Chair Prabhu convened the meeting at 1:52 p.m.

1. **Chair’s Announcements:**

   1.1 The Department of Music, Theatre and Dance will be separating back into two Departments. The Educational Policy Committee has no objections to the following name changes for the two new departments:
   - Department of Music
   - Department of Theatre and Dance

   1.2 Senator Dizadji-Bahmani announced: I would like to thank you for having me on the Academic Senate. I have learned a lot this year.

   1.3 Senator Yu announced: In late June 2017, as part of the CSU system-wide project, the University Library will be migrating to a Unified Library Management System (ULMS). The ULMS will include a new search interface **OneSearch** with increased functionality. When the new search interface goes live in late June 2017, it will replace the current Multi-Search and Library Catalog tabs on our homepage.

   The new search interface is currently in beta phase, and not all contents and functionalities are available yet. As we prepare to “go live” and customize/configure the new interface, we welcome your comments and questions.

   1.4 Senator Talcott announced: On Thursday, May 11th, from 3-6 p.m. in the University Club, CFA will host a combination end-of-the-year celebration and bargaining update meeting. We will also be writing letters to Jerry Brown at the event. If you cannot be at the event, send a letter to Gov. Brown at cfa@calfac.org.

2. **None.**

3. Senator Riggio announced her intent to raise the following question: Following on the heels of the audit, titled “California State University: Stronger Oversight is Needed for Hiring and Compensating Management Personnel and for Monitoring Campus Budgets,” initiated by CFA and Assemblywoman Shirley N. Weber (D-San Diego), we would like to know how many MPP positions, especially AVPs, have been hired since President Covino became President of Cal State LA, at what salaries, and, more importantly, why, when faculty salaries are so depressed and student tuitions are increasing, CSULA is spending so much money on upper-level administrators?

4. It was m/s/p (Heubach) to approve the minutes of the meeting of May 2, 2017 (ASM 16-22)

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

6. 6.1 Chair Prabhu advised the body that she did not have a report and yielded the floor to Senator Baaske.

   6.2 Senator Baaske presented Senator Hunt with a Resolution of Commendation on behalf of the Academic Senate.

7. 7.1 It was m/s/p (Harris) to call the question.

   7.2 The recommendation was APPROVED. (V: 32/2)
8. The recommendation was APPROVED. (V: 34/1)

9. The recommendation was APPROVED UNANIMOUSLY.

10. 10.1 It was m/s/ (Ulanoff) to insert on line 118 WHEN A PERFORMANCE REVIEW IS CONDUCTED. after “PROMOTION”.

10.2 Debate ensued.

10.3 Senator Ulanoff suggested an amendment to insert a period after UNIVERSITY and delete FOLLOWED BY on line 117 and insert IS REQUIRED before “WHEN” on line 118.

10.4 The Ulanoff motion as amended passed unanimously.

10.5 The recommendation as amended was APPROVED UNANIMOUSLY.

11. 11.1 It was m/s/ (Harris) to delete on line 9 to the maximum and insert TO MOST EFFECTIVELY before “assist”.

11.2 Senator Land suggested an amendment to insert TO before “assist” and insert MOST EFFECTIVELY after “dean” on line 9. Objections were raised.

11.3 Debate ensued and the Harris motion passed. (V: 33/2)

11.4 It was m/s/ (Warter-Perez) to delete on lines 8-9 the comma after “faculty” and thus to before “assist”.

11.5 Debate ensued and the Warter-Perez motion failed. (V: 18/19)

11.6 It was m/s/p (Rodriguez) to insert on line 1 AND LIBRARY after “College”.

11.7 Senator Rodriguez suggested to insert AND LIBRARY where appropriate throughout the policy.

11.8 Chair Prabhu asked the body would it be ok if the Executive Committee handled the editorial changes. No objections were raised.

11.9 The recommendation was approved. (V: 37/3)
12.1 It was m/s/p (Baaske) to insert the word NORMATIVE on line 7 before “MAXIMUM” and on line 17 before “UPPER”.

12.2 It was m/s/p (Ney) to call the question.

12.3 The recommendation failed. (V: 13/20)

13.1 It was m/s/p (Flint) to forward all of the approved policies to the president prior to the approval of the minutes.

13.2 It was m/s/p (Flint) to adjourn at 2:59 p.m.