



Cabinet of Academic Senator & Shared Governance Committee Minutes

Thursday, January 14, 2016

3:30pm-4:45pm

Attendees: Board Members, Academic Senators & Committee Members

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:31 PM

b. Roll Call

Ejmin Hakobian	<i>ASI President</i>	<input type="checkbox"/> Excused Late (3:36PM)
Samuel Garza	Vice President for Administration – Intercollegiate Ath.	<input type="checkbox"/> Excused Absent
Nicole McCue	Vice President for Academic Governance – Gen. Ed, University Appeals, NSS Student Affairs	<input type="checkbox"/> Present
Antonio Canzona	Vice President for Finance – U-SU Board of Directors, Student Fee	<input type="checkbox"/> Present
Joselyn Diaz	Secretary Treasurer – UAS Board	<input type="checkbox"/> Present
Andre Leon	Undergraduate Academic Senator – Curriculum/Educational Policy	<input type="checkbox"/> Excused Late
Timothy Achinger	Undergraduate Academic Senator – ATI Web/Fiscal	<input type="checkbox"/> Present
Nadia Syed (Vice Chair)	Undergraduate Academic Senator- Student Policy	<input type="checkbox"/> Present
Eduardo Ramirez	Graduate Academic Senator – Foundations	<input type="checkbox"/> Present
Penelope Mendez	Graduate Academic Senator	<input type="checkbox"/> Present
Ashley Foskey	A&L College Rep – Risk Management	<input type="checkbox"/> Present
Gregory Bates	A&L College Rep – A&L Resource Allocation	<input type="checkbox"/> Present
Cynthia Alvarez	B&E College Rep – U-SU Board of Directors	<input type="checkbox"/> Unexcused Late
Sean Weerasinghe	B&E College Rep – U-SU Board of Directors/Alcohol/Drug	<input type="checkbox"/> Unexcused Late
Vacant	CCOE College Rep	<input type="checkbox"/> Present
Vacant	CCOE College Rep	<input type="checkbox"/> Present
Vacant	ECST College Rep	<input type="checkbox"/> Present
Karapet Karagezyan	ECST College Rep – ECST Resource	<input type="checkbox"/> Unexcused Absent
Megan Dia	HHS College Rep - SHAC	<input type="checkbox"/> Unexcused Absent
Luis Chavez	HHS College Rep - SHAC	<input type="checkbox"/> Excused Absent
Jannah Mae De La Cuesta	NSS College Rep – NSS Resource, Athletics Board	<input type="checkbox"/> Excused Late (3:36PM)

Hanz Legaspi	NSS College Rep – SHAC, NSS Student Affairs	<input type="checkbox"/> Present
James Steele	Campus Affairs Rep at Large	<input type="checkbox"/> Unexcused Absent
Ulises Cayetano	Community Affairs Rep at Large	<input type="checkbox"/> Excused Absent
Alexandra Johnson	Environmental Affairs Commissioner – Academic Info. Resources Subcommittee	<input type="checkbox"/> Present
Milin Joshi	ATI Instructional Materials Procurement Work Groups	<input type="checkbox"/> Unexcused Absent
Kayla Thomas	Campus Physical Planning Committee	<input type="checkbox"/> Excused Absent
Jasmine Salgado	Communications Board	<input type="checkbox"/> Present
Denise Ho	Council of International Programs	<input type="checkbox"/> Present
Joseph Shichuan Li	Council of International Programs	<input type="checkbox"/> Unexcused Absent
Rosa Johnson	Faculty Policy Committee	<input type="checkbox"/> Unexcused Absent
Gwen Ostergren	Honors Convocation and Commencement	<input type="checkbox"/> Unexcused Absent
Edgar Perez Reyes	Institutional Animal Care and Use Committee	<input type="checkbox"/> Excused Absent
Kent Lin	Instructionally Related Activities Advisory Committee	<input type="checkbox"/> Excused Absent
Vinay Chennupati	Intercollegiate Athletics Board Committee	<input type="checkbox"/> Unexcused Absent
Shirali Shah	Library Subcommittee, Honors Convocation, Communications Board	<input type="checkbox"/> Unexcused Absent
Armineh Gharghani	Presidents Ad Hoc Advisory Com. on Honorary Degrees	<input type="checkbox"/> Excused Absent
Siddhanth Sisodia	Programs Review Subcommittee	<input type="checkbox"/> Unexcused Absent
Marina Hernandez	Student Educational Equity Advisory Committee	<input type="checkbox"/> Present
Alice Chan	Student Grievance Committee	<input type="checkbox"/> Present
Rebecca Ying	Student Grievance Committee	<input type="checkbox"/> Unexcused Absent
Darnisha Williams	Student Health Advisory Committee	<input type="checkbox"/> Unexcused Absent
Angel Sanchez	University Academic Appeals Board, OSD Advisory	<input type="checkbox"/> Unexcused Absent
Dr. Vogel	Provost's Designee (non-voting)	<input type="checkbox"/> Excused Absent
Intef Weser	ASI Executive Director (non-voting)	<input type="checkbox"/> Excused Late (3:36PM)
Marcus Rodriguez	Director of Programs and Leadership (non-voting)	<input type="checkbox"/> Present
Guests of the Gallery	None	

c. Approval of Agenda (action):

