

C. Avalos, B. Baker-Cristales, J. Goodrich, E. Moss, E. Nunez, J. Ramirez, C. Salas. F. Uy,
N. Warter-Perez

ABSENT

L. Andre-Bechely, M. Auwal, G. Fernando, C. Gutierrez, R. Ledesma

EXCUSED ABSENCE

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

ANNOUNCEMENTS

1. 1.1 The Chair's Announcement:

At the Executive Committee meeting on April 23, 2014, it was m/s/p to approve by Executive Action the recommendation of the Educational Policy Committee to modify the policy on Certificate Programs and Minors from Chapter IV of the Faculty Handbook. A copy is included in your agenda package for today. This action will stand approved at the close of business today unless there is a request to agendaize it.

- 1.2 Associate Dean Brown announced the *Annual Graduate Student Recognition and Faculty Mentorship Reception* will be held on Monday, May 19th from 3:30-5:00pm, in the Golden Eagle Ballroom. The reception recognizes the accomplishments of current graduate students who have, in the past year (Summer Term 2013 through Spring Term 2014), presented a paper at a regional, national, or international professional conference, those who have authored or coauthored a publication during the past year, as well as those who have received a special award or recognition for their research, scholarship and creative activity.

New this year, we also will be recognizing faculty mentors who provide valuable guidance to our graduate students. All faculty mentors are invited and encouraged to attend the reception as appreciation for the support they provide our students. One faculty mentor from each college will be profiled to highlight mentorship activities that promote graduate student research, scholarship and creative activity.

- 1.3 Senator Acevedo announced the Graduate Student Appreciation is an activity toward graduate students to give them a space for them to feel part of the community. Our activity will be the 20 of May in front of King Hall and the 21 in the patio area in Salazar Hall where the small Dolcini is. The activity will be between 7:30 and 8:30 since this is the time in which most grad courses take their break so students can go and purchase refreshments. We will be offering refreshments and some food. The activity is open for students (graduate and undergraduate) and faculty, if you or someone you know wants to perform, present their artistic work or want to present their thesis or research project they are more than welcome. If you have any question you can contact us via email rbn.acevedo@gmail.com or pkhoury@calstatela.edu.

This is the promotion that we are going to use:

Do you have class at night? Would you like to have a fun break before going back to class? Come and joins us for our graduate student appreciation on May 20 in front of King Hall and May 21 in the quad area in Salazar Hall. We will be offering refreshments and a space for interactions with members from other graduate programs. Are you an undergrad student? No problem come and joins us as well, this is a great opportunity to meet faculty and students who are in a program in which you are interested. Would you like to perform or present your artistic work, present an abstract of your thesis or table at our event? Send us an email at asigdas4@calstatela.edu or asigdas5@calstatela.edu and let us know.

- 1.4 Senator Abdullah announced we encourage all faculty to join the Department of Pan-African Studies for the 7th Annual Pan-African Studies Forum featuring a keynote address by Dr. Cornel West on Wednesday, May 28th at 7:30 PM at the Luckman Theater. The venue is large enough to accommodate classes, individual students, faculty and staff, and community members. This event is completely free and open to the public.

ANNOUNCEMENTS
(continued)

with free on-campus parking. **Tickets must be reserved at the Luckman by visiting the Box Office or calling 323-343-6600.** There is a maximum of two tickets per reservation. Please announce and distribute widely. We hope to see everyone there.

INTENT TO RAISE
QUESTIONS

2. None.

APPROVAL OF THE
MINUTES

3. 3.1 It was m/s/p (Khoury) to approve the minutes of the meeting of April 22, 2014 (ASM 13-18).

3.2 It was m/s/p (Khoury) to approve the minutes of the meeting of May 6, 2014 (ASM 13-19).

APPROVAL OF THE
AGENDA

4. 4.1 It was m/s/ (Khoury) to approve the agenda.

4.2 It was m/s/ (Porter) to amend the agenda by renumbering item 11 as item 6 and renumbering the remaining items.

4.3 It was m/s/p (Prabhu) to amend the Porter motion by renumbering items 10, 11, and 12 as items 6, 7, and 8 and renumbering the remaining items.

4.4 It was m/s/p (G. Peterson) to amend the agenda by adding the Proposed Policy Modification: Faculty Responsibilities and Workload Expectations as new item 9 and renumbering the remaining items.

4.5 The agenda was approved as amended.

SENATE CHAIR'S REPORT

5. Chair Baaske presented his report.

RESOLUTION IN FAVOR
OF TWO-DAY AND ONE-
DAY A WEEK COURSE
SCHEDULING UNDER
SEMESTERS (13-14)
First-Reading

6. 6.1 It was m/s/ (Khoury) to approve the resolution (13-14).

6.2 A five minute question period took place.

RESOLUTION FOR
NORMATIVE FACULTY
WORKLOAD TO
PROMOTE STUDENT,
FACULTY AND UNIVER-
SITY SUCCESS UPON
SEMESTER CONVERSION
AT CSULA (13-15)
First-Reading

7. 7.1 It was m/s/ (King) to approve the resolution (13-15).

7.2 A five minute question period took place.

RESOLUTION ON EQUITY
IN SERVICE REPRESENTA-
TION (13-16) *First-Reading*

8. 8.1 It was m/s/ (Prabhu) to approve the recommendation (13-16).

8.2 A five minute question period took place.

PROPOSED POLICY MODI-
FICATION: FACULTY
RESPONSIBILITY AND
WORKLOAD EXPECTA-
TIONS, FACULTY HAND-
BOOK, Chapter VI (13-17)
First-Reading

9. 9.1 It was m/s/ (King) to approve the recommendation (13-17).

9.2 A five minute question period took place.

10. It was m/s/ (G. Peterson) to approve the recommendation (13-11).
11. 11.1 It was m/s/ (Khoury) to approve the recommendation (13-12).
11.2 A five minute question period took place.
12. 12.1 It was m/s/ (Khoury) to approve the recommendation (12-28.1)
12.2 A five minute question period took place.
12.3 Chair Baaske extended his appreciation to Dr. Margaret Garcia, Chair of Educational Policy Committee for attending the Senate meeting today to answer questions about the proposed policy modifications submitted by the Educational Policy Committee.
13. 13.1 It was m/s/ (G. Peterson) to approve the recommendation (13-13).
13.2 A five minute question period took place.
14. It was m/s/p (Prabhu) to adjourn at 2:48 p.m.

PROPOSED NEW POLICY:
HONORS COLLEGE RECOGNITION ON DIPLOMAS (13-11)
First-Reading

PROPOSED POLICY MODIFICATION: INTRODUCTION TO HIGHER EDUCATION COURSES, FACULTY HANDBOOK, Chapter IV (13-12) *First-Reading*

PROPOSED POLICY MODIFICATION: UNDECLARED MAJORS, FACULTY HANDBOOK, Chapter IV (12-28.1) *First-Reading*

PROPOSED NEW POLICY: ACCESSIBLE INSTRUCTIONAL MATERIALS, FACULTY HANDBOOK, Chapter V (13-13)
First-Reading

ADJOURNMENT