



## ACADEMIC SENATE

C H A N N E L  
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### Academic Senate Minutes

Grand Salon

Tuesday, September 10, 2019; 2:30-4:30pm

Attendance: Adams Virgil; Adler Mary; Alamillo Jose; Anderson Stacey; Avila Theresa; Awad Ahmed; Banuelos Selenne; Barajas Frank; Blackwood Elizabeth; Buhl Geoffrey; Burriss Catherine; Centino Nicholas; Chavarria Karina; Clark Stephen; Cook Matt; Correia Manuel; Dai Hua; Davis LaSonya; de Oca Beatrice; Delgado Jasmine; Delgado Hellester Miguel; Dixon Lydia; Downey Dennis; Dozono Tadashi; Drescher Talya; Elder Katherine; Estrada Mari; Fairfax Emily; Feister Scott; Flores Cynthia; Francois Marie; Gillespie Blake; Grier Jeanne; Grzegorzczuk Ivona; Hakala Taryn; Hannans Jaime; Hoffmann Debra; Ibrahim Amira; Jenkins Jacob; Kelly Sean; Kenny Feister Megan; Kryshchenko Alona; Landry Lynette; Lee HyeSun; Lu Z. John; Matjas Luke; McGrath Marianne; Meriwether James; Miller Jason; Mozingo Nancy; Murphy Paul; Naidoo Kara; Niemi Charlene; Nolde Lance; O'Connor Lindsey; Ornelas-Higdon Julia; Patsch Kiersten; Perchuk Alison; Pereira Monica; Profant Lorna; Reineman Daniel; Reynoso Jacqueline; Salazar Christina; Sanchez Luis; Schmidhauser Tom; Sherman Cynthia; Smith Christina; Smith Weldon; Soenke Melissa; Soper Rachel; Thoms Brian; Tollefson Kaia; Veldman Brittnee; Von May Rudolph; Vose Kim; Weis Chuck; White Annie; Wood Gregory; Yudelson John; Zerr Argero.

Guests: Andrzejewski Sue; Banjai Daniel; Buttler Blake; Forest Colleen; Ipach Nichole; Kohui Vandana; Ozturgut Osman; Perry Jenn; Rivas Monica; Sattler Kassidee; Wyels Cindy.

Meeting called to order at 2:39 pm. President Beck addressed the Academic Senate. President Beck discussed the 50-year anniversary of EOP and the connections that faculty help EOP students form with the community. President Beck also talked about the work that students did with voter registration, and their expressed desire to work on both voter registration and the 2020 census, where they are partnering with Ventura County. Contact persons for those interested in getting involved are Celina Zacarias, Rich Yao, and Pilar Pacheco. The president closed by discussing planned forums to have conversations about shared governance, leading to drafting a joint statement on shared governance.

#### 1) Approval of the Agenda

We amended item 8 of the agenda, replacing Development with Diversity. Agenda approved as amended.

#### 2) Approval of the Minutes from May 14, 2019 Special Session

Minutes accepted.



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### 3) Report from the Provost

Provost Say discussed the students' work for the 2020 Census and with the American Democracy Projecting. Provost Say discussed work on GI2025 and EO1110. Academic Affairs is finalizing plans and hope to be providing additional information by October 1<sup>st</sup>.

Provost Say discussed screenings of an implicit-/explicit-bias webinar. She also discussed a pool of funds for faculty travel. She is currently working on putting the process together for allocation of these funds. Lastly, Provost Say discussed the upcoming forums about shared governance.

### 4) Report from Statewide Senators

John Yudelson indicated that first plenary is next week. He also indicated being elected as vice-chair of the Faculty Affairs Committee, and suggested for faculty to let him know of issues.

### 5) Report from CFA

John Yudelson indicated that next year we will be bargaining, and pleaded for faculty to join the CFA if they have not yet. He discussed a faculty retreat and a number of things that they are working on.

### 6) Report from the Senate Chair

Gregory Wood discussed the Senate Officers' platform for the year. He requested that committees email reports to the Senate Officers. Also asked that committees write their processes, as we hope to work with the Provost's Office to prepare a procedures manual. He indicated that a task force is being put together to create a charge and form a committee focused on equity, diversity, and inclusion. Lastly, he requested that nominations for honorary degrees be made to him (under total confidentiality) so that he could forward these recommendations.

### 7) New Business

#### a) SR XX\_XX Resolution on Shared Governance

Jason Miller introduced the resolution and it was moved for discussion on the floor. We discussed the intention and scope of the resolution, specificity of the language, and potentially missing language. A number of needed editorial changes were pointed out.

### 8) Report from Advancing Faculty ~~Development~~ Diversity \*

Geoffrey Buhl discussed the work of the Advancing Faculty Diversity group. Remarks and a draft resolution are included with these minutes.

9) Reports from Senate Committees (*As Needed*)

Committee on Committees: Alison Perchuk discussed the work they are doing to improve how we run elections. Also indicated that moving forward, they will only accept self-nominations and will require statements of interest.

Academic Planning and Programs Committee: Jeanne Grier indicated that they are currently seeking membership for sub-committees. Also indicated that currently, work of the committee has as priorities programs with executive order violations, and the Graduate Writing Assessment Requirement (GWAR). She indicated the need for monitoring of online classes for WASC.

Faculty Affairs Committee: Stephen Clark indicated that the committee has set up a meeting schedule with meetings every other Thursday.

10) Reports from Other Committees/Centers on Campus

AFDAC: Lindsey O'Connor indicated that the committee has set up a meeting schedule.

11) Intent to Raise Questions (ItRQ)

12) Announcements

13) Adjourned at 4:01 pm.