

E. Allen, E. Drost, J. Garrison, J. Goodrich, C. Harris, A. Khodayari, A. Marchevsky, L. Mendez, C. Ney, R. Vellanoweth

ABSENT

G. Fried Amilivia, J. Hatfield, A. Sharif, V. Viesca

EXCUSED ABSENCE

Chair Warter-Perez convened the meeting at 1:47 p.m.

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Just a few reminders: The Grad 2025 Kick-Off Event will be held on Monday, October 10, 1:45 p.m. – 5:30 p.m., in GE Ballrooms 1 and 2. All Senators and Senate Committee Chairs are invited and strongly encouraged to attend. Even if you are unable to attend the entire event, still free to participate whenever you can. If you have not already RSVP'd, please do so at your earliest convenience.

1.1.2 At next week's Senate meeting, Tom Enders, Vice Provost for Enrollment Services, will be giving a presentation on launching our E-Advising Initiative.

1.2 Vice Chair's Announcements:

1.2.1 The following faculty were elected by the Academic Senate to serve on the Ad Hoc Advisory Committee for the Associate Vice President – Faculty Affairs: Nancy Hunt (Special Education and Counseling), Scott Wells (History), Sharon Ulanoff (Curriculum and Instruction) and Teresa Omidsalar (Library).

1.2.3 Heidi Riggio (Psychology) was elected by the Academic Senate to serve as the Academic Senate CSU alternate.

1.2.4 Jingjing Li (Geosciences and Environment) has accepted the appointment by the Nominations Committee to serve as a replacement for Angela Young on the University Student Union Board until the end of the term in 2018.

1.3 Senator Prabhu announced: I would like to invite all of you to attend the Mind Matters Lecture series next Thursday, October 6th from 3:00 p.m. – 4:30 p.m. featuring Dr. Robert Levine. He will be speaking on the topic of "Time, Money and Happiness." Dr. Levine is a professor of Psychology from CSU Fresno and he will be discussing the relationship between money and happiness and how they relate to the concept of community well-being. I am passing out a few fliers – please encourage your students to attend as well.

1.4 Dean K. Brown announced: Starting Spring Semester 2017, graduate students who have completed all required units in their degree program but who have not completed their thesis/project/dissertation will be required to enroll in the Graduate Continuous Enrollment course (UNIV 9000) through the College of Professional and Global Education. The purpose of this zero-unit (0) course is to allow graduate students to maintain continuous enrollment at Cal State LA, thereby retaining access to the University Library and other critical University services necessary to complete their degree. This flat-rate administrative processing fee will be charged each semester until students complete their culminating project.

The Graduate Continuous Enrollment fee will be \$350, a significant reduction in cost compared to the 0-6 unit fee of \$2,394.44 currently charged students enrolled under part-time status. Please note that the enrollment in UNIV 9000 provides students with limited access to some Cal State LA facilities and no access to student employment or student funding.

A form must be completed by Graduate Advisors authorizing enrollment into UNIV 9000. All other 9000 courses will be deleted from the catalog.

CONCERNS FROM THE FLOOR

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

SENATE CHAIR'S REPORT

PROVOST'S REPORT

PROPOSED POLICY MODIFICATION: APPOINTMENT OF ADMINISTRATORS – FORMAL AND INFORMAL CONSULTATION: AD HOC ADVISORY COMMITTEES, FACULTY HANDBOOK, CHAPTER III (16-4)
First-Reading Item

PROPOSED POLICY MODIFICATION: STUDY LOAD FOR GRADUATE STUDENTS, FACULTY HANDBOOK, CHAPTER IV (15-23)
Second-Reading Item
Forwarded to the President

PROPOSED POLICY MODIFICATION: MODES OF DELIVERY, FACULTY HANDBOOK, CHAPTER IV (15-24)
Second-Reading Item
Forwarded to the President

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

ADJOURNMENT

2. None.
3. None.
4. It was m/s/p (Baaske) to approve the minutes of the meeting of September 20, 2016 (ASM 16-5).
5. It was m/s/p (DeChaine) to approve the agenda.
6. Chair Warter-Perez presented her report.
7. Provost Mahoney presented her report.
8. It was m/s/ (Prabhu) to approve the recommendation (16-4).
9.
 - 9.1 Senator Heubach suggested an editorial amendment to change study load to UNIT LOAD for consistency wherever it appeared in the policy. No objections were raised.
 - 9.2 The recommendation as amended was APPROVED UNANIMOUSLY (15-23).
10.
 - 10.1 Senator Heubach suggested an editorial amendment on line 55 by changing IIIV to III in order to correct the numerical pattern. No objections were raised.
 - 10.2 Debate ensued.
 - 10.3 The recommendation as amended was APPROVED (15-24). (V: 36/2)
11.
 - 11.1 It was m/s/ (Cleman) to delete items 6 and 7 under **Membership:**
6. THE DEAN OF UNDERGRADUATE STUDIES OR DESIGNEE WHO SERVES AS AN EX OFFICIO NON-VOTING MEMBER.
7. THE DEAN OF GRADUATE STUDIES OR DESIGNEE WHO SERVES AS AN EX OFFICIO NON-VOTING MEMBER.
 - 11.2 Debate ensued.
 - 11.3 It was m/s/p (Flint) to continue this item as a Second-Reading Item at the next meeting and adjourn.
12. It was m/s/p (Flint) to adjourn at 2:56 p.m.