

ACADEMIC SENATE MEETING MINUTES

February 10, 2020

11:45 AM – 1:00 PM

Compatriots Hall, HSC

CHAIR: Malika Kachani

VICE CHAIR: Raj Kandpal

SENATORS: Keith Boyer, Beth Boynton, Joshua Cameron, Yvonne Drechsler, Donna Emanuele, Linda Flores, Hyma Gogineni, Shalechia Hunt, Kabir Lutfy, Craig Kuehn, Beatrice Saviola, David Shofler, Steven Snyder, Miou Zhou, Raj Kandpal.

ABSENT: Jacqueline Truong, Sandra Farah-Franco

SECRETARY: Alyssa Rodriguez

Topic	Proposed Discussion	Actions
Reports		
1. Call to Order	Meeting was called to order at 12:00pm by the Chair, Dr. Kachani.	
2. Dr. Raj Kandpal was welcomed as the elected vice Chair.	The Chair announced that 15 senators electronically voted and unanimously elected Dr. Kandpal as the new Vice Chair of the senate. All senators warmly welcomed Dr. Kandpal to the senate as the Vice Chair.	
3. Bartlett Theater -Tim Wood	Dr. Tim Wood presented on the newly designed Bartlett Theater: a new flexible Learning space with 44 seats. It is now on resource scheduler. Training is need raining for use.	
4. Online Programs -Jonathan Daitch	Mr. Daitch was in attendance to present online education to the Academic Senate. Mr Daich spoke about new online programs and hybrid programs. Certificates, fellowship, CE, new degrees, International and others are being developed. Learning Management System: Canvas and Elandra replace Blackboard, the switch will take place by summer. CETL will help with best practices, learning outcomes. Online Education: team will try to help faculty build their courses on the new platforms Active Fellowships in Podiatry has been developed with India	
EXECUTIVE SESSION – 40 Minutes		
5. Next Meeting	March 9, 2020 Academic Assembly meeting: April	
6. Adjournment	The meeting was adjourned at 1pm.	