Academic Senate Minutes
Grand Salon
Tuesday, 3 December 2019; 2:30-4:30pm

Present: Abdolee, Reza; Adler, Mary; Alamillo, Jose; Anderson, Stacey; Andrzejewski, Susan (Guest); Avila, Theresa; Awad, Ahmed; Ballesteros-Sola, Maria; Banuelos, Selenne; Bente, Chelsea (Guest); Blackwood, Elizabeth; Buhl, Geoffrey; Burriss, Catherine; Carpenter, Amanda (Guest); Clark, Stephen; Dai, Hua; De Lacalle, Sonsoles (Guest); de Oca, Beatrice; Delgado, Jasmine; Delgado Helleseter, Miguel; Dixon, Lydia; Downey, Dennis; Dozono, Tadashi; Drescher, Talya; Elliott, Jesse; Ernest, J. Brooke; Fairfax, Emily; Feister, Scott; Flores, Cynthia; Forest, Colleen (Guest); Francois, Marie; Grzegorczyk, Ivona; Hakala, Taryn; Hampton, Philip; Hannans, Jaime; Harris, Colleen; Hasendonckx, Michelle (Guest); Hoffmann, Debra; Huguenin, Danielle (Guest); Ibrahim, Amira; Kenny Feister, Megan; King, Lizabeth; Kryshchenko, Alona; Lee, HyeSun; Lee, Sohui; Liu, KuanFen; Lu, Z. John; Matjas, Luke; McGrath, Marianne; Meriweather, James; Miller, Jason; Naidoo, Kara; Nevins, Colleen; Nolde, Lance; Ornelas-Higdon, Julia; Patsch, Kiersten; Perchuk, Alison; Pereira, Monica; Peterson, Paul (Guest); Profant, Lorna; Reineman, Daniel; Rivas, Monica (Guest); Rizzoli, Janet (Guest); Salazar, Christina; Sanchez, Luis; Schmidhauser, Tom; Sherman, Cynthia; Smith, Weldon; Soenke, Melissa; Soltys, Michael; Soper, Rachel; Thoms, Brian; Tollefson, Kaia; Vakilian, Vida; Veldman, Brittnee; Vose, Kim; Weis, Chuck; White, Annie; Wood, Gregory; Wyels, Cindy (Guest); Yudelson, John.

1) Approval of the Agenda
   Motion to amend the agenda, tabling the second reading of SP 19-01 [Sanchez]
   Seconded by Francois
   Motion passed unanimously
   Motion to approve the agenda as amended [Weis]
   Seconded by Francois
   Motion passed unanimously

2) Approval of the Minutes from 12 November, 2019
   Hearing no objections, minutes were approved

3) Report from the Provost
   Provost say reported on the following items
   - Status of Provost search
   - Faculty searches
   - Academic Affairs Budget Committee work
   - Status of updates of website and calendar for Academic Affairs
   - Launch of Ecko Bot

4) Report from Statewide Senators
No report. No Statewide meeting since last Academic Senate meeting

5) Report from CFA
   John Yudelson reported on the following items
   - Labor management meeting
   - Travel reimbursement
   - Encouraging increasing CFA membership
   - Invitation to Dolores Huerta for Equity Week
   - Encouraging senators to donate to the food pantry

6) Report from Student Government
   No report

7) Report from Staff Council
   No report

8) Report from the Senate Chair
   See Chair written report

9) Special Report from Career Development and Alumni Engagement
   Amanda Carpenter and Paul Petersen presented information regarding Alumni outcomes

10) Continuing Business

    a) SP 19-01 Academic Dishonesty
        Second reading tabled, as per motion to amend the agenda

11) New Business
    No new business

12) Reports from Senate Committees

    Committee on Centers and Institutes: Nancy Chen indicated the committee has completed review of center and institute reports and shared reviews via Dropbox.

    Faculty Affairs Committee: Stephen Clark indicated the committee continued working on the lecturer evaluation policy and RTP.

13) Reports from Other Committees/Centers on Campus
    Catherine Burris indicated that the administrative evaluation committee would be scheduling a meeting

14) Intent to Raise Questions (ItRQ)
15) Announcements (no more than 2 min. each)

16) Adjourn

Motion to adjourn (Buhl), seconded by Francois. Meeting adjourned at 3:34 pm.