



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Cal State LA Academic Senate 101

Fall Semester 2017

Tuesday, August 22nd 1:45 – 3:45 pm



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES



**Preamble
to the
Constitution:
General
Principle**

The orderly participation of faculty in *policy making*, and a *clearly defined organizational structure* designed to promote such participation contributes to a *clearer understanding of the mutual problems and responsibilities of the faculty and the administration* of California State University, Los Angeles.

-- *The Constitution of the Faculty California State University, Los Angeles*

Academic Senate

Executive Committee

Standing Committees

Nominations

Educational
Policy

Faculty
Policy

Fiscal
Policy

Student
Policy

Subcommittees

Academic Advisement
Academic Information Resources
Curriculum
General Education
Library
Program Review
Graduate Studies Subcommittee

Academic Senate: Membership

Faculty representatives from each college and the library and student affairs (by apportionment)

At-Large Senators

Academic Senators from CSU

Student Senators

Emeriti Faculty Senator, Ex Officio College Deans and Dean of the Library

Ex Officio Immediate Past Chair

Honorary Administrators (President, Provost, and Vice Presidents)

Honorary Member - CFA President

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The 2017-2018 Executive Committee

Chair: Veena P. Prabhu, Management

Vice Chair: Cari Flint, Communication Disorders

Secretary: Kevin Baaske, Communication Studies

At Large: Emily Acevedo, Political Science

At Large: James Hatfield, Theatre and Dance

At Large: Tony Hernandez, Applied and Advanced Studies in Education

At Large: Heidi Riggio, Psychology

Past Chair: Nancy Warter-Perez, Electrical and Computer Engineering

Senior Statewide Senator: Kevin Baaske, Communication Studies

Academic Senate Office

Rhonda Roquemore

Administrative Analyst Specialist

Jean Lazo-Uy

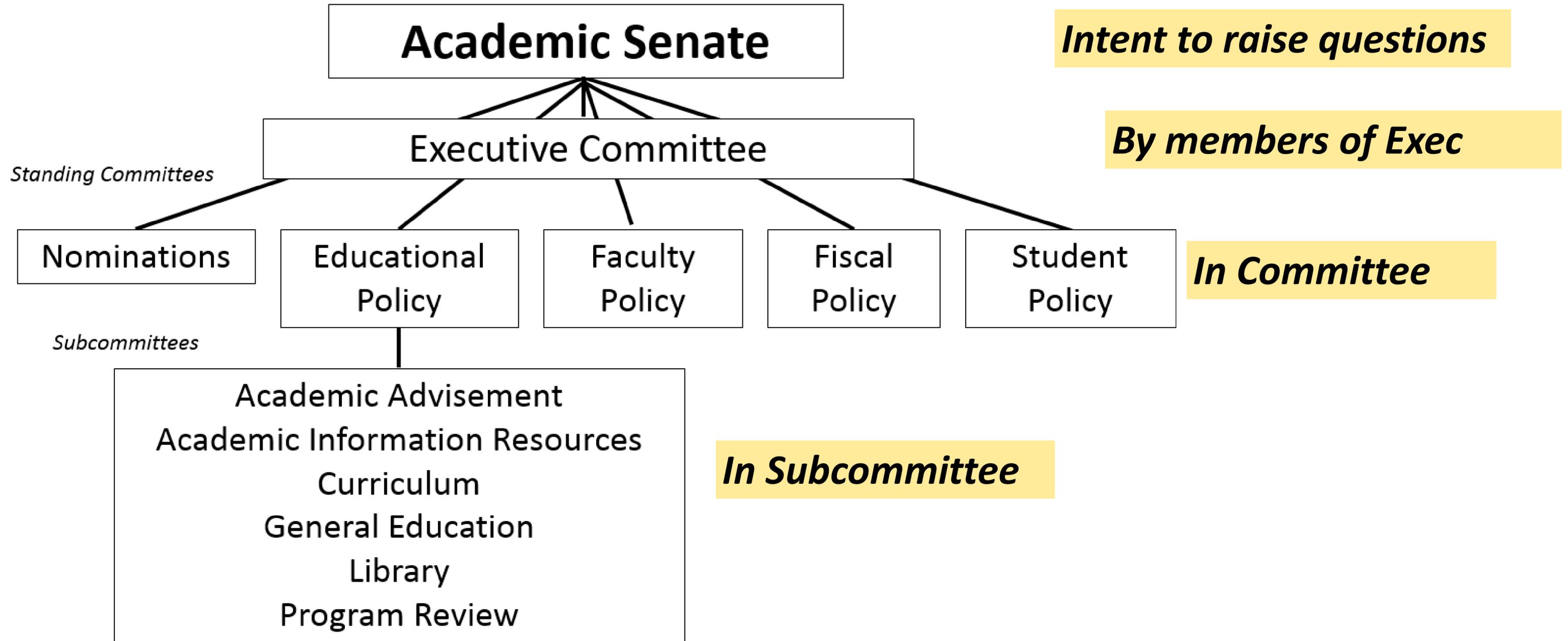
Administrative Support Coordinator

Academic Senate Office: Administration 317

Tel: (323) 343-3750

Fax: (323) 343-6495

Where can a new policy or a policy modification originate?



