

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, Chelsee (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; Grzegorzczak, Ivona; Hakala, Taryn; Hampton, Philip; Hannans, Jaime; Harris, Colleen; Hasendonckx, Michelle (Guest); Hoffmann, Debra; Huguenin, Danielle (Guest); Ibrahim, Amira; Kenny Feister, Megan; King, Elizabeth; 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 Ecco 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.