**Academic Senate Minutes**

Grand Salon

Tuesday, May 7, 2019; 2:30-4:40 pm

Attendance: Adams, Virgil; Adler, Mary; Alamillo, Jose; Anderson, Sean; Anderson, Stacey; Avila, Theresa; Baker, Dana; Baker, Raquel; Balén, Julia; Ballesteros-Sola, Maria; Banuelos, Selenne; Barton, Jared; Buhl, Geoffrey; Burriss, Catherine; Campbell, Matthew; Castillo, Heather; Centino, Nicholas; Clark, Stephen; Cook, Matt; Cooper, Dylan; Dai, Hua; de Oca, Beatrice; Delaney, Colleen; Delgado, Jasmine; Delgado Helleseter, Miguel; Denton, Amy; Drescher, Talya; Elder, Katherine; Elliott, Jesse; Flores, Cynthia; Francois, Marie; Gillespie, Blake; Gonzalez, Javier; Grier, Jeanne; Grzegorczyk, Ivona; Harris, Colleen; Hoffmann, Debra; Ibrahim, Amira; Isaacs, Jason; Jenkins, Jacob; Kelly, Sean; Kenny Feister, Megan; Landry, Lynette; Lee, HyeSun; Liu, KuanFen; Lu, Z. John; McClellan, Kendall; Meriwether, James; Miller, Jason; Mozingo, Nancy; Patsch, Kiersten; Pereira, Monica; Pinkley, Janet; Profant, Lorna; Sherman, Cynthia; Smith, Christina; Smith, Weldon; Soenke, Melissa; Soper, Rachel; Steele, Clark; Thoms, Brian; Tollefson, Kaia; Veldman, Brittnee; Vose, Kim; Wagner, William; Weis, Chuck; White, Annie; Wood, Gregory; Yudelson, John.

Guests: Andrzejewski, Susan; Beck, Ericka; Buller, Blake; England, Kirk; Evans-Taylor, Genevieve; Forest, Colleen; Morris, Michael; Moss, Jennifer; Perry, Jennifer; Powelson, Michael; Rivas, Monica; Rizzoli, Janet; Salazar, Christina; Sattler, Kasside; Say, Elizabeth; Wyels, Cindy.

1. Approval of the Agenda

Nancy Mozingo made a motion to amend the agenda to move item number 6 to number 5. The motion carried and the agenda was amended. The amended agenda was approved.

1. Approval of the Minutes from April 16, 2019

Approved.

1. Report from President Beck

President Beck addressed the Academic Senate. She reminded people of extraordinary challenges (Borderline shooting, fires), and thanked the faculty for taking care of the students.

President Beck also addressed resource allocation. Indicated that tenure track density is one of the most important priorities. Indicated that permanent dollars have been allocated to academic affairs, primarily for tenure track hires.

President Beck indicated that to increase tenure density, it is important to address the denominator in that ratio, and that a system-wide strategy for this is to turn part-time dollars into tenure track faculty. She indicated that GI 2025 funds will go into four new tenure trac hires and 12 conversions of part-time dollars into new tenure track hires.

1. Report from Chief Morris and Dr. Richard Yao

Chief Morris and Dr. Yao discussed a three-year plan for a number of safety improvements to campus security.

Greg Wood and Brittnee Veldman raised questions regarding camera placements. Greg Wood also raised a question on the cost of lock improvements. Ivona Grzegorczyk raised a question regarding traffic congestion during evacuations.

1. New Business
	1. Resolution: Tenure-track Faculty Hiring

Nancy Mozingo introduced the resolution and it was moved for discussion on the floor. A vote to move to a second reading item passed with a vote of 52 yes, 9 no. Following discussion, the resolution was voted on and passed with a vote of 56 yes, 4 no, and 4 abstentions.

1. 3:00pm: Time Certain – Continuing Business
2. Policy on Lecturer Evaluation (Faculty Affairs Committee)

Stephen Clark introduced the policy and it was moved to the floor for discussion. Following discussion, John Yudelson made a motion to postpone a decision on this policy indefinitely. The motion carried with a vote of 37 yes, 24 no, and 2 abstentions.

1. Policy on Minimum Characteristics of Majors (Curriculum Committee)

Jeanne Grier introduced the policy. The policy passed with a vote of 42 yes, 7 no, 9 abstentions.

1. Policy on Academic Planning (Curriculum Committee)

Jeanne Grier introduced the policy. The policy passed with a vote of 44 yes, 8 no, 4 abstentions.

1. Bylaws Revisions

Each item below was introduced by Matt Cook.

Item 1: Bylaws change passed with a vote of 44 yes, 9 no, and 2 abstentions.

Item 2: Bylaws change passed with a vote of 45 yes, 6 no, and 4 abstentions.

Item 3: Bylaws change passed with a vote of 49 yes, 6 no, and 1 abstention.

Item 4: Jeanne Grier suggested that only the Chair be elected for two years. The suggestions was accepted as a friendly amendment. Bylaws change passed with a vote of 41 yes, 11 no, and no abstentions.

Item 5: Mary Adler indicated that there was problematic language with this proposed bylaws change. Voting on this was tabled for a later vote.

Item 6: Bylaws change passed with a vote of 52 yes, 6 no, and 2 abstentions.

Item 7: Provost Say indicated that a particular paragraph (number five) of the proposed change was not enforceable. Following discussion, Catherine Burriss made a motion to strike this paragraph. The motion carried with a vote of 30 yes, 23 no, and 5 abstentions. The bylaws change then passed with a vote of 41 yes, 6 no, and 3 abstentions.

Item 8: Bylaws change passed with a vote of 46 yes, 2 no, and no abstentions.

Item 9: Bylaws change passed with a vote of 43 yes, 3 no, and 2 abstentions.

Item 10: Bylaws change passed with a vote of 45 yes, 8 no, and 1 abstention.

Item 11: Bylaws change passed with a vote of 41 yes, 11 no, and 1 abstention.

At 4:35 pm a quorum count was done and it was established that there no longer was quorum. Official business ended.

Sean Anderson addressed the Senate. Wanted to be on the record that it may not be fair to deny items being brought to the Senate even when making requests far in advance while during the meeting a lot of time is spent on making motions, amendments, etc. He also indicated that he has been requesting that larger display screens be placed in the Grand Salon.

Jose Alamillo announced that Thursday May 9th, at 3 pm in Broome 1320, the results of the climate survey would be presented.

Adjourned at 4:40 pm.