

E. Allen, E. Dang, G. Fried, J. Goodrich, D. Hazra, R. Land, J. Li, L. Mendez, C. Ney, R. Vogel, R. Wearn

ABSENT

R. Ackerman, T. Bettcher, C. Blaszczynski, S. Nelson, M. Talcott, G. Washington

EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:45 p.m.

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 The Mind Matters Lecture Series will be held on Wednesday, April 19<sup>th</sup>, 3:00 – 4:30 p.m. The speaker will be Brenda Salgado and the title of the lecture is “Mindfulness and Academic Success”. Please join us and share this information with your student and faculty colleagues.

1.1.2 The following faculty members have accepted nomination by the Nominations Committee to the slate of candidates for election to the Intercollegiate Athletics Board for one male with the term ending Summer 2021:

Mitch Fryling, Special Education and Counseling  
Gar Culbert, Political Science  
Louis Esparza, Sociology  
Anthony Roberts, Sociology  
Tonatiah Rodriguez-Nikl, Civil Engineering

1.1.3 The following faculty members have accepted nomination by the Nominations Committee to the slate of candidates for election to the University Academic Appeals Board for one member-at-large with the term ending Summer 2019:

Leila Ricci, Special Education and Counseling  
Sonya Lopez, Civil Engineering

A petition notice soliciting additional nominations for both of these committees will go out shortly, followed by an e-vote election. Please note: The petition allows for additional nominations and must be signed by at least five persons eligible for membership in the Academic Senate.

1.1.4 The Faculty Perceptions of Performance of Administrators is currently underway and the deadline to complete the survey is Friday, April 7. The Administrators being surveyed are Amy Bippus, Vice Provost for Budget and Planning; Karin Elliott-Brown, Dean of Graduate Studies; Lynn Mahoney, Provost and Vice President of Academic Affairs; and Nancy Wada-McKee, Vice President for Student Life. The survey link, which is anonymous, is:

<https://www.surveymonkey.com/r/FacultyPerceptions2017> and the comments link, which requires you to input your name, is :

<https://www.surveymonkey.com/r/FacultyPerceptionsComments2017>.

The Academic Senate staff member, Rhonda Roquemore, will remove the names from the comments before forwarding them to the committee.

Please provide your feedback on these administrators before the deadline.

1.1.5 Proposed Intellectual Property (IP) Policy Report & Recommendations:

All campuses have been requested to provide input on the proposed IP policy drafted by a CSU Task Force. An email was sent seeking feedback from ALL faculty. FPC modified our campus policy in 2014 and it was signed by the President; however, it did not go into effect due to a directive from the Chancellor's office. FPC will be reviewing feedback and share campus response draft with Senate. The memo & report posted on Senate website :

[http://www.calstatela.edu/sites/default/files/groups/Academic%20Senate/docs/ec\\_16-37\\_csu\\_intellectual\\_property.pdf](http://www.calstatela.edu/sites/default/files/groups/Academic%20Senate/docs/ec_16-37_csu_intellectual_property.pdf)

Please email your recommendations/concerns/queries to the Academic Senate by noon on Monday, April 10.

ANNOUNCEMENTS  
(continued)

1.1.6 The Spring Faculty Reception will be held on Thursday, April 13, 5:00 – 7:00 p.m. in the Fine Arts Gallery, FA 153. This will be a chance to “mingle with your colleagues and enjoy live music, hors d’oeuvres, beer, and wine”. Please RSVP by April 10.

1.2 Dean Brown announced: Just a reminder that the Annual Graduate Student and Faculty Mentor Recognition Reception will be taking place on Tuesday, April 18, 3:30-5:00 p.m. in the GE Ballrooms.

CONCERNS FROM THE FLOOR

2. None.

INTENT TO RAISE QUESTIONS

3. None.

APPROVAL OF THE MINUTES

4. It was m/s/p (Porter) to approve the minutes of the meeting of March 21, 2017 (ASM 16-18).

APPROVAL OF THE AGENDA

5. 5.1 It was m/s/ (Hunt) to approve the agenda.

