

B. Cerqueira, F. Dizadji-Bahmani, G. Fried Amilivia, J. Goodrich, D. Hazra, A. Khodayari,
L. Mendez, C. Ney, B. Roy

ABSENT

J. Fries, N. Hunt, H. Yu

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:44 p.m.

1. 1.1 Senator Harris announced: Hi, I'm the Interim Director for Writing Across the Curriculum. The Writing Across the Curriculum (WAC) program at Cal State LA aims to support the university's recent initiatives to integrate writing instruction in every department and to promote writing as an agent for student learning in a collegial and supportive environment. Central to the WAC program's mission is fostering a commitment to acknowledge the diversity of cultures and the diversity of languages of Cal State LA community members. The WAC program offerings include individual faculty consultations, programmatic workshops, and assessment workshops.

ANNOUNCEMENTS

The WAC program's core mission is to

- Support faculty in their efforts to integrate writing into disciplinary, general education, and writing intensive courses.
- Encourage, promote, and celebrate writing of all kinds.
- Conduct and share research on literate practices and instruction in all disciplines and across the curriculum
- Facilitate assessment of campus writing initiatives.

Please contact me to schedule a WAC announcement at a department meeting, a WAC workshop, or an appointment to discuss an upper-level writing concern.

1.2 Chair Warter-Perez recognized guest, Richard Wearn, who announced: An exhibition of serigraphic artworks by Richard Duardo, Master Printmaker, and other artists Richard has worked with will take place October 3 – November 2, 2016 in the Luckman Fine Arts Gallery. Duardo is credited with the invention of 'Latino Pop' and was a pivotal figure in the Chicano Art Community. Lectures by artists and associates of Richard Duardo will take place during the course of the exhibit (dates to be announced). As a Master Printmaker, he produced for David Hockney, Banksy, Shepard Fairey, Frank Romero, Keith Haring and Gary Panter, among others. The opening reception will held on October 3, 2016, 4:00 p.m. – 7:00 p.m.

1.3 Senator Acevedo announced: On Thursday, September 8th from 2:30-4:00pm in the University Student Union Theatre, Assembly Speaker Anthony Rendon's Inaugural Event of the Speaker's Lecture Series titled "California Leading the Way" will be held with a reception afterwards from 4:00-5:00pm at the University Club.

2. Senator Heubach raised the following concern: In the current policy on **Mandatory breaks for classes that meet once a week**, a clarification is needed how to deal with the once a week semester classes which are 2:45 minutes long. The policy states 3 instructional hours (not clear whether that is 50 minutes). The question is whether the break is mandatory, can be given at the end, not given at all (instructors may not have thought about it) etc. In essence, the policy mentioned above needs to be clarified.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

4. 4.1 It was m/s/p (Bodinger-deUriarte) to approve the minutes of the meeting of August 30, 2016 (ASM 16-2).

APPROVAL OF THE MINUTES

4.2 Chair Warter-Perez advised that the recording secretary had already been advised of typographical errors.

APPROVAL OF THE
AGENDA

SENATE CHAIR'S REPORT

NOMINATIONS FOR AD
HOC ADVISORY SELEC-
TION COMMITTEES:
ASSOCIATE VICE
PRESIDENT – FACULTY
AFFAIRS AND DEAN OF
THE CHARTER COLLEGE
OF EDUCATION

REMARKS FROM THE
PRESIDENT

BUDGET AND FACILITIES
PLANNING PRESENTATION

Presented by: Lynn Mahoney,
Provost and Lisa Chavez,
Vice President for Administra-
tion and CFO

Time Certain: 2:00 p.m.

ADJOURNMENT

5. It was m/s/p (Washington) to approve the agenda.
6. None.
7.
 - 7.1 Vice Chair Prabhu presented the names of faculty who have been nominated and opened the floor for additional nominations for the Associate Vice President - . Faculty Affairs position.
 - 7.2 Vice Chair Prabhu presented the name of a self-nominated faculty member and opened the floor for additional nominations for the Dean of the Charter College of Education position.
8. President Covino presented campus updates.
9.
 - 9.1 Provost Mahoney and Vice President for Administration and CFO Chavez presented on the Cal State LA budget.
 - 9.2 Chair Warter-Perez reported that the presentation will be available on the Academic Senate website.
10. It was m/s/p (Riggio) to adjourn at 2:53 p.m.