOURNMENT

7. It was m/s/p (G. Peterson) to adjourn at 2:16 p.m.