5.2 It was m/s/p (Flint) to move item 15 to item 12 and renumber the remaining items.

5.3 The agenda was approved as amended.

SENATE CHAIR’S REPORT

6. Chair Prabhu presented her report.

PROVOST’S REPORT

7. Provost Mahoney presented her report.

REPORT OF THE STATE-WIDE SENATE MEETING: MARCH 15-17, 2017

8. Chair Prabhu advised the body that this report will be given at a later date.

NOMINATIONS FOR ONE POSITION ON THE ACADEMIC SENATE CSU

9. 9.1 Chair Prabhu opened the floor for nominations for one position on the Academic CSU with term ending Summer 2020.

9.2 One nomination was received.

PROPOSED POLICY MODIFICATION: WRITTEN ENGLISH COMPETENCY REQUIREMENT, FACULTY HANDBOOK, CHAPTER IV (16-16)

*First-Reading Item*

10. 10.1 It was m/s/ (Baaske) to approve the recommendation.

10.2 A five minute question and discussion period took place.

10.3 It was m/s/p (Porter) to extend the five minute question and discussion period.

PROPOSED POLICY MODIFICATION: POLICY ON UNCLARED MAJORS, FACULTY HANDBOOK, CHAPTER IV (16-17)

*First-Reading Item*

11. 11.1 It was m/s/ (Baaske) to approve the recommendation.

11.2 A five minute question and discussion period took place.

PROPOSED POLICY MODIFICATION: STUDY LOAD FOR GRADUATE STUDENTS FACULTY HANDBOOK, CHAPTER IV (returned unsigned) (15-23.1)

*Second-Reading Item*  
Forwarded to the President

12. 12.1 Chair Prabhu recognized Graduate Studies Dean Brown who spoke to the policy.

12.2 The recommendation was UNANIMOUSLY APPROVED.

- |     |      |   |   |
|-----|------|---|---|
| 13. | 13.1 | It was m/s/ (Flint) to retain “Post-“ in line 32. No objections were raised.  | PROPOSED POLICY MODIFICATION: POSTBACCALAUREATE WRITING REQUIREMENT, <u>FACULTY HANDBOOK, CHAPTER IV (16-9)</u><br><i>Second-Reading Item</i><br>Forwarded to the President                     |
|     | 13.2 | It was m/s/ (Warter-Perez) to delete on line 11: <u>where ENGLISH IS the primary language MEDIUM of instruction</u> and insert AS LISTED IN THE U.S. DEPARTMENT OF EDUCATION’S OFFICE OF POST-SECONDARY ACCREDITATION DATABASE. |   |
|     | 13.3 | Debate ensued.  |   |
|     | 13.4 | The Warter-Perez motion failed (V: 13/18)   |   |
|     | 13.5 | The recommendation as amended was UNANIMOUSLY APPROVED.   |   |
| 14. | 14.1 | It was m/s/ (Riggio) to insert a comma after “member” and delete <u>prior to reviewing the file</u> on line 20. No objections were raised.  | PROPOSED POLICY MODIFICATION: FACULTY ARCHIVES, <u>FACULTY HANDBOOK, CHAPTER VI (16-10)</u><br><i>Second-Reading Item</i><br>Forwarded to the President   |
|     | 14.2 | The recommendation as amended was UNANIMOUSLY APPROVED.   |   |
| 15. |      | The recommendation was UNANIMOUSLY APPROVED.  | PROPOSED POLICY MODIFICATION: FACULTY PERCEPTIONS OF PERFORMANCE OF ADMINISTRATORS, <u>FACULTY HANDBOOK, CHAPTER III (16-11)</u><br><i>Second-Reading Item</i><br>Forwarded to the President    |
| 16. | 16.1 | It was m/s/p (Cleman) with a substitute motion to delete the policy in its entirety (V: 29/2)   | PROPOSED POLICY MODIFICATION: EXPECTATIONS REGARDING ENGLISH PROFICIENCY OF OF FACULTY, <u>FACULTY HANDBOOK, CHAPTER VI (16-14)</u><br><i>Second-Reading Item</i><br>Forwarded to the President |
|     | 16.2 | The recommendation as amended was approved (V: 30/1).   |   |
| 17. |      | It was m/s/p (Warter-Perez) to adjourn at 2:56 p.m.   | ADJOURNMENT   |