Offered By:	Hanz Legaspi	Seconded by:	Gregory Bates			
Motion to approve the adoption of Agenda for <u>Thursday, January 14, 2016</u> . Discussion: Move up Academic Senate Management on the agenda						
Vote Tally:	Unanimous					
All in Favor		Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Hanz Legaspi	Seconded by:	Jannah Mae De La Cuesta			
Motion to approve the minutes for <u>Thursday, November 12, 2015</u> . Discussion:						
Review minutes Ejmin Hakobian: I would like to be recognized by the chair Nicole McCue: I recognize Ejmin						
Vote Tally:	Unanimous					
All in Favor		Opposed	0	Abstained	0	Motion: Passed

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the

None

III. Academic Senator Management

- Groups written on the whiteboard at the front of the meeting room
- Split into committee report groups
- Discuss expectations of committee reports
- Ask any questions to the Senators

IV. Reports

a. Vice President for Academic Governance

- Winter Retreat was great
- Establishment of Executive Academic Senate Office
- Needs 2 committee members, 1 can be a BOD member, 1 has to be a committee member
- Filled over 70% of membership on committees

b. Academic Senators:

- Andre Leon:
 - Educational Policy Committee – looking for candidates for Dean of the Library
 - Within ASI, would like to talk about expanding the role of Academic Senators in ASI
 - Integrate more in ASI internal committees
 - Make sure to open channels of communication
- Timothy Achinger:
 - Fiscal Policy allocated money to fix buildings (like King Hall ceiling)
 - Academic Senate – student athletes in faculty handbook
 - Executive Academic Senate – lack of support for Department Chairs
- Nadia Syed:
 - In the Student Policy Committee, we discussed the criteria and voted on which organizations were receiving priority and early registration for the upcoming year
 - Time certain with the Provost next meeting

- Eduardo Ramirez:
 - None
- Penelope Mendez:
 - Level A in the library has been reopened
 - Café will be opened soon in the library

c. Committee Representatives:

- Alexandra Johnson
 - Academic ITS committee, talks about GET, Moodle, app, search engine, etc.
 - Defining fully online classes
 - Email her if interested in suggestions on how to fix the app
- Andre Leon
 - ITS working on certain lectures
 - Heavy burden, but looking into that once more

V. Discussion

- Ejmin Hakobian
 - Wants to survey students about the ending of the dead hour
 - Gave a brief explanation about the internal process of how ASI is addressing the request to integrate the Academic Senators into ASI governance.
- Nicole McCue
 - Responded to ASI President's wish to create a survey and mentioned the A&L mixer as possible trial run this month.
- Ejmin Hakobian
 - Spoke about developing a relationship with professors and dept. chair to find out potential students that wish to be part of ASI.
- Antonio Canzona
 - Asked questions to the Senators about their response to the proposal of eliminating the dead hour
- Eduardo Ramirez
 - Responded to VPF saying that the Academic Senate sent it back to Executive Senate for further deliberation and a written and more formal proposal.
- Andre Leon
 - Also informed VPF on how proposals work in the Academic Senate.
- Nicole McCue
 - Spoke about the discussion of the Dead Hour in the Executive Senate Committee. But mention it was only spoken briefly and the discussion changed to diversity of the faculty.
- Gregory Bates
 - Spoke about the survey and his event.
- Nicole McCue
 - We have a 70% fulfillment of our campus-wide committees. The only area of need is in filling grad positions on those committees, will work with the Graduate Academic Senators to recruit. Then showed the few committees that need to be filled by undergrads.

VI. Action

VII. Adjournment

Offered By:	Andre Leon	Seconded by:	Ejmin Hakobian			
Motion to adjourn the meeting at _____pm.						
Vote Tally:	Unanimous					
All in Favor		Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.
Academic Shared Governance
Summary of Actions Taken
Thursday, January 14th, 2016

I. Organizational Items: None Taken

a. Approval of Agenda (action):

Offered By:	Hanz Legaspi	Seconded by:	Gregory Bates			
Motion to approve the adoption of Agenda for <u>Thursday, January 14, 2016</u> . Discussion: Move up Academic Senate Management on the agenda						
Vote Tally:	Unanimous					
All in Favor		Opposed	0	Abstained	0	Motion: Passed

b. Approval of Minutes (action):

Offered By:	Hanz Legaspi	Seconded by:	Jannah Mae De La Cuesta			
Motion to approve the minutes for <u>Thursday, November 12, 2015</u> . Discussion: Review minutes Ejmin Hakobian: I would like to be recognized by the chair Nicole McCue: I recognize Ejmin						
Vote Tally:	Unanimous					
All in Favor		Opposed	0	Abstained	0	Motion: Passed

V Action Items: None Taken

Offered By:		Seconded by:				
Motion to						
Vote Tally:						
All in Favor		Opposed		Abstained		Motion: passed failed

VII Adjournment

Offered By:	Andre Leon	Seconded by:	Ejmin Hakobian			
Motion to adjourn the meeting at _____pm.						

Vote Tally:	Unanimous					
All in Favor		Opposed	0	Abstained	0	Motion: Passed

VIII. CERTIFICATION

Official Minutes taken for the **Cabinet of Academic Senators & Shared Governance Committee** of the Associated Students, Inc., Cal State L.A. held on Friday, August 28, 2014 in the U-SU 303AB. Approved by the A.S.I. **Cabinet of Academic Senators & Shared Governance Committee** on: Thursday, .

Prepared by:

Nadia Syed, A.S.I. Recording Secretary/Vice Chair

Confirmed by Committee Chair:

Nicole McCue, A.S.I. Vice President for Academic Governance

Confirmed by:

Joselyn Diaz, A.S.I. Secretary/Treasurer