O. Aina, R. DeChaine, J. Garrison, J. Goodrich, D. Hazra, M. Hu, J. Li, L. Mendez, J. Perez-Carballo	ABSENT
F. Dizadji-Bahmani, S. Heubach, A. Marchevsky, S. Ulanoff	EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:46 p.m.

1.	1.1 Chair's Announcements:	ANNOUNCEMENTS

      1.1.1 Since our last Senate meeting, President Covino has approved the following Senate recommendation:
-         Proposed Policy Modification: The Curriculum Subcommittee, <u>Faculty Handbook</u>, Chapter II, effective Spring 2017.

      The Faculty Handbook will be updated to include the approved policy.

      1.1.2 As mentioned at the last senate meeting, we will be convening the consultative group working on "An Inclusive Campus" in Spring 2017 to work on two important issues, to help address post-election concerns and to review the CSU Ethnic Studies Report. This is one of the 6 Consultative Groups outlined in the Strategic Plan Implementation Structure. The membership of this consultative group working on "An Inclusive Campus" is shown below. Note that Senate will be identifying two at-large faculty representatives for this group. Please consider nominating yourself or one of your colleagues for this important group. Please send information outlining your interest and any relevant expertise to the Academic Senate. A call will also be going out to faculty.

      1.1.3 The dates for Commencement 2017 have been revised due to an unavoidable scheduling conflict with Chancellor's Office. The new dates for commencement will be Saturday May 20th, Sunday May 21st, and Monday May 22nd. The previous dates, Monday May 22nd through Wednesday May 24th conflict with the Board of Trustee's meeting which President Covino must attend to represent our campus.

      1.1.4 All faculty and staff are invited to attend a panel that will attempt to answer the question, "How do we talk to our students about the divisive post-election rhetoric and actions?" The panel will consist of David Olsen, Communication Studies; Luz Borjon, Glazer Family Dreamers Resource Center; Talia Bettcher, Philosophy; Aminah Bakeer Abdul-Jabbaar, Pan African Studies; and Mohammad Auwal, Communication Studies. Each member of the panel has a unique perspective on how we can help our students in this time of political division. The hope is that, though it is the final week of the semester, we may be better prepared when spring semester begins, only a few days after the inauguration. Please join the panel discussion on: Wednesday, November 30, 3 to 4 p.m. Music Recital Hall.

      1.1.5 Provost Mahoney has convened a university LMS Taskforce to do a comprehensive fact-finding and needs analysis of Moodle. In the coming weeks, CETL, in collaboration with the Academic Information Resources Subcommittee (AIRS) of the Academic Senate, will be collecting data on Moodle usage, as well as the LMS needs of faculty, staff and students. These data will be shared widely with the campus community and used to inform further steps. You all should have received an email from the Provost today with a request to complete a Faculty LMS Needs Assessment survey (http://www.surveygizmo.com/s3/3108435/2ab2e9162aa7).

CONCERNS FROM THE FLOOR	2.	None.
INTENT TO RAISE QUESTIONS	3.	None.
APPROVAL OF THE MINUTES	4.	It was m/s/p (Bodinger-deUriarte) to approve the minutes of the meeting of November 22, 2016 (ASM 16-11).
APPROVAL OF THE AGENDA	5.	It was m/s/p (Prabhu) to approve the agenda.
SENATE CHAIR'S REPORT	6.	Chair Warter-Perez bypassed her report.
REMARKS FROM THE PRESIDENT	7.	President Covino presented updates about the campus.

NOMINATIONS OF AD HOC ADVISORY SELECTION COMMITTEE: ASSOCIATE VICE PRESIDENT FOR RESEARCH AND ASSOCIATE VICE PRESIDENT AND DEAN OF UNDERGRADUATE STUDIES

8.

8.1 Vice-Chair Prabhu presented the names of the faculty that had already been nominated.

8.2 Additional nominations were taken from the floor.

POST-ELECTION ACADEMIC SENATE RESOLUTION (16-12)
Second-Reading Item

9.

9.1 It was m/s/ (Aniol) to delete <u>tolerate</u> and insert ASSIST in line 5.

9.2 Debate ensued.

9.3 It was m/s/ (Bezdecny) to substitute the Aniol motion by deleting <u>will not tolerate</u> and inserting OPPOSE in line 5.

9.4 Senator Finocchiaro suggested a friendly amendment to insert ANY before "law' in line 5. Objections were raised.

9.5 Senator Cleman suggested a friendly amendment to keep "will" in line 5. No objections were raised.

9.6 The substitute motion was approved. V: 32/4.

9.7 The Aniol motion was approved as amended. V: 33/4.

9.8 It was m/ (Drost) to delete "<u>law</u>" from line 5. The motion died for lack of a second.

9.9 Senator Harris suggested an editorial amendment to insert a comma after "faculty" in line 6. No objections were raised.

9.10 It was m/s/ (Aniol) to delete "<u>vulnerable</u>" from line 2. No objections were raised.

9.11 It was m/s/ (Fried-Amilivia) to insert POLITICAL IDEOLOGY after "religion," in line 7.

9.12 Debate ensued.

9.13 The Fried-Amilivia motion failed. V: 12/24.

9.14   It was m/ (Ackerman) to change the title of the document to RESOLUTION OF SAFETY AND PROTECTION OF IMMIGRANT MEMBERS OF THE CAL STATE LA COMMUNITY. The motion died for the lack of a second.

POST-ELECTION ACADEMIC SENATE RESOLUTION (16-12)

9.15   It was m/s/ (Baaske) to change "will" to MUST in lines 1, 3, and 5. No objections were raised.

9.16   The recommendation was APPROVED as amended (16-12). V: 27/2.

9.17   It was m/s/p (Flint) to forward the document in advance of the approval of the minutes.

10.   It was m/s/p (Prabhu) to adjourn at 3:51 p.m.

ADJOURNMENT