

F. Dizadji-Bahmani, G. Fried Amilivia, J. Goodrich, D. Hazra, A. Khodayari, J. Li,
A. Marchevsky, S. Nelson, C. Ney, R. Vogel

ABSENT

C. Bodinger-deUriarte, R. DeChaine, B. Roy, G. Washington

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:45 p.m.

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Vice Provost Tom Enders will be giving a presentation to senate on e-Advising during the October 4th meeting. Please note that this presentation has been rescheduled from October 11th to October 4th with a time certain of 2:00 p.m.

1.1.2 Reminder, senators should try to attend the Graduation 2025 Kick Off Event on October 10th from 1:45 to 5:30 p.m. in Golden Eagle Ballrooms 1 and 2. Please plan to attend even if you are not able to attend the entire meeting. You should have all received an invitation by email. Please RSVP by September 30th.

1.1.3 Senator Bodinger-deUriarte (8/30 Concern: ASM 16-3):
Response: On September 6, 2016, Vice Provost Tom Enders, issued a communication to the campus community which included the following language that addressed this concern:

“Enrollment Cancellation for Non-Payment: The fee payment deadline is September 12. Students who are enrolled but have a fall financial obligation are subject to disenrollment. This disenrollment will occur only once for the term on census (September 19). Students who applied for financial aid and are on-track to still receive financial aid or have a pending appeal will be protected from the disenrollment process. These students will receive a communication Sept 6 letting them know that their classes are protected. In this case, an enrollment hold will be placed on their future registration until their current balance is resolved. Students who are dis-enrolled for non-payment will not receive W's on their transcript and will only be considered for the 'late add petition' process if they can clearly demonstrate institutional error.”

The Executive Committee of the Academic Senate will be meeting with Vice Provost Enders on September 29, 2016 to discuss other issues related to financial aid and enrollment services.

1.1.4 Senator Aniol (8/30 Concern: ASM 16-3):
Response: The Executive Committee discussed this issue and determined that there is no way to ensure that students enroll only in the courses that they plan to take although better advising including access to degree planning tools and enhanced course scheduling and class availability will help to mitigate this problem.

1.1.5 Senator Marchevsky (8/30 Concern: ASM 16-3):
Response: Tom Enders will be will be meeting with the Executive Committee on September 29, 2016 and will discuss this concern with him.

1.1.6 Senator Flint (8/30 Intent: ASM 16-3):
Response: This has been forwarded to Provost Mahoney and we are awaiting a written response.

1.1.7 Senator Heubach (9/6 Concern: ASM 16-4):
Response: The Executive Committee will review the policy and make editorial changes for clarification.

ANNOUNCEMENTS
(continued)

1.2 Senator Riggio announced: I just want to remind everyone that there will be a reception for the NSS Dean today at 3:15 p.m. in La Kretz.

CONCERNS FROM THE FLOOR

2. None.

INTENT TO RAISE QUESTIONS

3. Senator Aniol announced his intent to raise the following question: The Senate during winter and spring quarters discussed the issue of royalties from book sales. No decision was made that I remember but there seemed to be no problem with departments receiving royalties from the campus book store for supplemental resources, like lab manuals, they produced for their courses. These lab manuals are not commercially available and are particularly written for the equipment the department has. How was the decision made that departments no longer can be paid royalties from the campus book store?

APPROVAL OF THE MINUTES

4. It was m/s/p (Heubach) to approve the minutes of the meeting of September 6, 2016 (ASM 16-3).

APPROVAL OF THE AGENDA

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

SENATE CHAIR'S REPORT

6. Chair Warter-Perez presented her report.

NOMINATIONS AND ELECTION: STATEWIDE SENATOR SUBSTITUTES AND ALTERNATES

7. 7.1 Senator Baaske nominated three Senators to be placed on the ASCSU alternates list.

7.2 Chair Warter-Perez opened the floor for additional nominations.

7.3 Chair Warter-Perez reported that an e-vote election will be held.

7.4 Vice Chair Prabhu reminded the body that she is still seeking additional nominations for the Ad Hoc Advisory Selection Committee for the AVP – Faculty Affairs.

PROPOSED MODIFICATION MISSION OF THE CALIFORNIA STATE UNIVERSITY, LOS ANGELES, FACULTY HANDBOOK, CHAPTER 1 (16-1)
First-Reading Item

8. 8.1 It was m/s/ (Prabhu) to approve the recommendation (16-1).

8.2 A five minute question and discussion period took place.

8.3 It was m/s/ (Hunt) to move the mission statement from Chapter 1 to the Appendix of the Faculty Handbook.

8.4 It was m/s/p (Prabhu) to extend the question and discussion period an additional five minutes.

PROPOSED POLICY MODIFICATION: STUDY LOAD FOR GRADUATE STUDENTS, FACULTY HANDBOOK, CHAPTER IV (15-23)
First-Reading Item

9. 9.1 It was m/s/ (Hunt) to approve the recommendation (15-23).

9.2 A five minute question and discussion period took place.

9.3 It was m/s/p (Prabhu) to extend the question and discussion period an additional five minutes.

PROPOSED POLICY MODIFICATION: MODES OF DELIVERY, FACULTY HANDBOOK, CHAPTER IV (15-24)
First-Reading Item

10. It was m/s/ (Heubach) to approve the recommendation (15-24).

11. 11.1 It was m/s/ (Hoffman) to approve the recommendation (16-3).
- 11.2 A five minute question and discussion period took place.
- 11.3 It was m/s/p (Prabhu) to extend the question and discussion period an additional five minutes.
12. It was m/s/p (Prabhu) to adjourn at 2:53 p.m.

PROPOSED POLICY MODIFICATION: THE STUDENT POLICY COMMITTEE, FACULTY HANDBOOK, CHAPTER IV (16-3)
First-Reading Item

ADJOURNMENT