

Minutes of the Academic Senate

Martin V. Smith Decision Center
Tuesday, February 13, 2024; 2:30-4:30pm

Present: Abbasi, Anderson, Avila, Berkowski, Caravello, Castillo, Chavarria, Chen, Clobes, Collazo, County, Deans, DeGraffenreid, Delgado Hellester, Denton, Estrada, Fitzpatrick, Folk-Farber, Forest, Francois, Grove, Guerrero, Guzman, Hampton, Harris, Harris, Itkonen, Jiménez, Kee-Rose, Lavariega Monforti, Leafstedt, Luna, Matera, McClellan, McGrath, Miller, Navarrete, Neto, Perchuk, Pereira, Profant, Rivas, Scholl, Sherman, Slocum, Smith, Swan-Wood, White, Wood, Wyels, Yalcin, Yao

Absent: Andrzejewski, Avila, Avila, Correia, DeHart, Dixon, Fitzpatrick, Ford Turnbow, Grzegorzcyk, Hasendonckx, LeRoy, McColpin, Nichols, Palillo, Quiroz, Reilly, Rex, Weis

Guests: Vigil Adams, Stacy Anderson, Sue Andrzejewski, Geri Argero, Roberto Bueno, Beatrice DeOca, Jeannette Edwards, Donna Flores, Lorna Gonzalez, Kevin Hayakawa, Julia Heck, Jacob Jenkins, Peter Krause, Chiara Lamb, Judi Le, Taryn McHugh, Catherine Paolillo, Jennifer Perry, Jennifer Raymond, Assadullah Sadiq, Christy Teranishi, Kaia Tollefson, Kevin Volkan, Matthew Zivot

AGENDA

CONSENT AGENDA

1. (SP 23-08) Approval of the Minor in Dance Studies
2. (SP 23-09) Approval of the Minor in Pre-Law
3. (SP 23-10) Approval of the Minor in Public Policy

1. Opening the Meeting

The Chair opened the meeting at 2:52pm when quorum was reached.

2. Approval of the Agenda

Wyels made a motion to amend the agenda by removing the MA in Psychology (item 6a). Periera seconded. After discussion, the body had a roll call vote on the motion.

Yes: Anderson, Clobes, Deans, Francois, Wyels

No: Abbasi, Berkowski, Castillo, Chavarria, Chen, Delgado Helleseeter, Denton, Estrada, Fitzpatrick, Harris, Harris, Itkonen, Jiménez, Kee-Rose, Luna, Matera, McClellan, McGrath, Navarrete, Pereira, Profant, Quiroz, Scholl, Sherman, Smith, Swan-Wood, Weis, White, Wood

Abstain: Caravello, Collazo, Dixon

With 5 votes in support of the motion and 28 votes against, the motion fails.

Anderson moved to accept the agenda and Woods seconded. The agenda was adopted by unanimous consent.

3. Approval of the Minutes from January 30, 2024.

Francois moved to approve the minutes. Swan-Wood seconded. The minutes were approved by unanimous consent.

4. Report from the Chair

No report.

5. New Business

No new business.

6. Returning Business

6a. Second Reading: MA in Psychology (SP 23-11)

The body deliberated on the policy. Wood made a motion to approve the policy and Collazo seconded. The policy was approved by unanimous consent.

6b. Second Reading: Policy on Communication with Students (SP 23-12)

Wood made a motion to approve the policy. Collazo seconded. The policy was approved by unanimous consent.

6c. Second Reading: Resolution on the Use of Zoom Chat during meetings of the Academic Senate (SR 23-XX)

Anderson moved to adopt the policy and Matera seconded. Caravello objected to the Chair's request for unanimous consent. The Chair called for a roll call vote.

Yes: Anderson, Clobes, Deans, Fitzpatrick, Francois, Itkonen, Matera, Navarrete, Scholl, Smith, Weis, Wyels

No: Avila, Berkowski, Caravello, Castillo, Chavarria, Chen, Collazo, Delgado Helleseeter, Denton, Estrada, Harris, Harris, Jiménez, Kee-Rose, Luna, McClellan, McGrath, Pereira, Profant, Sherman, Swan-Wood, White, Wood, Yalcin

Abstain: Abbasi, Dixon, Quiroz

With 12 votes in support of the motion and 24 votes against, the motion to adopt the policy failed.

6d. Second Reading: Policy on the Class Schedule Template (SP 23-13)

After Ms. Forest's introduction, Anderson made a motion to amend the policy to add "...and laboratory sections". Marie seconded. The motion was approved by unanimous consent.

Woods voted to adopt the policy as amended. Deans seconded. The policy was approved by unanimous consent.

7. Intent to Raise Questions (linked to Google Doc):

https://docs.google.com/presentation/d/1bvK3Izz1mnAbjUvd1_dg_uvozGxLME4anqall1CaebY

8. Report from Statewide Senators

ASCSU has not met.

9. Report from CFA President

Local chapter is remaining neutral on the tentative agreement. Please vote. And support library colleagues with the rain.

10. Report from President Yao

Shout out to Vice Provost for submitting WASC report. Everyone needs to give themselves a pat on the back for this work.

Title IX Implementation Team submitted to the CO their report.

On the question of the expense of hiring firm for VP Advancement, VP for Student Affairs, VP for BFA, and ED for Title IX, cost is about \$230k.

11. Report from Provost Avila

No report.

14. Adjourn

Collazo made a motion to adjourn and Clobes seconded. The meeting was adjourned at 4:30pm by unanimous consent.