

E. Allen, J. Goodrich, D. Hazra, A. Marchevsky, C. Ney, R. Schoepflin, R. Vogel

ABSENT

E. Acevedo, C. Bodinger-deUriarte, J. Perez-Carballo

EXCUSED ABSENCE

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

1. 1.1 Chair's Announcements:

ANNOUNCEMENTS

1.1.1 In regards to Senator Aniol's Concern from the floor raised at our last meeting, here is the response: The university community must migrate all legacy websites to Drupal in order to be complaint with ADA regulations that promote accessibility for all members of our campus community. All faculty members with legacy websites were contacted via email earlier this semester. The migration to Drupal does not need to be completed by December 1. . Faculty will be able to continue using their legacy accounts through the end of Fall 2016 finals week if they need to delay migration until then. However, they will not be able to use their legacy sites for future terms, as these sites will be archived as of January 16th, 2017. They should make arrangements to work with their college ITCs for assistance in migrating their materials to Drupal. Thank you for your help in ensure equal access for our campus community.

1.1.2 Also, we've added to the Academic Senate website two documents under the menu item: Robert's Rules of Order. The first document is more like a cheat sheet and the second document is more like an overview of Robert's Rules and Parliamentary Procedures.

1.2 Senator Cleman announced: I am saddened to have to report that Emerita Professor of Physical Education, Joan Johnson, passed away this past weekend after a brief illness. She taught for many years at Cal State LA, and in 1959 helped create and then coached the first women's tennis team on campus. Most notably she was Billy Jean King's coach at that time. She was a member of the Emeriti Association and at the time of her death served on the Editorial Board for The Emeritimes. No memorial service has been announced at this time, but there will be one, and I will provide that information when it comes.

1.3 M. Willard (Center for Engagement, Service and Public Good) announced: With the November 8 election drawing near it is important to provide students with opportunities to engage with voting and elections. What follows is a quick list of topics and strategies for engaging students in discussions about student political participation. Monday October 24 is the last day for voter registration. 1. Provide Students with Information about Voter Registration and the Opportunity to Register. Please take 10 minutes at the beginning of class to give students the opportunity to register to vote and talk about voter registration. 2. Discuss Voting Rates (Thomas and Brower, "Why Elections Matter," downloadable here: <https://goo.gl/vgcQy8>). 3. Discuss Local Elections ("quick-reference-guide," downloadable here: <https://goo.gl/vgcQy8>). 4. Poll Worker Opportunities: Students can earn up to \$105 for serving as a poll worker on election day (6.am. to 9.pm.). In LA County students can sign up at: <http://www.lavote.net/home/voting-elections/pollworker-information/become-a-pollworker>. If students live outside LA County they can find information for their county registrar here: <http://www.sos.ca.gov/elections/voting-resources/voting-california/help-strengthen-our-democracy/poll-worker-info/>. The County of Los Angeles also needs "Precinct Reservists" who can earn \$225+ for two day's work on November 7 and 8. Have students contact Michael Willard, [mwillar@calstatela.edu](mailto:mwillar@calstatela.edu) if they are interested. 5. Pledge to Vote: Students can find their polling place at this link: <http://www.sos.ca.gov/elections/polling-place/>.

2. None.

CONCERNS FROM THE FLOOR

3. None.

INTENT TO RAISE QUESTIONS

APPROVAL OF THE  
MINUTES

4. It was m/s/p (Prabhu) to approve the minutes of the meeting of October 11, 2016 (ASM 16-8).

APPROVAL OF THE  
AGENDA

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

SENATE CHAIR'S REPORT

6. None.

PROVOST'S REPORT

7. Provost Mahoney presented her report.

PROPOSED NEW POLICY  
GRADUATE STUDIES  
SUBCOMMITTEE, FACULTY  
HANDBOOK, CHAPTER II  
(16-5)  
*Second-Reading Item*  
Forwarded to the President

8. 8.1 It was m/s/p (Dang) to amend line 51 by changing ONE to TWO before "CLASSIFIED" and changing MEMBER to MEMBERS on lines 51 and 53. (V: 36/3)

8.2 It was m/s/p (Hunt) to amend line 51 by inserting FROM TWO DIFFERENT COLLEGES after "MEMBERS". (V: 37/4)

8.3 It was m/s/ (Baaske) to amend line 52 by inserting THE DEAN OF GRADUATE STUDIES WORKING WITH after "BY".

8.4 Senator Cleman suggested a friendly amendment to amend line 53 by inserting WORKING WITH THE DEAN OF GRADUATE STUDIES after "STUDENTS." No objections were raised.

8.5 The Baaske motion was approved as amended. (V: 37/3)

8.6 Senator Harris suggested an editorial amendment to insert EACH before "FROM TWO DIFFERENT COLLEGES" on line 51.

8.7 Senator Bettcher suggested an amendment to the Harris amendment to delete EACH and TWO to read, FROM DIFFERENT COLLEGES, after "MEMBERS". No objections were raised.

8.8 The recommendation was APPROVED as amended (16-5). (V: 40/1)

8.9 It was m/s/p (Baaske) to forward the approved recommendation to the President ahead of the approval of the minutes. (V: 40/1)

PROPOSED POLICY MODI-  
FICATION: CURRICULUM  
SUBCOMMITTEE, FACULTY  
HANDBOOK, CHAPTER II  
(16-6) *Second-Reading Item*  
Forwarded to the President

9. 9.1 It was m/s/ (Cleman) to amend line 45 by maintaining the original number of student members.

9.2 Senator Nelson suggested a friendly amendment to line 45 by inserting FROM DIFFERENT COLLEGES after "students".

9.3 The Cleman motion was approved as amended. (V 39/1)

9.4 The recommendation was APPROVED as amended (16-6). (V 37/1)

PROPOSED POLICY DELE-  
TION: THE GENERAL  
EDUCATION HONORS  
PROGRAM, FACULTY  
HANDBOOK, CHAPTER IV  
(16-7)  
*Second-Reading Item*  
Forwarded to the President

10. The recommendation was APPROVED UNANIMOUSLY (16-7).

ADJOURNMENT

11. It was m/s/p (Prabhu) to adjourn at 2:26 p.m.