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*How is a policy
written and
approved?*

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*How is a policy
written and
approved?*

Your Role as a Senator

Please Communicate!

Two-way communication with the colleagues you represent

Shared responsibility

Know your frame of reference

Understand others' frame of reference

Please do your homework!

Policies

Nominations

Issues of Concern and Intent to Raise Questions

Personal note!

All Senators are **PASSIONATE!**

TO: 2016-2017 ACADEMIC SENATE

FROM: Nancy Warter-Perez, Chair

SUBJECT: NOTICE and AGENDA for Next Meeting

The next meeting of the 2016-2017 Academic Senate will be held on September 27, 2016 from 1:40 to 2:55 p.m. in the **Golden Eagle, Ballroom 3.**

Academic Senate Agenda Sample

AGENDA

- 1. Announcements
- 2. Concerns from the Floor (ASC 16-1)
- 3. Intent to Raise Questions
- 4. Approval of the Minutes of the Meeting of September 20, 2016 (ASM 16-5)
- 5. Approval of the Agenda
- 6. Senate Chair's Report
- 7. Provost's Report

First-Reading Item

- 8. Proposed Policy Modification: Appointment of Administrators - Formal and Informal Consultation; Ad Hoc Advisory Committees, Faculty Handbook, Chapter III (16-4)

Second-Reading Items

- 9. Proposed Policy Modification: Study Load for Graduate Students, Faculty Handbook, Chapter IV (15-23)
- 10. Proposed Policy Modification: Modes of Delivery, Faculty Handbook, Chapter IV (15-24)
- 11. Proposed Policy Modification: The Student Policy Committee, Faculty Handbook, Chapter IV (16-3)

First and Second Reading Items

Before a FIRST reading item

- Read the policy
- Discuss with colleagues
- Ask questions in senate during the 1st reading

Before a SECOND reading item

- Prepare any suggested modifications (write it down; preferably share it with Senate Office, ahead of time)
- Make a motion for your modification

Senate Meeting Schedule for 2017-18

Senate will meet **alternate** *Tuesday from 1:45 – 3:45 p.m.*

Please arrive early to sign in and pick up your clickers

| Fall Semester 2017 | | | |
|--|--------------------|---------------------|----------------------|
| Alternate Tuesdays, 1:45 p.m. - 3:45 p.m., GE Ballroom 3 | | | |
| Meeting and date | Agenda and Minutes | First-Reading Items | Second-Reading Items |
| 1. August 29 <i>OPA Reception to follow</i> | | | |
| 2. September 12 | | | |
| 3. September 26 | | | |
| 4. October 10 | | | |
| 5. October 24 | | | |
| 6. November 7 | | | |
| 7. November 21 | | | |
| November 28 - President's Distinguished Professor Lecture Reception to follow | | | |

| Spring Semester 2018* | | | |
|---|--------------------|---------------------|----------------------|
| Alternate Tuesdays, 1:45 p.m. - 3:45 p.m., GE Ballroom 3 | | | |
| Meeting and date | Agenda and Minutes | First-Reading Items | Second-Reading Items |
| 1. January 30 | | | |
| February 6 - Spring Convocation | | | |
| 2. February 13 | | | |
| 3. February 27 | | | |
| 4. March 13 | | | |
| 5. April 10 | | | |
| 6. April 24 | | | |
| 7. May 8 | | | |
| *Please note: The Academic Senate Distinguished Lecture on Engagement, Service, and the Public Good will take place on an alternate Tuesday. Date is to be determined. | | | |



Academic Senate

- STUDENTS
- FUTURE STUDENTS
- FACULTY & STAFF
- ALUMNI & GIVING
- ACADEMICS
- ATHLETICS
- APPLY ONLINE

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CSU Los Angeles Academic Senate

The orderly participation of faculty in policy making, and a clearly defined organizational structure designed to promote such participation contributes to a clearer understanding of the mutual problems and responsibilities of the faculty and the administration of California State University, Los Angeles.

Effective faculty participation in the formulation of policies requires the establishment of a representative body which acts for the faculty, provides for faculty planning and consideration in the development of policy, and ensures regular communication between faculty and administration in policy matters.

Preamble-Constitution of the Faculty, California State University, Los Angeles

Academic Senate Staff

[Rhonda Roquemore](#), Administrative Analyst Specialist

[Jean Lazo-Uy](#), Administrative Support Coordinator

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**Policies and Resolutions on the
Senate floor** >

Policies pending approval

Approved policies

Ongoing Elections

Faculty Handbook

POLICIES AND RESOLUTIONS ON THE SENATE FLOOR

POLICIES

[Proposed Policy Modification: Department Chairs - Chapter III \(15-20.1\)](#)

[Proposed Policy Deletion: Evaluation of Faculty Active in Interdisciplinary Programs - Chapter VI \(15-21\)](#)

[Proposed Policy Modification: Internal Guidelines for Early Registration - Appendix K \(15-22\)](#)

[Proposed Policy Modification: Study Load for Graduate Students - Chapter IV \(15-23\)](#)

[Proposed Policy Modification: Modes of Delivery - Chapter IV \(15-24\)](#)

RESOLUTIONS

A BIG Thank you for serving as a SENATOR!

Next Week!

Meeting #1, Tuesday, August 29th

**Thank you and have a fabulous
week ahead!**



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